

Maryville Parks and Recreation Committee Minutes

Date: 02/21/2011

Call to Order:

Chairman Petty called the meeting to order at 6:07 PM.

Roll Call:

The following members were in attendance:

<input checked="" type="checkbox"/>	Sharon Petty	<input 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 type="checkbox"/>	Andrew Carruthers	<input type="checkbox"/>	Ryan Lockett
<input checked="" type="checkbox"/>	Bob Kilzer	<input type="checkbox"/>	
<input type="checkbox"/>	Curtis Bailey	<input checked="" type="checkbox"/>	Todd Bell (Liason)
<input type="checkbox"/>	Dave Kuschel		

Approval of Minutes from the November 2010 meeting were read and approved. A motion to accept the minutes was made by and seconded by Merz.

Reports/Activities

1. Correspondence: None
Maryville Park Donations – None
2. Events Reports:
 - Lighting – There were four winners of the holiday lighting contest.
 - Discovery Serires –The discovery series has gone well. There were discussions regarding each event and their success. The birding event remains.
 - Movies – The movies for this years series were chosen. The movies will be in order – Dispicable Me, Secretariat, Toy Story 3 and Gnomeo & Juliet.
3. Liaisons Comments:
Todd showed examples of the new website features and discussed the need in the future for park content.
4. Mayors Comments:
 - Andy Carruthers submitted his letter of resignation from the park committee. Andy will be assuming a position on the CARD Board.
 - The OSLAD has been closed out and finalized.
 - The sign for Michael Noga park will be put in this week weather permitting.
 - The Senior Center will now be the Maryville Community Center. The cost to rent the facility is also increasing to \$100 which is necessary to cover costs.
 - We discussed the vending machines from Coca Cola that were presented at the November 2010 meeting. This would most likely not generate a

profit it would merely be a convenience feature. Larry will bring the information to the March meeting.

5. Old Business:

The Bench and Table locations have been chosen. Sharon distributed a placement sheet.

6. New Business:

- A discussion regarding future plans for Fred Winters & Noga Parks took place. It was decided that two committees should be formed to facilitate discussions as they take place for development. Bicanic will chair the Noga Park committee with members Reynolds and Freker. The Fred Winters committee will be chaired by Luckett with member Kilzer.
- The ministerial alliance will hold a work day on March 15, 2011.
- Bicanic is looking into a National Honor Society work day for Collinsville High School possibly March 5, 2011.
- Bicanic will look into getting Park Committee shirts from Sew Time in Maryville. Sharon will gather sizes.
- A finance committee consisting of Luckett, Petty & Bicanic will meet on Monday, March 7, 2011 at 4:30 PM to discuss this years budget.

7. Adjournment

A motion was made by Bicanic to Adjourn at 8:17 PM. Motion was seconded by Freker, motion carried.