

Maryville Parks and Recreation Committee Minutes

Date: 07/21/2008

Call to Order:

Judy Wieman called the July meeting of the Maryville Parks and Recreation Committee to order at 6: 05 PM

Roll Call:

The following members were in attendance:

	Roger Shoup	X	Todd Bell
X	Sharon Petty	X	Judy Weimann
X	Carol Frerker	X	Mike Vallino
	Dennis Reynolds	X	Angel Merz
X	Ronald Motil	X	Butch Bicanic
X	Jean Scheller-Sampson	X	Jill Walker
X	Curtis Bailey		Ed Clark Jr

Approval of Minutes from the June 2008 meeting were read and approved. A motion to accept the minutes as corrected was made by Ron Motil and seconded by Angel Merz.

Reports/Activities

1. Correspondence: Judy read correspondence we received from Joey James.
2. Events Reports
 - Concerts – No Report
 - Fishing Derby – No Report
 - Movies – Uncle Buck was a huge success. We discussed a strategy to teach several members of the committee to learn the set up of the equipment for Movies. Currently Bell and Bicanic are the only members of the committee that can set up. Instructions on “how to” will be done during set up of Fridays movie so other members can learn the system. Gulledge suggested that reabr be used to mark the projector position.
 - Upcoming Events
 - Pooch Party – Jean is beginning to work on the pooch party. Several members will help Jean solicit donations.

Golf Outing – Vallino & Motil discussed some ideas for the golf outing. There will be several decisions that need to be made. Items will be finalized as the date draws closer.

Liaison's Comments - None

Recommendations report -

To Do List Report – The list was discussed updates will be made to the list accordingly.

Donations -

- 3. Mayor's Comments** – Oslad will be available when funds are available. The letter has been received but nothing can be done until the okay is granted. We did get the solid surface grant. The project can be done for about 16K which will mean that no additional funds will be necessary to complete the project. The peers have been poured for the Pavilion. We did get the 40K IEPA grant for the lake dredging we were not expecting. The EPA came out and checked the lake. It had a blue green algae bloom and the EPA will come and test periodically to ensure it is under control. They suggested that we check with the conservation office regarding fish when we move forward. An update was also given regarding park space with respect to the comprehensive plan committee.

Pending Grants – Listed in notes above.

- 4. Old Business** – We need volunteers to locate placement of the trash cans. Valino, Petty, Shoup and Frerker will be the committee. Vallino suggested that we update the location of the trash cans on the the memorial spreadsheet. Eagle Scout Project is going well. They have the wall completed. The work dates are August 2nd 9-3 August 3rd 9-3 and he hopes to have it completed.
- 5. New Business**
- 6. Adjournment**