

9 March 2019 Swansea Park Board Meeting Minutes

Norman Lehr Bldg, Mel Price Park

Members Present: Rose Connor Mike Koeneman David McGhee Diane Wickline
 Ryan Maitland Jim Wolfe

Village Liaison: Marilyn Neumeyer

President Mike opened meeting with Pledge of Allegiance at 7:05am, followed by discussion of Agenda Items.

Approval of Minutes: Motion to approve 9 February minutes made by Jim, second by David. Motion approved.

Adult Easter Egg Hunt: Marilyn reported that the village will provide liquor license. She will find the cost of state license to determine if it's worth selling beer. Suggest that we charge \$2 for beer and soda.

David suggested that we pull tickets and assign for prizes during set-up. Winning numbers will be kept covered until people bring in their numbers with their filled cartons.

Keep Apr 4 open for stuffing eggs. Meet at Lehr Bldg 7:00pm. More egg cartons left from last year, new cartons bought. Marilyn bought some candy from Tribouts. Wal-Mart has best price for chocolate. She also found some items for Spook-Tacular.

David offered the following items as popular prizes: teeth whitening, ball hats and T-shirts. We asked the Patriots for \$500 to add to the prize list. Patriots paid for 50" TV and Grizzlies donated prize.

Ryan will make Facebook event.

We will increase layout of room. Each station will have sign indicating where to pay, return egg cartons, etc. Suggest using Easter baskets for group of donations, e.g., coupons. Food truck will be set up under the overhang.

Marilyn said we're not getting big donors because we don't have any big events such as Camelot Auction in past years. Several hundred-dollar donations came in.

Memorial Day Observance: May 27th. Many more names have been submitted this year so far. Steve Pulley is working on finding a speaker.

Update on Clinton Hills Project: Fletchers Restaurant now open. Marilyn suggested possible event, once everything is in place, such as a "Conservation Dinner". Fletchers would cater, could be held in a big tent outside. Mike B. suggested cocktails and ordure's rather than dinner.

Reserve baseball or soccer field for kick ball tournament: After discussion, Park Board recommends allowing use of field with stipulation of insurance coverage and clean up after use.

New Business: Several inquiries about events open to public. Marilyn recommends that should be listed on all future events.

Unfinished Business: Clean-up date May 11, after meeting.

General Discussion: Jim Beimfohr is back at rehab. Surgery went well, but he has other complications. Severe infection requires IV therapy.

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

Submitted by Diane Wickline