

Maryville Parks and Recreation Committee Minutes

Date: 09/15/2008

Call to Order:

President Shoup called the September meeting of the Maryville Parks and Recreation Committee to order at 6: 02 PM

Roll Call:

The following members were in attendance:

<input checked="" type="checkbox"/>	Roger Shoup	<input checked="" type="checkbox"/>	Todd Bell
<input type="checkbox"/>	Sharon Petty	<input checked="" type="checkbox"/>	Judy Wiemann
<input checked="" type="checkbox"/>	Carol Frerker	<input checked="" type="checkbox"/>	Mike Vallino
<input checked="" type="checkbox"/>	Dennis Reynolds	<input checked="" type="checkbox"/>	Angel Merz
<input checked="" type="checkbox"/>	Ronald Motil	<input checked="" type="checkbox"/>	Butch Bicanic
<input type="checkbox"/>	Jean Scheller-Sampson	<input checked="" type="checkbox"/>	Jill Walker
<input checked="" type="checkbox"/>	Curtis Bailey	<input type="checkbox"/>	Open

Approval of Minutes from the August 2008 meeting were read and approved. A motion was made by Motil to accept the minutes with changes and seconded by Vallino.

Reports/Activities

1. Correspondence – none.
2. Events Reports

Signs for Event Cancellations:

A motion was made by Merz to purchase signs for event cancellations. Motion was seconded by Frerker, motion carried.

Event Cancellation Procedures:

Event cancellations will be handled through the chairperson of the event and the park committee chairperson to render a decision. After the decision has been made, the event chairperson and the board chairperson will contact other members and the police department. Arrangements will be made to pick up signs from the Police Department and posted at the event location.

Golf Outing – Ron is concerned about the interest level for the golf outing. To date we have one team registered for the tournament. Motion was made by Shoup to allow the golf committee to render a decision on whether or not to continue with the outing or perhaps reschedule the event for spring 2009.

Movies – The next movie will be held Friday, September 26, 2008. Help is needed with set up as Todd will be out of town.

Upcoming Events

Trees are available for planting. Several items, dates and issues were discussed and the chairman will meet with the mayor later this week to discuss possibilities.

3. Liasons Comments

The budget has been passed and will be shared with Shoup and will be distributed to the committee at the next meeting.

Recommendations Report – Wiemann made a motion to have the Village look in to establishing video surveillance at the bike trail comfort station. Seconded by Vallino, motion carried.

Vallino made a motion to look into installing a light on the Merz Gazebo, seconded by Bailey, motion carried.

To Do List Report – none.

Donations – none.

4. Mayors Comments

The overflow project for the lake is still pending. Weather has been an issue as of late. This has prevented the project from moving forward.

The committee needs to ensure that any expenditure's are done through purchase order. Items must be in the budget and approved.

The mayor got a letter saying fish are available and it is up to the committee whether or not we choose to add fish to the lake. It was agreed we would add fish in the spring.

5. Old Business

It was discussed to make a volunteer wall on the west side of the comfort station in fireman's park. It was agreed that a section of bricks in front of Village Hall will be reserved for park committee volunteer recognition. Judy Wiemann and Jill will come up with recommendations on the criteria for a bricks.

6. New Business - none

7. Adjournment – Meeting was adjourned at 7:40 PM.