

**MARYVILLE PARK COMMITTEE
MINUTES**

MARCH 20,2006

The meeting of the Maryville Park Committee was called to order by President Roger Shoup at 6:02 P.M. on March 20, 2006, at the Administration Building. Members present were Al Ebert, Carol Frerker, Diana Hedrick, Cindy Jones, Sharon Petty, Roger Shoup and Chris Stanley. Members David Cluphf, Ron Motil and Judy Wiemann were absent. Also in attendance was Trustee Liaison Todd Bell. Member Ron Motil was seated at 6:05 P.M., and Mayor Larry Gulledege joined the meeting at 6:40 P.M.

President Shoup called for corrections and additions to the minutes of the February 20, 2006, meeting. Being no corrections or additions, the minutes stand approved by President Shoup.

There was no report from the Drost Park Khoury League.

The Master Gardeners had no representation at the meeting. Shoup told the Committee the Maryville Garden Club has started the Tuesday meetings. The first Clean-up Day will be March 26, 2006 at 2:00 P.M. at the Memorial Walk located by East Division Street on the Administration Building grounds. Anyone wishing to help or interested in the club is welcome to join the group for the Clean-up Day.

The Monthly Available Funds report was distributed by Hedrick. Shoup commented that he has not seen any payment for assistance with park events from C.A.R.D. Hedrick said she has not sent any information to Director Mark Badasch due to the current situation. The general consensus of the Committee is that Hedrick should send a memo to Badasch regarding his verbal agreement to fund up to \$7000.00 toward Park Committee events for 2005-2006.

Hedrick presented a letter from the James and Truesdell band reminding the Committee that the band's calendar for concerts is becoming full, and we need to contact them if we want them to perform this year. Since this band was not favored by the Committee members during 2006 Calendar of Events discussions, Hedrick should send the band a letter stating our calendar is full.

The following are the results of the recommendations sent to the Village Board for approval and/or action:

1. Agreed to trench for the water and electric needed by the Drost Park Khoury League for installation on all ball fields.
2. Approved the addition of three new ball fields for Drost Park Khoury League.
3. In regards to the new storage building, the Village Board needs more information and an agreement to lay bricks as the building is being built from the Drost Park Khoury League.
4. The Board wants more information regarding the bleachers wanting to be installed from the Drost Park Khoury League.
5. Approved the request by Drost Park Khoury League for the addition of two handicap parking spaces in the Senior Citizen Center parking lot.
6. Approved the Master Gardeners Master Plan and education programs.
7. Approved the painting of the Drost Park comfort station and all pavilions, and requests the Park Committee to choose the colors for the pavilions.
8. Approved the Committee to apply for the Forest Relief of Missouri tree grant. Petty

reported the spring grant for trees has been closed as no more trees are available.

Petty told the Committee that time required to receive Village Board approval to apply, makes it very close to or past the application date, or the selection of trees is very limited. Petty asked if it would be possible for the Committee to receive advance approval from the Village Board to send a grant application for 25 trees as soon as it is received in the fall. Stanley moved and Motil seconded to recommend to the Village Board to give permission for Committee member Petty to send a grant application for 25 trees when she receives the information in the fall. The motion passed unanimously.

9. Approved the request for the Collinsville High School girls' soccer team to use the Drost Park soccer practice area under the same conditions and agreement as previously used by the boys' soccer team. Mayor Gulledge is to send an E-mail of approval.

Bell informed the Committee the Green Space fees received are indicated in the Monthly Available Funds report, and that most of this money is to be earmarked for park land.

Petty reported that the Art/Photo Contest was successful again this year. There were more than 100 entries. The addition of the new divisions was helpful and well accepted.

Shoup announced the "Go Fly A Kite Day" will be April 22, 2006 from 1:00 to 3:00 P.M. in Drost Park using pavilion 1 as a meeting point.

There were no comments from liaison Bell.

Mayor Gulledge reported the following:

1. The Drost Park Khoury League will pay for the electric from May1 through August. The Village will install a meter on their water line so if the league gets out of line with over-usage, the Village will start charging them for water.
2. The PEP grant has been approved.
3. Two picnic tables have been added in Pavilion #1.
4. The Village received information for two grants from Madison County, and has given approval to apply for both. One is a poured solid surface playground grant and the other is for the purchase of recycled content park equipment.

Gulledge commented that the parks can always use more trash cans, tables and things provided in this grant. The Committee consensus was in agreement. Ebert moved and Motil seconded to recommend to the Village Board to pursue the 2006 \$8000 Recycled Content Park Equipment Grant Program. The motion unanimously passed. Petty and Motil will select items to be purchased with the grant.

Bell said the poured surface would be a great improvement in the playground by the Senior Citizen Center. Hedrick told the Committee that the rubber tire mulch is no longer suitable for handicap accessibility. Other comments included the tire strips get too hot in the summer, and parents complain that it is dirty and stains clothing. Also, studies show it is safer than the mulch systems. Hedrick moved and Petty seconded to recommend to the Village Board to pursue the 2006 Recycled Rubber Poured Solid Surface Playground Grant Program to install new surfacing

in the entire playground by the Senior Citizen Center. The motion passed unanimously.

The new pavilions in Firemen's Park and Drost Park are under construction. Ebert said the concrete in the Drost Park restroom is cracked. Gullledge will have Pat Presson check it.

Gullledge said the parking blocks are installed.

Gullledge told the Committee that the Mod U Docks representative met with Gary Mann about the accesses to the fishing dock and boat pier, but Mann is on vacation.

There was no report on the historic tree donation program.

Hedrick had no report on the brick pavers progress.

Gullledge reported that the gentleman who offered the rip rap is coming on the 21st, and he will ask for a definite answer to whether the rip rap is available.

Petty gave Bell electronic photos of the Art/Photo Contest to place on the web site.

Petty asked if the Village can put more agate on the Walking/Jogging Path. Gullledge responded that Pat Presson wants to wait to add agate until he can repair the path. Stanley asked if Madison County would pay for half of the improvements to the path. Gullledge reminded the Committee that was discussed before the new restrooms came into the plan.

Bell said he was contacted by the CMT YMCA regarding a Youth Baseball Clinic, and told the man to come to this meeting. The man did not come.

Bell and Shoup presented color swatches for the Committee to choose the paint to be used for the pavilions. A general discussion took place. Motil moved and Stanley seconded to recommend to use Sierra Madre for the posts and Khaki brown for the trim. The motion passed unanimously.

Bell distributed the budget information. An open, informal discussion took place, during which Bell filled in the decisions of the Committee for each item. Bell will forward the budget for consideration.

Gullledge said he has met with C.A.R.D. director Mark Badasch, and feels that group is now ready to improve the concerns of Maryville.

Being no other business, the meeting adjourned at 8:37 P.M.

Respectfully submitted,

Diana Hedrick, Secretary

APPROVED: _____

