

## Maryville Parks and Recreation Committee Minutes

Date: 04/18/2011

Call to Order:

Chairman Petty called the meeting to order at 6:04 PM.

Roll Call:

The following members were in attendance:

<input checked="" type="checkbox"/>	Sharon Petty	<input checked="" type="checkbox"/>	Judy Wiemann
<input checked="" type="checkbox"/>	Carol Frerker	<input checked="" type="checkbox"/>	Janet Cange
<input checked="" type="checkbox"/>	Dennis Reynolds	<input type="checkbox"/>	Angel Merz
<input checked="" type="checkbox"/>	Jerry Church	<input checked="" type="checkbox"/>	Ryan Luckett
<input checked="" type="checkbox"/>	Bob Kilzer	<input type="checkbox"/>	Butch Bicanic
<input type="checkbox"/>	Curtis Bailey	<input checked="" type="checkbox"/>	Todd Bell (Liaison)
<input type="checkbox"/>	Dave Kuschel		

Corrections were made to the March 2011 Minutes. Approval of March Minutes were read and approved. A motion to accept the minutes was made by Church and seconded by Wiemann, motion carried.

Reports/Activities

1. Correspondence:

- Greg Heaton, representing MO Whitewater Association, discussed hosting a kayak event at Drost Park this summer. July 16 date was established as a tentative date; Wiemann as his contact.
- Adam Peters, representing Bass Master's Club, discussed the possibility of developing a partnership in facilitating the Fishing Derby with the committee. Committee discussed several ideas and agreed to partner; Frerker will be his contact.

2. Khoury League: Mayor talked with John regarding a building that needs to go. Collinsville baseball joined Khoury League.

3. Master Gardeners – Wiemann reported the gardens are going well; Village has been very helpful. MG would like to develop a plan to hide/improve the mulch area by the garden shed.

4. Events Reports:

- 4-16-2011 Workday - Kilzer reported that it was a rainy and muddy day. Dedicated volunteers still showed up and worked at a fast pace to accomplish the many tasks planned for the day; 110 trees planted.
- 4-16-2011 Kite Flying Day – Reynolds reported that the event was postponed to Sunday (4-17) due to weather. Roger Shoup and 6-8 other people showed up to enjoy their kites at Drost Park.

5. Future Events

- Bike Rodeo – Scheduled for May 7. Mayor suggested looking for a biking assoc in the area to help facilitate/partner our Bike Rodeo in the future.
- Concerts – Mayor will take care of sponsors. The September date is open and we are stilling looking for a country band for this event.

6. Liaisons Comments:

Todd showed updates of the new website features and thanked Sharon for her assistance with content. Everyone present agreed to allow personal emails to be accessed via website.

7. Mayors Comments:

- Pavilion 1 has been completed. Other improvements will be completed by Village staff.
- Madison County fish have been delivered into Drost Lake.
- Buffalo Park – should know in the next 60-90 days.
- Village made arrangements with Madison County to borrow \$4,500 not \$200,000.
- There is one seat empty on the Parks and Rec Committee.
- Mayor's Prayer Dinner is May 5.

8. Committee Reports

- Fred Winters Park – Ryan Luckett and Bob Kilzer reported that the access needs to be resolved; along with brush cleared. Mayor suggested allowing the adjacent neighbors to be involved, or at least aware, of the Village/Parks Committee plan.
- Noga Park – no report
- Signage – Wiemann and Frerker passed out a sheet regarding general signage recommendations for all the parks. Drost Park signage will begin first.

9. Old Business:

- Pavilion application – Sharon worked on revisions; members asked to review.
- Sharon has worked on walking path distances. She also suggested naming the paths after a couple of former dedicated park committee members.

10. New Business:

- Sharon suggested ideas on implementing (commissioning) art work throughout some of our parks.
- Sharon asked Mayor if he knew of a timeline regarding the tree replacements. Mayor did not know.
- Kilzer suggested building a bridge in Drost Park over ditch to playground from the east; possible Eagle Scout project.
- Church suggested grass seed around pavilion #1.
- Sharon passed out a call list for cancelled events.
- Mayor discussed election of the Park Committee. A motion was made by Judy Wiemann to retain officers as they stood. Motion was seconded by Bob Kilzer; motion carried.

11. Adjournment

A motion was made by Church to Adjourn at 8:04 PM. Motion was seconded by Frerker; motion carried.