

15 May 2022 Swansea Park Board Meeting Minutes

Norman Lehr Building, Mel Price Park

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

Village Liaison: Marilyn Neumeyer

Guest: Mary Taylor

Chairman Mike opened the meeting with the Pledge of Allegiance at 7:00am, followed by discussion of Agenda Items.

Approval of Minutes: Motion to approve 9 April 2022 minutes by Barb, second by Matt. Motion approved by all.

Park Request: Mike Sanders, Clinton Hills Conservation Area (Pavilion not included). CFCA Cross Country Camp, June 25, 2022.

Park Request: Mike Sanders, Clinton Hills Conservation Area (Pavilion not included). Cross Country Meet, September 17, 2022.

Park Request: Ron Cooper – Church Service, Thompson Civic Center, June 28, 2022. (No music allowed).

Potential Fundraiser: Patriots and Park Board members are considering hosting a Glo Bingo.

Preliminary planning: (1) we provide the location, ie., the Moose Lodge. (2) cost for supplies, \$1500. (3) add silent auction items, 50/50 tickets, special bingos. (4) \$5000 probable return. (5) Consider early autumn. More later.

Other Committee Reports: Matt Lynch will give his report in the Clinton Hills Section

Clinton Hills Discussion: - Golf Tournament Rental Behavior? Chairman Mike reported to Village Board our three major groups of priorities. (1) Installing a Pickleball court seemed to really resonate with the Mayor and Town Board. If the ball diamond isn't in use for school games, repurposing the ball diamond would be a much better solution. (3) Ameren didn't get necessary parts (bases for the transformers) to set the fountains in place in the lake. We're on the list. (4) The Mayor and Town Board very much appreciate the work Matt Lynch did guiding, prioritizing, giving a framework, so to speak, of where we would like to go with Clinton Hills. TWM to provide the necessary path for trails. (5) Some discussion about ADA regulations and selling property. Whatever funds/grants generated will be returned to Clinton Hills. **(A) Golf Tournament Rental Behavior.** Person in charge of tournament was charged \$250 fee. He did not rent the pavilion. The pavilion was rented, on the same day, by a young lady from Heartlands, to distribute plants. The person who was running the golf tournament told the lady that he had the pavilion and she had to get out. He was very rude. He didn't post any photos showing that he followed the rules. He, therefore, forfeited his deposit.

Matt Lynch provided input from April meeting. (1) Using dots to choose likes. (2) Then selecting more immediate needs. (3) Longer term projects. (4) Matt consolidated our choices with his thoughts.

Parks and rec mission and vision; who we are; what we stand for. (5) Connect with Village to learn how process happens with past and future projects. (6) Try to get at least some of the trails fixed.

Memorial Day Observance: Meet at 7:30 by the big pavilion to set up chairs, tables, bunting, PA system, etc. Scouts will put flags beside the memorial trees, shrubs, benches. They will also help with folding and stacking chairs, etc., take down flags after the ceremony is over. Food and music taken care of.

(1) Ceremony begins at 10:00am. (2) Guest Speaker is Matthew T. Fritz, USAF, Colonel, Retired. Current position, Boeing Field Representative. Military service spans a twenty-six-year career in USAF. More of Col Fritz' biography is in the memorial booklet. (3) POW/MIA Ceremony. Steve Pulley, Colonel, USAF Ret. (4) Quilt of Valor Presentation. Barb Sweet. Partnered with Viet Nam Commemoration Program. Created to honor those who served during Viet Nam War. Four recipients will receive quilts.

New Business: None. Unfinished Business: None. Public Comment: None.

General Discussion: None.

There being no further business, motion to adjourn made by Mike, second by David at 8:08am. All in favor. Meeting adjourned.

Respectfully submitted by Diane Wickline