

Maryville Parks and Recreation Committee Minutes

Date: 01/18/2010

I. Call to Order:

Chairman Vallino called the meeting to order at 6:07 PM

II. Roll Call:

The following members were in attendance:

<u> X </u>	Sharon Petty	<u> X </u>	Judy Wiemann
<u> X </u>	Carol Frerker	<u> X </u>	Mike Vallino
<u> X </u>	Dennis Reynolds	<u> X </u>	Angel Merz
<u> X </u>	Bruce Masters	<u> X </u>	Butch Bicanic
<u> X </u>	Bob Kilzer	_____	Jill Walker
<u> X </u>	Curtis Bailey	_____	Todd Bell (Liaison)
<u> X </u>	Dave Cuschel	_____	Nancy Shoup

III. Approval of Minutes:

A motion to approve the November 2009 minutes was made by Merz and 2nd by Bailey, motion carried

IV. Reports/Activities

- a) Correspondence: No Report
- b) Khoury League Update – No Report
- c) Maryville Park Donations Report – No Report
- d) Events Reports
 - i) Holiday Lighting Contest – The judges for this years holiday lighting contest were Merz, Vallino, Bailey, Wiemann and Bicanic. The committee met on 12/15/2009 at 6:00 PM for judging. There were 4 winners chosen and they will be recognized at the village board meeting January 20,2010. Plaques will be presented at the meeting.

e) 2010 Activities

The following activities for 2010 were discussed at length:

New Years Day Walk/Scavenger Hunt was held 01/01/2010. Sharon commented that the event was well attended and a prize for the most creative was presented..

Discovery Series dates and events are as follows at this time.

2/7/2010 – Lee Conway “deserts”

2/14/2010 – TBD

2/21/2010 – Cindy’s Critter Camp

2/28/2010 – Tim Buck Two

V. Liaisons Comments:
No Report

VI. Mayors Comments:

- a) Pending Grants/Project Status –There is a Madison County Recycling Grant that must be turned in by 2/12/2008. A motion was made by Weimann to allow the mayor to use his best judgment for material idea submissions for the grant. Motion was seconded by Merz.
- b) Public Hearing –Notices have been sent to the adjacent property owners for the hearing to be held January 30, 2010. The meeting is open to the public to discuss the development of Fred Winters Park.

VII. Old Business:

- a) OSLAD Project – The start of the OSLAD project will start when weather permits.
- b) Soccer Nets – Bailey was able to obtain nets for the soccer goals at the park. The nets are pre-owned but are in great shape and were donated at no cost to the village.

VIII. New Business

IX. Adjournment

A motion was made by Wiemann to adjourn at 6:55 PM. Motion was seconded by Merz, motion carried.