

**MARYVILLE PARK COMMITTEE
MINUTES**

JANUARY 17, 2005

The Meeting of the Maryville Park Committee was called to order at 6:07 P.M. on January 17, 2005, by Chairperson Wiemann.

Members present were Al Ebert, Carol Frerker, Diana Hedrick, Cindy Jones, Sharon Petty, Roger Shoup, Chris Stanley and Judy Wiemann. Absent members were David Cluphf, Robyn Schmitt and Bill Thomas. Also in attendance was Village Board liaison Todd Bell.

Chairperson Wiemann called for corrections and additions to the minutes of the meeting of November 15, 2004. Being no corrections or additions, the minutes stand approved by Chairperson Wiemann. She called for corrections and additions to the minutes of the November 29, 2004 meeting. Being no corrections or additions, the minutes stand approved by Chairperson Wiemann. She called for corrections and/or additions to the Special Meeting on January 3, 2005. Being no corrections or additions, the minutes stand approved by Chairperson Wiemann. She called for corrections and/or additions to the minutes of the January 10, 2005, Special Meeting. Being no corrections or additions the minutes stand approved by Chairperson Wiemann.

There was no report from the Drost Park Khoury League. Bell said they have information posted about the sign-up for this year. He asked if they were supposed to come back with information on fields to be added. Hedrick said she has not heard anything from them.

Wiemann reported that the Master Gardeners plan to do plantings in the Centennial Memorial, to teach one of the Village employees how to care for it, and monitor the progress. They will be sending a layout of their plans for the enhancement of the park for the Committee's review. The shed was not what the Gardeners expected when it was delivered, and they will fix it like it is supposed to be this Spring. Shoup asked if Drost Park will be on the state Garden Tour again this year. Wiemann answered that there is a Maryville family applying to be on the tour also, so the group does not know yet.

Hedrick distributed the Monthly Available Funds Report. Bell directed the Committee's attention to a possible error in the Bike Path Entrance Expenses which shows \$12,746.60 and \$10,920.00. Shoup questioned the \$3,040.00. Hedrick is to check with Thelma Long about this column. Bell thinks something else may have been entered in the this column by mistake. Petty asked about the Equipment column of \$41,861.97. Bell said \$35,000.00 was the playground and the \$3,917.22 is for surveillance equipment. Hedrick noted that the playground equipment was paid in two payments. Wiemann questioned the surveillance charge as being for Juneau Associates, but he was paid under the Lake Dredging. Hedrick mentioned that at one time we had an ongoing "General Ledger History Report", and asked if we need to go back to that system. Bell suggested we get one copy for the fiscal year to date and then add each month to it in a binder. Hedrick will ask Ms. Long for a fiscal accounting and set up a binder.

Shoup asked if there were any measurements done on the depth after dredging Drost Lake, and Bell said a record was kept of how much was taken out from different areas. Ebert said it would be nice to post the depths by the boat ramp for boaters' information. Bell said this is like a "topo" map and hard to read, but he can come up with something to put on the Park Committee's server and for the Committee members.

In regards to the recommendations to the Village Board, Bell advised the Committee the Board approved the 2005 Calendar of Events, surveillance system signs (which have been put in place), and removal of the plastic tubing around the trees in Drost Park. The Firemen's Park parking and pavilion recommendation is under consideration. The Mayor attended the fire department meeting, and asked for another person to serve on the sub-committee. Wiemann asked if the Committee needs to send another recommendation reminding them that we do not have an answer yet. Hedrick said we do not need to send a recommendation; we can send a memo to the mayor. Wiemann said okay.

Hedrick said the last information we received regarding the grant writer was that Juneau Associates was to present the Board with a proposal package with the cost and everything. Bell responded that what he remembers is that Juneau offered the same pricing option as Blotvogel Associates, and that the Committee recommended the Board to ask Juneau to pursue finding park ground. This is on the Village's "To Do List". Bell could not locate any information from a caucus, but found that in the 11/17/04 meeting, he tabled the recommendation to enter into an agreement with Juneau. Bell will follow up on this.

Petty informed the group that the disc golf demonstration is on a month to month basis. It may be March before the weather is okay.

Bell told the Committee that the light at the Comfort Station has been fixed. He suggested a light be put on the Master Gardeners' shed. Petty added that a light on the post or under the canopy would be good. Wiemann will talk to the gardeners about this.

According to Bell: Still on the Village "To Do List" are: 1) walking/jogging path repairs, 2) Merz gazebo improvements and standing water problem, and 3) the older Drost Park playground upgrading. Hedrick should send Bell a memo asking for the status of these items. Discussion concerning the length of time needed for projects on the "To Do List" recommended by this committee to be completed. Bell pulled up the Village "To Do List", but it took time to locate the Committee's items. He suggested a spreadsheet listing all the recommendations and action be devised, and sent to Melissa Bailey to be placed on the Park server. Hedrick will work on this.

Thomas was not at the meeting to report on possible mulch from Anheiser-Busch. Hedrick is to send him a memo requesting information.

Bell did not have information regarding green space fees from Remington Place subdivision. From discussion, a consensus was developed that it would be helpful if the Committee would be informed on all developments. Shoup moved and Ebert seconded a motion to recommend to the Village Board to notify the Park Committee when new development plats are approved, and

whether green space fees will or will not be assessed including an approximate amount of fees to be collected. The motion passed unanimously.

Ebert reported that there are no new possibilities for accesses to the Schoolhouse Trail.

Shoup will follow up on the dead tree in Firemen's Park.

Shoup told the Committee that the trees from the State are planted, mulched and looking good.

Hedrick is to check with C.A.R.D. about the help for funding previous events.

Shoup reported that the PEP grant was submitted on the 14th and included 2 fishing piers, a boat dock, parking blocks and fish stocking.

Bell informed the Committee that the Mayor needs a budget report. Wiemann added that the long range plan needs to be updated. The following will serve on a sub-committee to do this: Wiemann, Stanley and Jones. Hedrick is to try to locate the Long Range Plan on her computer. Bell pointed out that the long rang plane should also be put on the server when it is approved.

Bell advised Hedrick to E-mail recommendations to Melissa Bailey to add to the caucus agenda.

Petty presented information for the free tree program like last year. The committee decided there is no need at the present time for trees.

Ebert suggested establishing a wish list. Jones said that is accomplished with the long range plan.

Bell suggested the Committee plot the parking lot at the trucking property for when the Village receives the parking stones and forward it as a recommendation rather than having someone else do this. Shoup and Ebert volunteered to do this when the weather gets warmer.

Being no other business, the meeting was adjourned.

Respectfully submitted,

Diana Hedrick, Secretary

APPROVED: _____

