

**MARYVILLE PARK COMMITTEE
MINUTES**

JANUARY 16, 2006

The meeting of the Maryville Park Committee was called to order by President Shoup at 6:02 P.M. on January 16, 2006, at the Administration Building. Members present were Al Ebert, Carol Frerker, Diana Hedrick, Cindy Jones, Ron Motil, Sharon Petty, Harland Scheibal, Roger Shoup and Judy Wiemann. Members David Cluphf and Chris Stanley were absent. Also in attendance were Trustee Liaison Todd Bell and Mayor Larry Gulledge.

President Shoup called for corrections and additions to the minutes of the November 21, 2005 meeting. Scheibal moved and Ebert seconded to approve the minutes as presented. The minutes were approved by a unanimous vote. President Shoup called for corrections and additions to the December 5, 2005, Special Meeting. Ebert moved and Scheibal seconded to approve the minutes as presented. The motion passed unanimously.

Hedrick said a notice of the meeting was sent to the Drost Park Khoury League via E-mail, but she received no response from them. Gulledge informed the Committee that President Art Atchinson wants to meet with Bell and himself to discuss plans for 2006.

Wiemann told the Committee that the Master Gardeners just had a meeting, and everything is moving along well.

The Monthly Available Funds report was distributed by Hedrick. Ebert asked how is the fee set on commercial? Gulledge responded there is no fee for commercial. Wiemann inquired about the engineering and park improvements charges. Gulledge said he did not know without checking and that these were probably for the pavilions/restrooms projects. Bell will get detail information on these charges. Petty asked if it would be possible to use the SIUE engineering students for some of the park projects engineering to save on costs. Gulledge answered that should be possible.

Hedrick had no correspondence to present.

The Village Board action on recommendations forwarded from the November meeting are as follows:

1. In regards to Mr. Ken Kroschwitz's request to hold rocket launching programs in the north end of Drost Park, the Village attorney stated insurance is needed if the Village is approving this event. Mr. Kroschwitz will need to have insurance. Gulledge is to talk to Mr. Kroschwitz about the insurance.
2. Again, insurance is the issue with the model boat racing recommendation with the same results as for the rocket launching.
3. Approved the fast pitch softball tournament for the Black Widows Softball Association on April 7, 8 and 9, 2006 with the stipulation the association has approval of the Drost Park Khoury League for the rain out dates of June 23 ,24 and 25.
4. The protective tubing around the trees in Drost Park, etc. has been given to Pat Presson to add to the "To Do List".
5. The Village Board liked the activities proposed by the Maryville Garden Club.

Shoup said the club's next meeting is Thursday, the 19th. Bell requested a new plan from the Master Gardeners. Wiemann responded that Ron Smith, the leader, is taking the master plan to Janet Burnett who will present to this Committee. Shoup added the garden club is working on a master plan to be presented also.

Bell informed the Committee that he keeps mentioning the need for the completion of the access to the fishing dock at the north end of Drost Lake to Trustee Kostyshock. Bell is to remind him again.

Gulledge told the Committee that green space fees should be coming in for Tuscany Ridge in the amount of \$23,000.00 and Villas of Amber Way for about \$100,000.00.

Shoup reported the Holiday Lighting Contest was a success again this year with 38 residential entries and three commercial.

Petty announced the New Year's Day Walk is not to be held this year, but will do it next year.

Bell told the Committee the PEP Grant will be used for the pavilion near the playgrounds in Drost Park.

Gulledge distributed a flyer about a workshop for creating a successful community tree program. Shoup will attend if possible, and maybe Gulledge.

Gulledge gave copies of the fish purchase information from Madison County, and referred to the recommendations from the fish survey in Drost Lake. Jones commented that Mr. Cronin suggested periodic stocking of channel catfish at 50 per acre every two to four years. She also added stocking different sizes is helpful. Wiemann moved and Hedrick seconded to recommend to the Village Board to purchase 100 channel catfish in 4-6" at \$.50 each, 6-8" at \$.70 each and 8-10" at \$1.00 each from the Madison County SWCD fish program. The motion passed unanimously.

Bell informed the Committee brick pavers need to be placed in the Centennial Plaza for retired firemen Jeff Schiter and Chris Scott. Wiemann said there are firemen who volunteered for many years before the retirement program who should have brick pavers also, such as George Grissio, John Drost and James "Chick" Lily. According to Bell, Jolene Henry handles the ordering of the brick pavers. Wiemann and Hedrick are to send information to Ms. Henry on all brick pavers needing to be ordered.

Due to the expense for installing the new path from Myron Provence Parkway to the Senior Citizen Center and a pavilion for the playground, only the pavilion was submitted for the PEP grant. The new path should be added to the "Wish List".

Gulledge told the Committee the construction on the restroom/pavilions should start within 100 days.

Shoup said the Walking/Jogging path is very good except the far east side is still under water. Gulledge answered that it will be very expensive to fix the drainage with drop boxes, but it will

be worked on in the summer. Ebert added that Shoup has information about using drain tiles. Shoup is to share this information with Gulledge. Petty asked if more chat could be put down to make it higher for the present time? Gulledge said it is possible. Petty moved and Ebert seconded to recommend to the Village Board to raise the Walking/Jogging Path on the east side through the low area to prevent standing water covering the path until a drainage system can be properly installed. The motion was unanimously passed.

Gulledge said he has received the plans for the parking blocks in the library parking lot.

Gulledge reported the SWAP work crew is making good progress cleaning up the wooded area by Drost Lake, and will use slurry mud where needed. Wiemann asked if the crew can paint the pavilions. Gulledge said no because it would interfere with union workers.

Wiemann moved and Scheibal seconded to approve the 2006 Calendar of Events, and forward it to the Village Board for approval. A unanimous vote passed the motion. Hedrick is to send this to the Board for approval.

Motil is still gathering material and will report on the historic tree donation program at the next meeting. Petty voiced concern about the lack of watering trees causing trees to die. Shoup will see that the trees are watered.

Shoup announced the PEP grant application is in the works.

Gulledge said he is making a list of things the Village needs to do that includes adding the tables in pavilion #1.

Gulledge told the Committee it may be possible to apply for a grant in May to help fund dredging the lake; and the Village may possibly receive enough rock to spread around the entire lake to prevent more erosion.

Bell asked for web site information. Committee members gave him information to correct and add to the 2006 Calendar of Events.

Being no other business, Scheibal moved and Wiemann seconded for adjournment. The meeting adjourned at 7:40 P.M.

Respectfully submitted,

Diana Hedrick, Secretary

APPROVED: _____

