

Maryville Parks and Recreation Committee Minutes

Date: 07/20/2009

I. Call to Order:

Chairman Vallino called the March meeting of the Maryville Parks and Recreation Committee to order at 6:06 PM

II. Roll Call:

The following members were in attendance:

<input checked="" type="checkbox"/>	Sharon Petty	<input checked="" type="checkbox"/>	Judy Weimann
<input type="checkbox"/>	Carol Frerker	<input checked="" type="checkbox"/>	Mike Vallino
<input type="checkbox"/>	Dennis Reynolds	<input checked="" type="checkbox"/>	Angel Merz
<input checked="" type="checkbox"/>	Bruce Masters	<input checked="" type="checkbox"/>	Butch Bicanic
<input type="checkbox"/>		<input checked="" type="checkbox"/>	Jill Walker
<input type="checkbox"/>	Curtis Bailey	<input checked="" type="checkbox"/>	Todd Bell (Liaison)
<input type="checkbox"/>	Dave Cuschel	<input checked="" type="checkbox"/>	Nancy Shoup

III. Approval of Minutes from the June 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:

Joey James sent a letter inquiring about his service to the park. Our current concert schedule is booked for 2009.

Correspondence was received from Avante Gardens for their movie sponsorship for 2009.

b) Khoury League Update – No Report

c) Maryville Park Donations Report – None

d) Events Reports

i) Concerts – Concerts are completed and contract for 2009. Butch will double check with Zydecco.

ii) Movies – It was suggested that we may want to consider having the youth related movies later in the season, due to the earlier start time.

e) 2009 Activities

i) The movie schedule was discussed as listed on the agenda. The person responsible for the evening is listed on the agenda as well.

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 – The OSLAD Grant is moving forward. The bonding issue is being resolved and discussions with Dale Keller are continuing.
- b) Lake Dredging- The project is nearing completion and the dirt spreading has been an ongoing project and will be completed soon.
- c) Budget – The budget was discussed line by line as it related to income and expenditures for 2009.

VII. Old Business:

- a) Brick recommendations for Park Committee – The mayor and committee member Weimann compile a list of names for brick pavers to be installed in the park committee area.
- b) Eagle Scout Projects – The Eagle Scout project has been approved. Judy shared plan changes and indicated that her and Jill will be getting together to finalize the project.

VIII. New Business

- a) It was suggested that we place a large brick within the Eagle Scout projects to memorialize there work. Recent and upcoming projects will have these bricks installed.
- b) Sharon presented pictures of the boat ramp that is still in need of repair. It was presented as an item that still needs to be addressed.
- c) Judy thanked the two village workers that helped with the recent master gardeners event. She commended the work of Clayton Short & Kevin Covirubious.

IX. Adjournment

A motion was made by Weimann to Adjourn at 7:16 PM. Motion was seconded by Petty, motion carried.