

## 8 May 2021 Swansea Park Board Meeting Minutes

### Norman Lehr Building, Mel Price Park

Members Present: Rose Connors Barb Kimutis Mike Koeneman Matt Lynch David McGhee  
Diane Wickline Jonas Wilson

Village Liaison: Marilyn Neumeyer.

President Mike opened the meeting with Pledge of Allegiance at 7:04 am, followed by discussion of Agenda Items.

Approval of Minutes: Motion to approve 10 April 2021 minutes with the correction of Norman Lehr Building instead of Thompson Center made by David second by Rose. Motion approved.

Fill Vacancy Left by David Chevess: Marilyn met a young woman who is very interested in our Park Board. She would have been at today's meeting, except for attending her daughter's out-of-state college graduation. She will join us at the June meeting. Mike K. will hold position open until she makes her decision after the Jun Park Board meeting. If anyone else knows someone who has expressed interest, or you think would be a good fit, please let me know.

Memorial Day Observance: (1.) This year's event will take place on Monday, May 31st, in Pavilion 2, beginning at 10:00a.m. Master of Ceremonies: Mike Koeneman, Park Board Chairman; Speaker: Jerry Dallape; Invocation and Benediction: Deacon Art Hampton, of Holy Trinity Parish, served in the Marine Corps; Swansea Fire Department: Color Guard; Members of Swansea Police Department; Director of Public Works. Due to Corvid 19, hot dogs will come in a bun, wrapped in foil and handed out in a cardboard boat. Condiments will be in single-serve packets. A variety of snack size chips will be available. (2.) Mike K. asks all available Park Board members meet at Lehr Bldg at 7:30 to help transport flags, supplies, bunting, etc. Rick Tucker and his team will bring the tables, chairs, sound system to the pavilion. We will hang the bunting, place the tables and chairs, set up the sound system, put the flags in place, etc. Marilyn will contact boy scout troops to place flags at each memorial tree and shrub. We are still in need of donors. Marilyn will also contact one of the local taverns and ask for donation of packets. Diane will check Switzer's, Sam's Club, Aldi's, Rulers, for all food related items. (3.) Matt volunteered to stream music through his phone. (4.) Barb spoke with Dallas about live streaming the ceremony to Facebook. He won't be here; however, he can give admin permission by phone to a Village administrator who would then log in as the admin using his/her own phone. Mike will use his phone to live stream ceremony to Facebook.

Adult Treasure Hunt: Event set for Friday, August 13<sup>th</sup>, at Schranz Park. Several other venues were considered, however Schranz had the most to offer. TWM Bldg. is air conditioned, has ample room for prizes, room for social distance seating. There is a large area outside of TWM Bldg for hiding eggs. David will contact Mike and keep Matt informed. At the time of our Jun meeting, top prizes should be chosen, cost of cartons fixed, on-line pre-registration required, and begin advertising the event. David and Matt will put together their list of possible prizes. Discussion regarding alternative non-alcoholic prize for those who win prize of wine or beer and don't drink alcoholic beverages. Nothing decided, table till next meeting. Marilyn reported that she received donations amounting to \$1200. Cash donations are needed as well coupons from fast food restaurants and video gaming places. We may be able to use Village liquor license to sell beer.

Pavilion Use Requests and any Additional Special Requests: Three items listed on the Village Board agenda relevant to Park Board recommendation. Mike K. expressed his feelings and everything Park related will be coming through the Park Board.

Christopher Wade Family Reunion with Fish Fry – 2 Day Rental of Pavilion 2.: Friday, August 13.

Lynda White Family Reunion reserved for Saturday, August 14. All paperwork filled out correctly, signed, dated and resident rental fees received. Approved by Lori Reagan.

Rosetta Smith – Church Picnic Request for Saturday, August 14, Pavilion 2. Saturday, August 14, Pavilion 2 is booked. Recommend a reply be sent to Ms. Smith informing her that Saturday, August 14, Pavilion 2 is not available. She may request another date by completing a Request to Reserve Park Facilities form, filled out properly and completely, signed and dated. A non-resident pavilion rental fee of \$50 is required with the application.

Other Committee Reports: None.

New Business: (1.) Currently, there is no deposit required when renting a pavilion. We recommend a deposit fee of \$100. Suggest it be incumbent upon the renter to take a picture of the pavilion with their cell phone with time and date stamp. The renter then returns to the village with photo showing the condition of the facility when clean up is finished. Can email the photo to the Village. Park Board members are in agreement with the recommendation. (2.) Request from Eagle Scout to build two benches to be placed in Clinton Hills Park. Ben asked for Mike's opinion. Mike completely agreed with the project with the stipulation that Park Board will choose the sites. Ben agreed. (3.) Marilyn reported that the Rotary Club is gifting wifi in the Thompson Civic Center. They will pay the \$35 monthly wifi bill. That will help tremendously with photo taking over Christmas. (4.) Finding balance between disc golf activities, high school track meets, wedding venues, fishing, hiking, biking, participating in Nature Conservancy activities. Mike offered subcommittee chairman to Matt; he accepted. Mike suggested Matt check with interested neighbors, friends and Park Board members. Marilyn suggested Matt check with Dallas for maps of Clinton Hills to know layout of park.

Unfinished Business: None.

Public Comment: None.

General Discussion: Mike observed Swansea Kingdom play area in disrepair. Some fence boards are missing, some boards broke, the dragon mural is gone. Most of the play equipment is built using composite material. Some of it is built with wood. It appears that sanding and painting could restore much of the damage.

There being no further business, motion to adjourn by Matt, second by Barb at 8:25 am.

Submitted by Diane Wickline