

# **Maryville Park Committee Minutes**

## **July 16, 2007 Meeting**

Meeting called to order at 6:03 pm. By President Roger Shoup.

Attendees- President Roger Shoup, Mayor Larry Gullledge, Village Trustee Todd Bell, Butch Bicanic, Lou Bicanic, Al Ebert, Carol Frerker, Angel Merz, Ron Motil, Sharon Petty, Dennis Reynolds, Mike Vallino, Judy Wiemann.  
Absent -none.

Minutes of June 18, 2007 approved. Motion by Judy Wiemann with 2<sup>nd</sup> by Angel Merz.

New member Mike Vallino introduced and welcomed by President Shoup.

Butch Bicanic now has shirt sizes for all current board members. He will order and hopes to have them prior to next meeting.

Master Gardner Judy Wiemann said there have been no additional reports of vandalism.

Available monthly fund total is \$57,000.

Regarding green space fees Mayor Larry Gullledge said plan approval should be completed next month resulting in about \$93,000 of which about \$46,000 will come to us.

President Roger Shoup said one of the retiring board members was coordinator of the Pooch Party scheduled for October 7. A replacement must be in place after next months meeting.

Sharon Petty estimated between 120 and 150 people attended the Movie In The Park calling it a success. The next movie will be Field of Dreams on July 27<sup>th</sup>.

Trustee Todd Bell expressed concern about the screen being damaged by weather or vandalism. Several suggestions were made for him to discuss with Pat Presson for resolution.

Mayor Larry Gullledge report:

Received confirmation for \$8,000 from the 80/20 Grant for new wooden trash cans from Madison County. We will add \$2,000 for full payment.

Received a grant of \$12,000 to purchase “Thumb and Claw” to pick up trees.

Confirmation of 2007 OSLAD grant was received.

Discussed need to obtain \$40,000 to dredge lake if IEPA Watershed loan is not received this year.

He is appointing 5 people to a committee to represent the Village at a 7 pm meeting July 26<sup>th</sup> at the CARD complex at Splash City. Purpose of the meeting is to formulate plans for a 50 acre park on Pleasant Ridge Road near I-70. Since there are 15 members on the committee, he is attempting to increase our participation with additional members.

Will have two new members named to the Parks and Recreation committee for the next meeting. This will bring membership to 13.

There has been no resolution of the surveillance camera situation. President Shoup will request the Police Chief to call the supplier to resolve the problems.

Committee member list will be updated after naming of 2 new members.

The new pavilion will be located on the west side of the lake near the tip of the peninsula. As this area continues to be upgraded it will be an ideal location. One of the concerns was availability of restroom facilities. The other was parking. Sewer lines are nearby to facilitate hookup. Parking is available near the industrial buildings.

Dennis Reynolds would like to recognize retiring members for their service. All members concur. Dennis Reynolds will head a committee comprised of

Al Ebert, Carol Frerker and Judy Wiemann to formulate criteria to be used for awards. They will report at the next meeting.

Ron Motil mentioned that Marquette high school in Alton sponsors a trap shooting competition as a fund raiser. He will call the company that handles the details and report next month. Our only responsibility is providing volunteers to work..

Three recommendations were made.

1. Al Ebert said the volleyball net needs to be replaced and the poles straightened. 2<sup>nd</sup> by Sharon Petty
2. Village Trustee Todd Bell said surveillance signs need to be put up.
3. Sharon Petty suggested we rename the committee to **Maryville Parks And Recreation Committee.** 2<sup>nd</sup> by Carol Frerker

It was suggested that Pat Presson be added to the mailing list so he is aware of items on the “to do” list.

Meeting adjourned by President Shoup at 7:32 pm. Motion by Sharon Petty 2<sup>nd</sup> by Carol Frerker.