

Maryville Parks and Recreation Committee Minutes

Date: 09/19/2009

I. Call to Order:

Chairman Vallino was absent therefore the committee appointed Weimann to chair the meeting. Weimann called the meeting to order at 6:11 PM

II. Roll Call:

The following members were in attendance:

<u> X </u>	Sharon Petty	<u> X </u>	Judy Weimann
<u> X </u>	Carol Frerker	<u> </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	<u> X </u>	Jill Walker
<u> X </u>	Curtis Bailey	<u> X </u>	Todd Bell (Liaison)
<u> X </u>	Dave Cuschel	<u> </u>	Nancy Shoup

III. Approval of Minutes from the August 2009 meeting were unavailable..

IV. Reports/Activities

- a) Correspondence: No Report
- b) Khoury League Update – No Report
- c) Maryville Park Donations Report – A donation was received and Vallino will address the list on his return.
- d) Events Reports
 - i) Concerts – Attendance was down at the Zydecco concert with only about 65 in attendance. It was discussed that we may want to change the band lineup for next year. Butch will not be at the George Portz Concert so he asked that someone be responsible for getting the check from Thelma.
 - ii) Movies – Attendance at the movies was light primarily believed to be due to weather. Sharon and Todd will not be in attendance at the movie. Cushel and Reynolds will be responsible for take down and set up..
- e) 2009 Activities

The pooch party was discussed and it was agreed that the event will be held. Reynolds agreed to chair the event and several other members agreed to help so the event could take place. Reynolds has a list of members we will contact with specifics on the event.

V. Liaisons Comments:

1. Bell discussed the procedures for setting up the equipment for the movie. Discussion was also started about changes to the OSLAD Grant. The discussion is further detailed in the section under Mayor's comments.
 - a) Recommendations Report – No Report
 - b) To Do List – No report
 - c) Donations – No report

There was more discussion concerning Fred Winters Park and what may be in the future plans for that area. It was agreed that there were no definitive plans at this time but something will be addressed in the near future. There are several groups that have expressed interest in seeing this park mature. There will be a need for further discussion as this project matures.

VI. Mayors Comments:

- a) Pending Grants/Project Status –There have been changes to the OSLAD project since last meeting. The Bocce Ball & Basketball Court has been added to the project. The ball field lights will also be included. These changes were necessary as the grant was not approved in it's current recommendation. These changes will gain the approval needed to proceed. Mayor Gullede also invited anyone who would like to attend the meeting with Keller tomorrow morning to attend.
- b) Budget –No budget report was made available.

VII. Old Business:

- a) Eagle Scout Projects – Weimann reported that the Eagle Scout project has completed and came in under budget.

VIII. New Business

IX. Adjournment

A motion was made by Petty to adjourn at 7:26 PM. Motion was seconded by Bicanic, motion carried.