

Maryville Park Board
Meeting Minutes
May 17, 2009
6:00 p.m.

Chair Mike Vallino called the meeting to order at 6:05p.m.and took roll call. Members present were Nancy Shoup, Curtis Bailey, Sharon Petty, Angel Merz, Dave Kuschel, Jill Walker, Mayor Gullledge and Todd Bell.

The Mayor introduced two new potential members, Matt Ruder and Bob Kilzer. There are currently two openings on the Park & Recreation committee.

Mike Vallino stated the Jean Scheller-Sampson resigned from the board.

Curtis Bailey motioned to Approve April's meeting minutes, Merz seconded.

It was reported the Bike Rodeo earlier in the month was a success. Fundraising will be required next year as we went through all the helmets purchased in years past. The budget was \$600 but we did fundraising in the amount of \$400 to help conserve on this years budget. There were approximately 40-50 kids in attendance.

The board agreed to go ahead and sign a contract for next year on 5-28 for the Elvis Concert. There was a no show this year from K2Q2 on inflatable. The Mayor asked to make sure no vehicles are driven into the park the night of the Elvis concert as there had been an issue last year with the Kettle Corn vendor.

Sharon stated we would purchase Bobby's Ice Cream (100 per event) again this year for the movies. Popcorn will be provided again this year by So. Ill Chiropractic and water will also be provided. Sponsorship fee is \$165 per movie and there will be 2 sponsors per movie. Next movies scheduled for 6/12 (Jumanji) and 6/26 (Stuart Little)

The Mayor indicated he will try to have the excess dirt around the lake cleared out prior to the upcoming fishing derby on 6/20. He would take the metal cooler out to the park for the derby. Mike Vallino will confirm the reserved pavilion with Marvin.

Nancy Shoup reported the first stolen planter at 159 & 3rd Street. The base was removed and will re-evaluate where to put next year.

Liaison's Comments

Recommendations Report – Todd Bell reported that the board approved to pay for the Centennial memorial lighting posts out of the general fund.

Brick pavers were also approved for 5 years of service for any present or current park and recreation member. Dennis Reynolds needs to submit the list of names for those past who are qualified to Jolene. Mike will contact Dennis with the list of names.

Mayors Comments

Pending Grants/Projects Status – Bond issue alternate revenue bonds – The Village of Maryville will refinance bonds at a lower interest rate to provide monies to finish OSLAT Grant and Lakeview Acres Rd project along with several other small projects needing completed. If all goes well equipment should move into park in August. Anticipates finish by year end. Larry appeared twice before Madison County Parks for \$200,000 (3% over 7 years) low interest loan. Lighting - \$124,000 for Khoury league was approved. Mayor stated the village was still working on the budget. Full county vote, next vote this Wed night. Forego Pep Grant (\$15,000 next 5 years) to repay the \$200,000 low interest loan.

The mayor wanted to bring up pavilion rental. Currently the rate for Maryville residents is \$5.00, non resident fee is \$25. The question was brought up whether we should raise our pavilion rentals as other neighboring towns are higher than Maryville's. It was decided to be added to next months agenda for more discussion.

Add to next month's Agenda deposit and or rental rate changes. Recommend so village can cover costs for clean up.

Recommendation to the Board

A motion to name the property off of Duke Dr as "Fred Winters Park" was made by Sharon Petty and 2nd by Dave Kuschel.

Carol Frerker updated us on the Eagle Scout projects, stating they were looking for a project list. (Fred Winters Park might have possibilities)

With no other new business the meeting was adjourned at 8pm.