

MEETING MINUTES
Parks and Recreation Committee
Village of Maryville
May 19, 2008

The meeting was called to order by President Roger Shoup at 6:00 p.m.

Roll was taken. Ten members present: Shoup, Bicanic, Frerker, Petty, Wiemann, Vallino, Motil, Clark, Walker and Bailey. Members absent were Merz, Scheller-Sampson and Reynolds. Also in attendance were Mayor Gullledge and Trustee Bell.

Approval of the April 21st minutes was tabled until next meeting.

Topics:

CORRESPONDENCE:

Shoup presented an invitation from Great River Greenway District and Metro East Park and Recreation District to open the McKinley Bridge Bikeway and Branch Street Trestle Saturday, June 7, 2008 at 12:00 p.m.

BIKE RODEO

Wiemann reported the 10th Annual Bike Rodeo was a success with 33 attendees. Commented her disappointment that there were not more attendants, given they distributed over 1,000 flyers. Explained conflicting schedules with sporting events seemed to be the problem. Comments were made that adequate signage will be used next year. Petty explained they have four metal signs available at the Library garage, as well as two at the Senior Center. Further explained Cost Less Copy Center has agreed to discount pricing for the Park Committee for event flyers at no more than 4 cents per copy.

FISHING DERBY:

Frerker reported they are on track and commented her opinion the new location at Pavilion 3 will work fine. Explained they have made up signs to erect at the parking lot at Pavilion 1 directing participants to Pavilion 3; they are not encouraging parking at the bike trail, as it is limited. Frerker encouraged volunteers to help with the event and requested the sound system be set up for the event. Bicanic volunteered to cook the hotdogs ahead and bring them in a roaster to keep them hot the day of the event.

CONCERT IN THE PARK:

The Elvis/Buddy Holly concert will be held Friday, May 23 at 7:00 p.m. Petty reported Washington Kettle Corn has agreed to provide snacks. Bicanic commented he has received many phone calls and anticipates a large crowd. Petty asked that the picnic tables at the Pavilion be set facing the south side for seating.

MOVIE IN THE PARK:

Petty reported Bank of Edwardsville is unwilling to provide Bobby's custard. Stated she has discussed the possibility with FCB and Shell Credit Union, who both indicated they will get back

to her. Bicanic reported Home Federal has agreed to sponsor a movie, and Petty should contact Branch Manager Kim Reising. Petty suggested the possibility of using Dairy Queen instead of Bobby's. Petty reported she has Joe Semanisin, FNB, and likely Shell Credit Union; so she is in search of one more. _____ indicated he would make a phone call regarding the FCB lead, as his daughter works there. Bell stated he can create a PowerPoint slide to display the logo of the sponsoring company on the movie screen before the movie starts.

Petty asked about the possibility of event advertisements from the Chamber similar to what is done for Troy. Mayor responded his opinion the difference is Troy pays the Chamber approximately \$15,000 per year, while the Village pays nothing so far.

GOLF TOURNAMENT:

Motil reported the calendar needs to be changed to reflect the date of the tournament for Saturday, October 4, 2008 at 9:00 a.m. at Arlington Golf Course. Explained Stonebridge has gone through a change in management and was not very accommodating; therefore he contacted Arlington who was eager to hold the tournament for the Village. Stated it will be "Rider Cup" style play. Petty stated she will need some information to draft flyers.

LIASON COMMENTS:

Bell reported the recommendation to allow the Improvement Board to plant at the corner of Firemen's Park was approved by the Board.

TO DO LIST:

Vallino reported donation procedures were discussed with him, Jolene Henry and Mayor. Stated all requests will be forwarded to Jolene, who will be the sole coordinator of the requests and will perform all ordering, then work with Presson to install the material. Stated the list will be maintained by Jolene, and the Park Committee will review it on a monthly basis. Stated the forms will be updated to better reflect what is allowed by the Village. Bell explained they are working on uploading a form/application link from the website. Wiemann indicated the Park Board should have hardcopies of the forms made available to them.

MAYOR COMMENTS:

Mayor reported they had 70+ volunteers at the Community Work Day, and thanked all for attending. Reviewed the project list to determine exactly what was done; it was determined the following was not accomplished: Paint garden bridge; two of the four trash cans; clean and raise the Purple Martin house; stain the fence was half accomplished.

Reported the IEPA has informed him unofficially that Maryville will receive \$40,000 to complete the lake dredging project. Explained the Village has to match the grant with 51%. Stated he will keep the Park Board informed as he knows more.

Reported Maryville received the OSLAD grant for \$327,200, which the Village must match. Stated they have preliminary documents and have attended meetings, and should get the final documentation in the next thirty days and will start the bidding procedures.

Reported the PEP grant funds should be in within 30 days for the planters and picnic tables. Further reported the Recyclable Park grant funds of \$8,000 for 21 new trash cans should be in around the same time.

Reported they have awarded the contract to erect the new pavilion on the west side of the lake. Explained it has been too wet to pour the piers; as soon as conditions dry out the pavilion will be erected.

Reported the Board hired summer help.

Reported Tracy Fenton is too busy to perform secretary duties for the Park Committee.

Reported the position of the Board is not to allow additional memorials, as the Board feels there are enough opportunities for memorials via the plazas, park benches and trees. Explained the Vernon Lucas Memorial will be placed in the History Museum in order to protect it. Commented the Board's appreciation for all recommendations from the Park Committee.

NEW BUSINESS:

Shoup opened nominations for President of the Committee. Motil moved to nominate Shoup for President; second to the motion was made by Frerker. With no other nominations, Wiemann moved the candidate be elected by acclimation; second to the motion was made by Curtis. All in favor, none opposed; motion carried.

Shoup opened nominations for Secretary of the Committee. Motil moved to nominate Bicanic for Secretary; second to the motion was made by Petty. With no other nominations, Wiemann moved the candidate be elected by acclimation; second to the motion was made by Petty. All in favor, none opposed; motion carried.

Shoup encouraged volunteers for help with planting on Saturday at the Memorial and various other locations in town.

Walker reported she and Wiemann will be meeting with Ben Ogle regarding the Eagle Scout project.

Mayor reported the Board approved \$11,000 to install a new lake overflow under the bike trail at Parkview Lane.

With no further business to come before the Committee, the meeting was adjourned at 7:15 p.m.