

11 February 2017 Swansea Park Board Meeting Minutes

Norman Lehr Bldg, Mel Price Park

Members Present: Jim Beimfohr David Chevess Mike Koeneman David McGhee Diane Wickline

Village Liaisons: none Guest: Brian Dulsky

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

Approval of 3 December 2016 Minutes: Correction to minutes: Paula and Dan (vice Dave) provided the rental report. Motion to approve corrected minutes by Jim, second by Dave M. Approved.

Discuss Dog Park Fees and Membership Requirements: After discussion, members present determined that fees and requirements should remain as they are. Discount coupons and fees will be printed in the April Swansea Report.

Memorial Day (Speaker): Pavilion and Thompson Building are reserved. Weather permitting, the ceremony will be held in the pavilion. Thompson Building in reserve in case of rain. John will have the chairs on site. The same chorale group will provide music. They always give such an inspiring performance. Suggestion for a speaker are appreciated. Deacon Art from Holy Trinity said last year that he is looking forward to attending this year and would give the invocation. Joe Wickline will grill the hot dogs. Mike will provide water if needed.

TWM Building Ceiling & Insulation: Estimate for ceiling fans and insulation is \$4,500 or less.

Thompson Center: Report of recommendations for use is tabled until next meeting. Mike was unable to attend last month's board meeting.

Rotary is using the building for its weekly meeting without fee. They are responsible for clean up and set up.

Splash Pad – Are further changes needed: No other major issues. Installing a baby changing table in the bathroom will wait till closer to summer. Water jets will not be changed until 2018 season.

New Business: Chamber of Commerce requests using the Thompson Center for a candidates' forum on either 29 or 30 March. They also request use of our sound equipment. Park board members present agreed.

Unfinished Business: None

Update from Brian: Centennial Park will have a volunteer day on Saturday, March 4, from 9:00 till noon, to continue with clearing out invasive plants. Suggestions for advertising – post on Fire station 1 lighted sign; request assistance from the Lindenwood College volunteer coordinator.

General Discussion: None.

Public Comment: None.

There being no further business, motion by Jim, second by Dave M, to adjourn at 7:55 am.

Submitted by Diane Wickline

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