

**MARYVILLE PARK COMMITTEE
MINUTES**

MAY 16, 2005

The Meeting of the Maryville Park Committee was called to order at 6:03 P.M. on May 16, 2005, by Chairperson Wiemann.

Members present were David Cluphf, Al Ebert, Diana Hedrick, Cindy Jones, Sharon Petty, Roger Shoup, Chris Stanley, Ron Motil and Judy Wiemann. Absent members were Carol Frerker and Robyn Schmitt. Also in attendance was Mayor Larry Gulledge.

Gulledge introduced new member, Ron Motil, and the attending members introduced themselves to Motil.

Chairperson Wiemann called for corrections and additions to the minutes of the April 18, 2005, meeting. Being no corrections or additions, the minutes stand approved by Chairperson Wiemann.

There was no report from the Drost Park Khoury League.

Wiemann told the Committee the Master Gardeners will have plans for the new plots at the next meeting. They have completed the plantings in the Memorial Plaza.

The Monthly Available Funds report was distributed by Hedrick. Wiemann inquired about the Beelman Trucking and Kleuter Brothers expenses of which Gulledge explained was to fix the drainage by the bike trail.

Gulledge reported that the Village Board approved the Committee's recommendations to purchase signs designating parking for Firemen's Park events and the portable sound system. Bell is in the process of ordering them. The sidewalk from Firemen's Park eastward to Mother of Perpetual Help Church is under consideration by the Village Board.

Gulledge informed the Committee that within the next two months, approximately \$21,000 or \$22,000 from Tuscany Ridge development should be received for Green Space fees.

Hedrick had no correspondence to present.

Bell was not available for a report on the budget.

There was no report on disc golf.

Gulledge informed the Committee that architect Wilkinson may have drawings for the restroom/pavilion grant on the walking trail by next meeting, and should have both the Firemen's Park restroom/pavilion and parking by the July meeting. Shoup will represent the Committee in planning with liaison Bell, Gulledge and Wilkinson.

According to Gulledge, no information on the OSLAD grant has been received.

Hedrick told the Committee C.A.R.D. director, Mark Badasch said he will have a check for 2004-05 events sent. She said the expenses for July, 2004 through March, 2005 amount to \$2,469.36. This figure is derived for each event by adding all the expenses and deducting any income, donations, etc. She also sent Badasch the cost of the April "Go Fly A Kite Day" which totaled \$176.85.

Stanley distributed a sketch for a possible Schoolhouse Trail entrance along Pinehurst subdivision to the trail at Lakeview Acres Road. Gulledge added that the Village is trying to work out an agreement with Osborn developers for parking by the Remington subdivision. Gulledge will give more information at the next meeting.

Ebert distributed depth charts of Drost Lake to members. He explained how it shows the difference in depth from September, 2001 and May, 2005.

Gulledge commented that the Village workers are making good progress on the Drost Park drainage and the Walking/Jogging Path. They are installing a drainage system to eliminate the standing water and to prevent the runoff cutting through the walking/jogging path.

Gulledge said Village representatives will attend the C.A.R.D. meeting tomorrow to discuss the withdrawal from the district. He has requested to be placed on the agenda. Any Park Committee members who wish to attend may also go. Jones said this matter is in the Village Board's hands now, and the Committee members should not get involved at this point.

Petty presented new information regarding movies in the park she has received from Swank in Belleville. She has learned the licensing fee to show a movie runs from \$125 to \$300 per movie. Motil indicated that for the first time the Committee needs to come to a consensus on what movie would give the best impact. Petty added that maybe a ballot could be given to the audience to vote for the next movie. Stanley commented that kids would initially be the big draw to which Petty added, parents and kids. Cluphf will check with SIUE about using their projector. Petty asked for ideas to check the price and availability. Stanley suggested "Swiss Family Robinson". Hedrick suggested this be discussed more at the next meeting when more information is available. Petty is to give information to Hedrick to send or E-mail herself to members to review before the next meeting.

Petty asked if a tarp could be purchased to place on one side of pavilion #1 to block the wind during Park Committee events. The wind can be a problem when using sign up sheets, paper plates, etc. Clear plastic will allow people in the pavilion to view the area and activity outside the pavilion. Cluphf moved and Petty seconded to have Shoup price clear plastic sheeting to use as a wind shield on pavilion #1 for Committee events, and have Bell purchase the sheeting. The motion passed unanimously.

Shoup reported the weather on "Go Fly A Kite Day" improved as the day went on and the event turned out to be a great day.

Stanley said the Bike Safety Rodeo was also a success with 40 children attending. All the children received new helmets and water bottles that were donated. Two bicycles, air pumps and locks were given at the drawing. He said the rodeo needs to be moved to the second Saturday in

April next year as the first Saturday conflicts with an annual training program for the fire fighters.

Gulledge informed the Committee that he would like the Improvement Award program to be a Village project, and thanked the members for their input and interest.

Bell has responded to the blind lady seeking a change in the web site and someone to take walks with her. Hedrick is to remove this item from the agenda.

Gulledge told the Committee that the office of president and secretary need to be elected. The new president beginning at the next meeting is David Cluphf and Diana Hedrick will continue as Secretary.

Bell asked Hedrick to open discussion regarding fishing regulations and fish limits for Drost Lake because one of the policemen found people fishing at the lake were keeping all size fish as well as every fish caught. Hedrick said these regulations would come under the state regulations. Motil suggested a sign reading "Help us. We are trying to reestablish the lake, please release small fish back to the lake." Members are to consider resolutions for the problem for the next meeting.

Gulledge requested the Committee to present a plan for the installation of the Modudocks and parking blocks. Frerker and Ebert are to meet with Todd Bell and Public Works Director, Pat Preston. Jones, Motil and Petty are to meet to decide placement of the Modudocks. These sub-committees are to report at the next meeting.

Gulledge informed the Committee that eventually, the Concert In The Park series should be moved to the Drost Lake area because of the parking problem at Firemen's Park. Jones responded that there is still a lack of shade there, and the shade at Firemen's Park makes for a better attendance at concerts. Others agreed with her. Gulledge said the Committee needs to try again now that ample parking is available by the library building. Cluphf moved and Ebert seconded to keep the June concert in Firemen's Park and move the September concert to pavilion #1 by Drost Lake as an experimental site. The motion passed unanimously.

The Committee decided to hold the June 20, 2005, meeting at the Library.

Frerker announced the Kids' Fishing Derby is June 18th with registration starting at 11:00. Volunteers are Cluphf, Ebert and wife Kathy, Hedrick, Jones, Petty and Wiemann. Frerker asked workers to arrive at 10:30.

Being no other business, the meeting adjourned at 8:21 P.M.

Respectfully submitted,

Diana Hedrick, Secretary

APPROVED: _____