

**MARYVILLE PARK COMMITTEE  
MINUTES**

MARCH 19, 2007

The regular meeting of the Maryville Park Committee was called to order at 6:02 P.M. on February 19, 2007 by President Roger Shoup, at the Administration Building. Members present were Al Ebert, Diana Hedrick, Cindy Jones, Angel Merz, Ron Motil, Sharon Petty, Dennis Reynolds, Roger Shoup and Judy Wiemann. Members Louis Butch Bicanic and Carol Frerker were absent. Also in attendance were Trustee liaison Todd Bell and Mayor Larry Gullledge. Park Committee member Carol Frerker was seated at 6:06 P.M.

President Shoup called for corrections and additions to the minutes of the February 19, 2007 meeting. Jones moved and Merz seconded to approve the minutes as presented. The minutes of the February 19, 2007 meeting were unanimously approved as presented.

There was no representative from the Drost Park Khoury League in attendance.

Wiemann reported that the Master Gardeners will put new plants in the rock gardens, and will recycle the ones to be removed to other gardens.

Hedrick said the Monthly Available Funds Report was not available.

Shoup and Hedrick had no correspondence.

The Village Board took the following action on the recommendations from the Committee's January meeting as follows:

1. Approved the purchase of 100 six to eight inch Channel Catfish from Madison County Soil and Water Conservation to be used to stock Drost Lake.
2. Approved the purchase of four or five literature display boxes, not to exceed \$100.00, from Sams.com to be installed by the Village Public Works department at the comfort stations/pavilions in Drost Park and Firemen's Park. Member Sharon Petty will assist in the purchasing and locations of installation.

Mayor Gullledge informed the Committee that the Kimberleigh Development could generate as much as \$92,000.00 in Green Space fees.

Gullledge also told the group that Collinsville Area Recreation District has completed preliminary work on a 56 acre plot that touches Pleasant Ridge Road and the bike trail. He was told Maryville will have input on how this park is to be developed in the future.

Petty reported the February Discovery Days turned out really good. Everyone attending was pleased with the instruction, had a good time, and asked to have it next year.

Petty said the Art/Photo Contest had about 85 entries. The pictures were really good, and the kids put more work into their entries this year. She added that they may want to change the events category to include animals and people, and get the kids to do more art with crayons, etc.

Shoup announced the "Go Fly A Kite Day is April 21st with a rainout date of April 22<sup>nd</sup>.

Bell said the donations list is ready for updating. Hedrick said she and Gulledge have not had time to update the park donations. She asked about adding a column for when brick pavers are installed or should the item installed column be for both. Bell said only the installed item is needed.

Bell asked for information for the Web site. Petty asked about the ability to register on line for events. Bell said the applications can be downloaded and mailed or brought to the Administration Building. He added that no employee has time to check on E-mails daily and respond to all E-mails immediately. Also all information must be backed up and kept for seven years.

Gulledge presented copies of aerial views of the park that need any new additions such as buildings, benches, tables, etc, to be added by the committee. Hedrick suggested a sub-committee be assigned to mark the additions on the map. Gulledge said to take the map and mark everything such as benches and soccer goals. Shoup and Ebert will work on this.

Gulledge said the Village will hire three new employees for the Public Works on Wednesday and hopefully this will help get caught up on uncompleted projects. Wiemann asked if one of the new employees will be designated for parks. Gulledge responded that is not going to happen.

Gulledge commented that the pavilions from the PEP grant are up and nearly completed. Petty and Frerker noted that the railings are not up. Frerker suggested not to add the railings. The Committee agreed with her.

Shoup told the Committee that all the benches in Drost Park eventually will have concrete pads.

Motil presented a prototype of the fishing regulations signs for the Drost Lake area. He said a two feet by two feet aluminum sign will cost about \$87.50 from Edwardsville Minutemen Signs. Bell commented that the name "Drost Park" should be added to the signs. Motel is to order four signs.

Shoup reported that the brick pavers are not all in concrete as yet.

Gulledge told the Committee that some of the park/picnic equipment from the recycled grant have been installed.

Gulledge informed the Committee that J.T. Simmons said he still plans to complete his Eagle Scout Mutt-Mitt project.

Gulledge told the Committee the 2007 PEP for replacement of pavilion in Firemen's Park should be approved at the next County Board Meeting.

Ebert said the pvc pipes for the event signs are installed. Petty distributed sheets showing placement for members' future use. The signs are in the library garage.

Hedrick had no report on contacting Kassly and Laughlin funeral homes to have Maryville Parks placed on their memorial suggestion lists.

Petty had no report on the screen for movies in the park.

Gulledge informed the Committee the electric and water to pavilion #3 in Drost Park is not done yet.

Gulledge said the pavilions and restrooms are not painted, but the supplies have been purchased.

Motil is still trying to set up a meeting with METRD regarding an OSLAD grant to help develop the four-acre park at the end of Duke Drive.

Gulledge reported there is no report on the surveillance system as yet.

Petty informed the group the beavers are multiplying fast; and the overflow is clogged.

Ebert noted there is standing water by the Merz gazebo blocking access to it. Bell replied that this is the next drain project for Patrick Presson.

Petty commented that the boat ramp pier is not handicap accessible. Ebert suggested adding a ramp. Petty moved and Wiemann seconded to request the Village Board to have the engineer review the boat dock pier to upgrade it for better access; and to estimate the cost with needed specifications. The motion passed unanimously.

Petty said the new message boards are in, but need to be installed.

Gulledge said he has received notification that the Village has received the DCEO grant.

Petty presented an information holder for the Committee's approval. She stated concern about the durability of the construction. Bell said to try these.

Bell reported the date for the Bike Safety Rodeo is okay with the Fire Department for use of the fire station.

Petty is working on the "Time Line For Park Grants/Programs" list for the server.

There was no report on the movie event sponsors for projector purchase and movies.

Wiemann noted that George Portz wants to know if refreshments will be available for their concert. Hedrick said selling refreshments was tried before, but the sales did not cover the expense for food and soda. Jones noted that people usually bring their own refreshments. The general consensus of the committee was not to do refreshments at this time.

Bell and Gulledge will bring budget information to the next meeting.

Petty said she talked to Evan McNeil about his Eagle Scout project. He told her he plans to complete the project. Gulledge said McNeil needs to co-ordinate with Patrick Presson. Petty will inform McNeil.

Petty commented that people are asking where to find a map of Maryville. There is not one in the phone book.

Being no other business, the meeting was adjourned by President Shoup at 7:40 P.M.

Respectfully submitted,

Diana Hedrick, Secretary