

**MARYVILLE PARK COMMITTEE
SPECIAL MEETING MINUTES**

JANUARY 10, 2005

The Meeting of the Maryville Park Committee was called to order at 6:03 P.M. on January 10, 2005 , by Acting Chairperson David Cluphf.

Members present were David Cluphf, Al Ebert, Carol Frerker, Diana Hedrick, Cindy Jones, Sharon Petty and Roger Shoup. Absent members were Robyn Schmitt, Chris Stanley, Bill Thomas and Judy Wiemann. Also in attendance was Mayor Larry Gullede. Stanley was seated at 6:08 P.M. and Schmitt at 6:10 P.M.

Acting Chair Cluphf turned the meeting over to Mayor Gullede. Gullede informed those members who did not attend the January 3, 2005 meeting that a group of members discussed possible projects for the PEP grant that included the walking/jogging path, pavilion, disc golf course, additional fishing docks, dock next to the boat ramp and the new parking area at the north end of Drost Lake. He reminded the Committee there is very little time to put the application together to be forwarded on time. With that in mind, those who met last week recommended pursuing costs for a fishing dock and pier type dock to be placed next to the boat ramp to allow boaters to get into a boat without having to wade in water on the slippery ramp.

Cluphf said he liked the fishing and boat docks for the project. Stanley agreed, as did all the other members. Shoup presented information about fishing docks and a pier type dock. He showed the members photos and catalog information that he received from companies. One company suggested the boat dock be 4' x 16'. Jones mentioned that the boat piers at Carlyle Lake are 8' wide. Wiemann added that the boat pier on Woodland Lake in Glen Carbon is at least 6' or 8' wide and made of treated wood. Jones suggested the boat dock be at least 6' in width to make it safer, and since 16' would reach too far across the cove, 12' would be better. The different fishing dock designs included platforms that are rectangular, U-shaped, T-shaped and square. Petty said the T-shape with an 8' by 12' platform would provide ample room for folks fishing. Hedrick noted the \$15,000.00 grant may be enough to purchase two fishing docks and the boat dock. Gullede reiterated a need for stops around the perimeter of the newly available parking lot.

Shoup moved to recommend the purchase of a boat dock at least 6' wide by 12' and two T-shaped fishing docks with 8' by 12' platforms, and use any remaining funds to purchase stops for the parking lot. The motion was seconded by Petty, and passed unanimously. Shoup is to work with Mayor Gullede in securing bids for the application.

Being no other business, Cluphf adjourned the meeting at 6:40 P.M.

Respectfully submitted,

Diana Hedrick, Secretary

APPROVED: _____

