

Maryville Parks and Recreation Committee Minutes

Date: 08/17/2009

I. Call to Order:

Chairman Vallino called the March meeting of the Maryville Parks and Recreation Committee to order at 6:10 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> 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	<u> X </u>	Jill Walker
<u> X </u>	Curtis Bailey	<u> X </u>	Todd Bell (Liaison)
<u> X </u>	Dave Cuschel	<u> X </u>	Nancy Shoup

III. Approval of Minutes from the July 2009 meeting were read and approved. A motion to accept the minutes was made by Bicanic and seconded by Weimann. Motion carried.

IV. Reports/Activities

a) Correspondence:

Correspondence was received from Blake Weber to have the 9/4/2009 movie begin at 9:00 PM. Petty made motion to start movie at 9:00, second by freker, motion carried.

b) Khoury League Update – No Report

c) Maryville Park Donations Report – None

d) Events Reports

i) Concerts – All concerts are scheduled for the remainder of the year.

ii) Movies – Indiana Jones had about 65 in attendance. Thanks to the mayor and Dave Cuschel for running the movie. If there are any cancellations for movies, Mike Vallino or Sharon Petty should be contacted with questions.

e) 2009 Activities

i) An email was received from Jean stating that she was going to be unable to coordinate the pooch party. Motion was made by Petty to put out an email to see if anyone would be willing to chair the event. If no one volunteers we will cancel the event. It was also agreed that the event would be moved to 10/4/2009. Motion made by Petty second by Bicanic, motion carried.

V. Liaisons Comments:

a) Recommendations Report – No Report

- b) To Do List – No report
- c) Donations – No report

There was a general 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. There will be a need for further discussion as this project matures.

VI. Mayors Comments:

- a) Pending Grants/Project Status –There has been discussion concerning a resolution for a 200K low interest loan from PEP Grant that can be used toward OSLAD project. Kellers base bid came in at 497K which was considerably less than the next closest bid. It was agreed to remove the Bleachers, Bocce Ball & Horse Shoe Pit. Trail B will be left in the bid. The ball field lighting & Basketball Court will be added if funds are available.
- b) Lake Dredging- Mike Bundren will be coming to get the 40K back so the lake dredging project can be closed.
- c) Budget –Vallino stated that expenditures should be policed and we should be attention to the budget.

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 7:36 PM. Motion was seconded by Freker, motion carried.