

Maryville Parks and Recreation Committee Minutes

Date: 04/21/2009

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:

_____	Sharon Petty	___X_	Judy Weimann
_____	Carol Frerker	___X_	Mike Vallino
___X_	Dennis Reynolds	___X_	Angel Merz
___X_	Ronald Motil	___X_	Butch Bicanic
_____	Jean Scheller-Sampson	___X_	Jill Walker
_____	Curtis Bailey	___X_	Todd Bell (Liaison)
___X_	Dave Cuschel	___X_	Nancy Shoup

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

IV. Reports/Activities

a) Correspondence:

A letter from Tom Herman was read to the committee. Mr. Hermann wrote to have the committee consider placing a dog park within Drost Park. After some discussion and consideration, it was determined that this wasn't something that could be worked into the current plans. Mayor Gullledge will respond to his letter.

Motil announced to the committee that he would be resigning from the committee. He thanked everyone for the positive things he was able to be a part of and all the friendships he made during his tenure with the committee.

Nancy Shoup was introduced as a new member to the Park Committee. Nancy currently serves on the MCIB board and will retain that seat as well.

b) Khoury League Update – No Report

c) Maryville Park Donations Report – None

d) Events Reports

i) Golf Outing - Given the current economy the golf outing will not occur this year.

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

- iii) Movies – No Report
- e) 2009 Activities
 - i) April 18th Go Fly a Kite event was held and there were about 25 kites that participated that day. Fun was had by all.
 - ii) April 18th Community Service Work Day was held and a number of items were accomplished. Thanks to all who participated and for their hard work.
 - iii) May 8th Bike Safety Rodeo is moving along as scheduled. The budget was set for this event as \$600 Park Funds in addition to any donations that are received for the event.
 - iv) May 24th Concert in the Park Buddy Holly & Elvis is scheduled with preparations being completed.

V. Liaisons Comments:

- a) Recommendations Report – A previous recommendation was made by the Park committee to recognize members who have served on the committee for a minimum of five years. To complete the process, the committee has picked out a location and Brick Pavers will be designed matching that of the Fire Department and placed in the section to the immediate left when exiting Village Hall. Upon completing five years of service a brick will be placed in the park section with the members name and beginning year of service. Upon completion of service, the brick will be removed, updated and replaced.
- b) To Do List – Lake dredging is continuing and should be completed by July 1st.
- c) Donations – There were several donations made for tree memorials to the Park. The bricks have arrived and will be marked by Judy and Jill for installation.

VI. Mayors Comments:

- a) Pending Grants/Project Status – The OSLAD Grant is moving forward. The village has an opportunity to receive a low interest loan for its portion of the project which is currently being pursued.
- b) Lake Dredging is still underway and the entire project which includes the grading, seeding and planting for this area should be completed by July 1st.
- c) Budget – A lengthy discussion was held on the budget and holding the committee accountable for responsibility, consistency and administration of expenditures. We all agreed that we will be more proactive and may add a line item for budget discussions to our agenda.
- d) Landscaping – A discussion concerning landscaping was introduced to the park committee and the assumption of this responsibility into our duties. Currently the majority of the landscaping is done to park grounds. It was agreed that we would assume this activity and the corresponding \$2500.00 for projects would be added to our budget.
- e) Appointments – Members Merz, Walker and Bicanic were up for three year appointments to the committee, all three members were appointed by Mayor Gullledge to serve a three year term.

VII. Old Business:

- a) Dennis – Brick recommendations for Park Committee - A previous recommendation was made by the Park committee to recognize members who have served on the committee for a minimum of five years. To complete the process, the committee has picked out a location and Brick Pavers will be designed matching that of the Fire Department and placed in the section to the immediate left when exiting Village Hall. Upon completing five years of service a brick will be placed in the park section with the members name and beginning year of service. Upon completion of service, the brick will be removed, updated and replaced.
- b) Judy & Carol – Eagle Scout Projects – Judy has been in contact with one of the Eagle Scouts and will update the committee upon final development of the project.

VIII. New Business

- a) Liaison Bell received a request to light the centennial memorial posts that have been installed in the park. The request was to complete this project by Memorial Day. The bid for the project was \$2800.00. Based on the information that was currently available to the committee, we were not willing to recommend the expenditure at this time.
- b) Nancy Shoup presented the location of village planters to the committee and the expenses for flowers in the planters for 2009. The total cost for the project is \$720.00. It was agreed to move forward with this project.
- c) Election of Officers – A nomination was made by Bicanic to appoint Vallino Chairman for the upcoming year, no other nominations were presented, nomination seconded by Merz, motion carried. A nomination was made by Weimann to appoint Bicanic Secretary for the upcoming year, no other nominations were presented, nomination was seconded by Merz, motion carried.
- d)

IX. Adjournment

A motion was made by Walker to Adjourn at 8:17 PM. Motion was seconded by Merz, motion carried.