

# **MARYVILLE PARKS AND RECREATION**

## **SEPTEMBER 17, 2007 MEETING**

Meeting was called to order at 6:01 pm by President Roger Shoup.

Members present: Mayor Larry Gullede, President Roger Shoup, Village Trustee Todd Bell, Butch Bicanic, Lou Bicanic, Al Ebert, Angel Merz, Ron Motil, Sharon Petty, Dennis Reynolds, Jean Sampson, Jill Walker and Judy Wiemann. Absent: Carol Frerker and Mike Vallino.

Correction was made to the August minutes prior to approval. Green space fees should have been \$141,500 not \$139,000 as reported. The fees are for the Villas at Remington as well as Timber Creek Estates. Minutes were approved after correction. Motion by Ron 2<sup>nd</sup> by Butch.

Shirts have been received and were given to committee members after the meeting by Butch Bicanic.

Available monthly fund total as of August 31, 2007 is (\$12,170.65). Additional green space fees of \$48,000 will come from the Villas at Remington.

The concert in the park (Zydeco Crawdaddy's) was attended by about 150 people. Comments from those in attendance was favorable.

Upcoming movie in the park (Ghostbusters) is scheduled for September 28. One of the sound system speakers is defective and may need to be replaced. Butch will attempt to have it repaired prior to purchasing a new one.

Jean reported plans for the Pooch party are progressing well. Todd will E-Mail her forms for on line entry. Dennis suggested we give trophies to kids and ribbons to adults as prizes.

All future band concerts will be coordinated by Butch. This will include booking, contacting the band prior to the engagement date and final payment.

The 25 new trash cans purchased with grant money were received. Roger, Al and Sharon will determine specific locations and report next month. Another grant may be available in November which can be used to purchase additional ones.

Todd received a call from a Fire Department member requesting rental of a pavilion in Fireman's park on Oct.6. They wanted permission to have a hot dog roast, serve liquor and have a hay ride followed by a bon fire after dark in Drost Park. After lengthy discussion and vote by committee members the decision was made to deny the request. Motion was made by Sharon and 2<sup>nd</sup> by Al.

#### Recommendation/To Do List Report-Todd

Placement of barriers around cooking grill will not be done upon the advice of the Village attorney.

Purchase of surveillance signs has been approved. Signs need to be purchased.

The surveillance system is still not working. Mayor Gullede will talk to the vendor Bill Thomas again to attempt to resolve the situation.

#### **RECCOMENDATION/ TO LIST PROGRESS**

Painting of restroom will be completed this month.

Walking path was sprayed two weeks ago. Was "drug" earlier this year.

Mod dock #1 cleaned.

Electric to Pavilion #3 is a winter project.

Judy will mark spot where Vern Lucas monument is to be placed. It will then be moved.

Surveillance sign purchase has been approved.

Sewer smell at pavilion #1 is being checked out. Vent may be the problem.

Fix landing for boat dock is a winter project.

Volleyball poles will be fixed this month. New nets need to be ordered.

Tree blocking walking trail has been trimmed.

Mod dock #1 has been straightened.

Mayor Gulledge said he has contacted an electrician to update electricity in the park for under \$3000. Judy made a motion to have it done. 2<sup>nd</sup> by Al.

Al made a motion to aerate and plant grass in Fireman's Park with the understanding it must be watered regularly. 2<sup>nd</sup> by Angel.

Forty trees have been ordered and will be planted in late October or early November.

The work day date is November 3 at 9 am at Pavilion #1. If it rains it will be rescheduled to November 10.

Ron said the first annual Maryville Ryder Cup will be held September 6, 2008. Two man teams will play 6 holes scramble, 6 holes best ball and 6 holes alternate shot. Entry fee will be around \$75.

### **SEPTEMBER RECCOMENDATIONS**

1. Remove tree from lake at south bay near pavilion #1.
2. Aerate and plant shade tolerant seed in Fireman's park with understanding it must be watered regularly.

Meeting was adjourned at 8:20 pm. Motion made by Dennis with 2<sup>nd</sup> by Al.