

## Maryville Parks and Recreation Committee Minutes

Date: 11/15/2010

Call to Order:

Mayor Gullede called the meeting to order at 6:03 PM.

Nominations were taken from the floor to fill the Chairman's seat vacated by Vallino's appointment to the Village Board. Wiemann nominated Petty, Merz nominated Bicanic. Election was held and Petty was elected to fill the Chairman's seat for the remainder of the term.

Roll Call:

The following members were in attendance:

<input checked="" type="checkbox"/>	Sharon Petty	<input checked="" type="checkbox"/>	Judy Wiemann
<input type="checkbox"/>	Carol Frerker	<input checked="" type="checkbox"/>	Janet Cange
<input checked="" type="checkbox"/>	Dennis Reynolds	<input checked="" type="checkbox"/>	Angel Merz
<input checked="" type="checkbox"/>	Andrew Carruthers	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Bob Kilzer	<input type="checkbox"/>	
<input type="checkbox"/>	Curtis Bailey	<input checked="" type="checkbox"/>	Todd Bell (Liason)
<input checked="" type="checkbox"/>	Dave Kuschel		

Approval of Minutes from the October 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:
  - Concert – The George Portz concert went well and was well attended. There were approximately 125 individuals in attendance. George has been retained to play again in 2011.
  - Turkey Trot – There were 128 participants in this year's Turkey Trot. The participants consisted of 114 runners and 14 walkers. Special thanks again goes out to the freckers for their tireless efforts for this event.
  - Holiday Lighting Contest – The contest will be judged December 14<sup>th</sup>. At 6:00. Merz, Bicanic, Wiemann, Carruthers, Cange, Petty and Kilzer will judge the contest. The transportation will be provided by Mayor Gullede.
3. Liaisons Comments:  
The OSLAD improvements are down to the punch list.  
The village has contracted with Civic Plus for the new website. Todd showed several of the sites that Civic Plus has done for other Villages. The park committee information will be made part of the new site.

4. Mayors Comments:

Currently there are benches and trash cans that are stored and need placement. Petty, Wiemann and Kuschel will mark the placement of these items on a map. Four pavilions sustained \$39,000 in hail damage and the roofs are being replaced. We have been pre-approved to place green lights in bathroom facilities and pavilions within the park.

Representatives of Coca Cola would like to speak with us in regards to placing vending machines in the parks and buildings in the village.

Reminder that there will be no meeting in December.

The village Christmas Party will be held 12/23/2010 from 1:00-7:00 PM. in the Seniors Building everyone along with family is invited to attend.

Mayor Gulledge showed a portion of land that is owned by the Buffalo Park Knights of Columbus. A motion was made by Merz and seconded by Bicanic for the Mayor to speak with Buffalo Park and Wright Properties to purchase both pieces of land.

5. Old Business: The Movie Screen needs to be taken down and stored.

6. New Business: Wiemann indicated that someone trimmed trees in the master gardeners area and they were not done correctly.

We need to have outlets added to Pavilion 1.

The trees by the horseshoe pits need to be relocated.

Some discussion was made on the 2011 calendar. We would like to try to finalize as much as possible during the January Meeting.

The ribbon cutting for the Oslad will be held in the spring the same day as the dedications.

7. Adjournment

A motion was made by Merz to Adjourn at 8:00 PM. Motion was seconded by Bicanic, motion carried.