

9 February 2019 Swansea Park Board Meeting Minutes

Norman Lehr Bldg, Mel Price Park

Members Present: Rose Connor Mike Koeneman David McGhee Diane Wickline
 Ryan Maitland Jonas Wilson

Guests: Boy Scout Troop 52, Leader and Scouts Kyle and Chase

Village Liaison: Marilyn Neumeyer

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

Approval of Minutes: Motion to approve 16 January minutes made by Rose, second by Ryan. Motion approved with correction that Santa House did make a smaller profit than previous years due to replacement of equipment and reprinting of so many photos.

Adult Easter Egg Hunt: Marilyn sent out letters to past vendors. Gifts so far include big Craftsman tool box, Grizzly tickets and a pair of night vision goggles. Gifts received from Moto, Applebee, Wendy, Subway, Wild Birds Unlimited. Schnucks is again placing flyers in customers bag, info sent to SWIC, Ryan will take flyers to Lindenwood. Fill out donor sheets for each gift received. Liquor liability insurance is still being worked with Village.

Arrangements in the works for Taco Food Truck. We need each member to bring at least one other friend to help.

Memorial Day Observance: May 27th. Boy Scout Troop 52 will help set out flags. Jonas' wife will contact possible speaker. POW Recognition ceremony will be included. Steve Pulley will MC. Diane will give Invocation.

Update on Clinton Hills Project: Fletchers Restaurant scheduled to open by the end of March. Village is working on signage. Rental of the large pavilion will be scheduled thru the Village. Paddle boats and fishing are proposed for the lakes on the park property. Some trails will connect to the Metro bike trail. Schools can use the trails for Track.

Mel Price Park due to start construction this spring on the improvements to the walking trails.

New Business: Consider date for park clean up.

Unfinished Business: 2019 Spook-Tacular, Saturday before Halloween, Oct 26th. Lessons learned and ideas to incorporate for this year's event: secure bounce house from Tribout early this season; give notice to schools early and send reminders closer to event about pumpkin contest; change Santa House into "blood bank"; secure Ghost Buster vehicle, involve cub scouts; make your own scare crow activity; put our chili in the bone soup pot; sometime in March, buy 2 100 ft extension cords and 100 ft string of lights.

General Discussion: Jim Beimfohr is back at Mercy Care Center. It was necessary to remove the bottom half of his leg.

There being no further business, motion to adjourn by David, second by Ryan. Meeting adjourned at 8:20am.

Submitted by Diane Wickline