

# **Maryville Parks and Recreation Committee**

## **August 20, 2007 Minutes**

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

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

Minutes of the July 16, 2007 approved. Motion was made by Judy W. with 2<sup>nd</sup> by Al E.

New members Jean Sampson and Jill Walker were introduced and welcomed by President Shoup. The committee now totals 13 members.

Butch B. now has shirt sizes for all committee members. Once a logo is selected he will place the order.

Master Gardner Judy W. said all is going well with the plantings. She also reported about 70 to 100 pounds of produce is being received weekly at the Pantry.

Monthly Funds Report, as submitted, contained income and expenditure totals but not itemized details of receipts and expenditures. A complete report will be submitted at next months meeting. Monthly balance as of 8/31/07 was \$30,123.14

Sharon P. reported that about 60 people attended the movie in the park "My Dog Skip" on August 10<sup>th</sup>. She thinks heat and forecast of rain was the reason for the poor attendance.

Butch B. purchased the new 3500 lumen projector and DVD player. It is stored with the sound equipment. Need for a protective cover and a cart for transport was discussed. A sound mixer with jacks and cables may be required to enhance sound quality. Butch B. and Todd B. will determine what should be purchased.

Jean S. will chair the upcoming Pooch Party scheduled for October 5. President Shoup will meet with her and past chair persons to review how event was handled in the past. Awards for this year's event will be reviewed

Dennis R. submitted a preliminary report from a meeting attended by Al E, Angel M, Sharon P, and Judy W. to discuss recognition awards for past committee members. Additional discussion on several items is needed before final recommendations are submitted.

Revised OSLAD grant application was submitted by Mayor Gulledge. It now includes: asphaltting and widening the existing walking path; construction of new walking paths and connection walks; lighting for 2 of the existing baseball/softball fields; constructing a west park entrance and parking lot; constructing a circular basketball court; widening the north park entrance roadway; adding 2 horseshoe/bocce courts and 8 portable bleachers for the baseball/softball fields. We should be notified if the application will be considered sometime in November.

Green space fees from Timber Creek Estates and Villas at Remmington could total up to \$141,500.

Park committee members will have a "Work Day in the Park" in early October perform general cleanup and planting. Judy W. will have master gardeners assist in tree plantings.

Butch B. will attempt to obtain a copy of Granite City's park rules which can be used as a guideline to formulate rules for our police department. They will enforce the rules if they know what they are.

Mike V. reported he was the only committee member present at the Pleasant Ridge Park CARD meeting on August 16<sup>th</sup>. He said a large contingent of people, from the recently closed Gas Light Pool, was present. They want a swimming pool to be part of the park. Carol F. and Mike V. will attend the next meeting in September which will be held on site so grounds can be walked with engineers who will have maps of the terrain.

The 2008 calendar of events was submitted by Sharon P. Committee assignments for most have been made. Movies will be announced at a later date. One or both of the Concerts in the Park may be replaced by another activity.

Ron M. suggested having a golf tournament in September 2008. He will follow up.

Activities for the February Discovery Series were discussed but not finalized.

Sharon P. handed out photos showing specific locations for sign placement for various events.

### **RECOMMENDATIONS FOR AUGUST**

Place permanent barrier around BBQ pits where fishing derby is held. Children were observed standing dangerously close to hot grills.

### **TO DO LIST FOR AUGUST**

Eliminate sewer odor at north side of # 1 comfort station.

Meeting adjourned at 7:55 pm Motion by Dennis Reynolds with 2<sup>nd</sup> by Al Ebert.

### **CURRENT TO DO LIST**

<u>ITEM</u>	<u>REQ.</u> <u>DATE</u>	<u>COMP</u> <u>DATE</u>	<u>COMMENTS</u>
Paint rest room by Pavilion #1	9/05		
Fix Surveillance system	11/05		
Clean Mod U Dock #1	4/06	8/07	
Add chat& drag walking path	4/06 4/07		
Water and elec. to Pavilion #3	9/06		

Move Lucas monument to rear  
Of Village Hall 9/06  
Install surveillance signs 5/07

Fix boat dock landing w/ path  
To parking lot & concrete base 6/07  
Fix volleyball nets & poles 8/07  
Eliminate sewer odor @ #1  
Comfort station 8/07

Park –Minutes -8/20/07.doc