

**MARYVILLE PARK COMMITTEE
MINUTES**

APRIL 17, 2006

The meeting of the Maryville Park Committee was called to order by President Roger Shoup at 6:02 P.M. on April 17, 2006, at the Administration Building. Members present were Al Ebert, Carol Frerker, Diana Hedrick, Cindy Jones, Ron Motil, Sharon Petty, Roger Shoup and Chris Stanley. Members David Cluphf and Judy Wiemann were absent. Also in attendance was Trustee Liaison Todd Bell. Member Judy Wiemann was seated at 6:10 P.M.

President Shoup called for corrections and additions to the minutes of the March 20, 2006, meeting. Jones moved and Motil seconded to approve the minutes. The minutes of the March 20, 2006 meeting were unanimously approved.

Bell informed the Committee that parking for Drost Park Khoury League may still be a problem as some parents did not receive the letter concerning parking.

According to Wiemann, the gardens are being prepared for planting by the Master Gardeners.

There was no Monthly Available Funds report.

There was no correspondence.

Bell reported the following results of the recommendations to the Village Board:

1. The Board approved permission for Petty to pursue the Forest Relief of Missouri Grant for 25 trees in the fall.
2. The Solid Waste Recycled Content Park Equipment grant is due the end of this week; and, the Village needs to spend \$10,000.00. The mayor requests the Committee chooses trash cans and other items that will look good in the parks.
3. The Recycled Rubber Poured Surface Playground grant was submitted March 22, 2006 for ½ of the playground surface by the Senior Center.
4. The paint choices for the pavilions and buildings is not being used for the Firemen's pavilion, and the architect is checking this.
5. The tree in Firemen's Park that needs to be removed will be done when the contractor leaves.

There was no Green Space Fees information to be reported.

Shoup reported the "Go Fly A Kite Day" event went well.

Stanley said there will be two 20" and two 24" bicycles given away for the drawings at the Bike Safety Rodeo to be held on May 6. The time will be 8:30 to 10:30 A.M. Wiemann commented that the police department representative did not actively participate at last year's event. Hedrick added that perhaps the chief was not aware of their participation in previous years, and suggested someone explain the previous involvement. Motil will contact the chief.

Bell told the Committee the \$74,500.00 Dave Polovich grant will be used to place entrances on the bike trail at Route 159, and to add parking by Drost Park.

Bell reported that the paint color is being checked for the restrooms/pavilions, and the one in Firemen's Park should be completed in about two weeks.

Bell told the Committee that the fishing dock will be raised and access added. Shoup said that fishermen think the dock at the north end of Drost Lake should be moved because the lake is too shallow in that area. Jones replied that any fisherman can reach out to either bank of the lake including the deepest part of the recently dredged area from that dock. Bell said the completion of the correction to the docks is on the "To Do" List. The consensus of the Committee is that since spring fishing has started, this needs to be finished as soon as possible. Wiemann moved and Motil seconded to recommend to the Village Board to complete the fishing docks as soon as possible.

Shoup reported the PEP grant allows the purchase of two pavilions with the dual roofed one to be placed by the playgrounds and the other by the clearing on the west side of the lake. Bell said the Committee is to choose the colors for the pavilions. The consensus of the Committee is as follows: The dual roof pavilion by the playground should have an ocean blue roof, red posts and yellow rails to match the playground color scheme; and the one on the west side of the lake should have a hunter green roof with chocolate brown posts and rails. Petty suggested the second pavilion should have a dual roof as well. The grant does not provide enough money to include this according to Shoup. Hedrick moved and Ebert seconded to recommend to the Village Board to add the dual roof in hunter green, and pay the additional cost so the two pavilions match as well as adding to the aesthetic difference. The motion passed unanimously.

Motil informed the Committee the historic tree program is a national program with the minimum donation being \$200.00. This includes a small tree with a plaque describing the type of tree and the historic ancestry of the tree. Motil said he will buy and plant the first tree which he would like to be a Gettysburg Address honey locust tree. Petty asked if the honey locust is on the list of trees permitted to be planted according to the Village ordinance. Motil will check to be sure it is an acceptable tree. Wiemann will ask the Master Gardeners to help plant the tree.

Wiemann is following up on the brick pavers for firemen who still need to be added to the Centennial Plaza. She said she has given two to the Memorial Plaza. Hedrick is checking for the Memorial Plaza as well. Hedrick is to update the spreadsheet and add columns titled Ordered, Delivered, and Installed.

Hedrick will talk to C.A.R.D. Director Mark Badasch on the 18th regarding payment for assisting with park events.

Wiemann commented that the restrooms in Drost Park are not open, and asked when should they be open for park users. Bell responded they should be open from dawn to dusk. Motil will discuss this with Chief Scharden when they meet.

Hedrick reported that Comptroller Marvin Brussatti has asked the Committee to increase the pavilion rental fees to \$50.00 per use for non-residents. Hedrick had E-mailed members a comparison chart of the fees charged by Glen Carbon, Troy and Edwardsville. She pointed out that Glen Carbon does not charge any fee; Edwardsville has a \$60.00 basic reservation fee per

date; and Troy charges according to the size of the pavilion and number of picnic tables. She showed the group the Web site information from Troy that has pictures of the various pavilions with descriptions of location, size, number of tables and BBQ grills along with the fee for use. Pavilion #4 in Firemen's Park is comparable in size and number of tables to one in Troy that rents for \$50.00. Pavilions in Drost Park similar to Troy with four or six tables have a fee of \$10.00. The Committee members expressed concern about charging \$50.00 for all pavilions to non-residents. Stanley moved and Ebert seconded to recommend to the Village Board to increase the rental fee for pavilion #4 for non-resident use to \$50.00. The motion unanimously passed.

Bell added that a non-resident wanted to rent a pavilion for a specific date, but also wanted to reserve a second date in case of rain at no added charge. The user said the regulations do not say the rental is \$10.00 per use specifically. This incident apparently caused confusion in the administrative offices because the current policy is not clearly specific. The member consensus was to revise the reservations policy and rental form. Motil will revise the reservation sheet to be presented at the next meeting.

The Committee was impressed with the web site format used by Troy. Shoup will assemble information and photos of all pavilions to improve the Maryville web site.

Hedrick reminded the Committee that after the electro-shocking of Drost Lake, it was suggested Maryville establish an ordinance for fishing regulations and post signs accordingly. Bell asked that this be placed on the agenda for next month.

Motil moved and Ebert seconded to adjourn. The meeting adjourned at 8:31 P.M.

Respectfully submitted,

Diana Hedrick, Secretary

APPROVED: _____