

**MARYVILLE PARK COMMITTEE
MINUTES**

NOVEMBER 29, 2004

The Meeting of the Maryville Park Committee was called to order at 6:03 P.M. on November 29 2004, by Chairperson Wiemann.

Members present were Al Ebert, Carol Frerker, Diana Hedrick, Cindy Jones, Sharon Petty, Roger Shoup, Bill Thomas and Judy Wiemann. Absent members were David Cluphf, Robyn Schmitt and Chris Stanley. Also in attendance was Village Board liaison Todd Bell. Member Stanley was seated at 6:06 P.M.

Chairperson Wiemann called for corrections and additions to the minutes of the meeting of October 18, 2004. Being no corrections or additions, the minutes stand approved per Chairperson Wiemann.

There was no report from the Drost Park Khoury League.

Bell announced the Village Board approved the \$1000.00 to be given to the Master Gardeners for plants.

Hedrick distributed the Monthly Available Funds Report. Petty asked what the \$268.00 on 6/21/04 grounds upkeep was for. She also questioned the \$866.93 under Miscellaneous as well as the \$329.44. It would be good to have the ledger encompass information up to date. Hedrick will ask Thelma Long about these concerns. Shoup asked if there is any way to know what green space fees should be coming in before the fees are received. Bell responded that would have to go through Mayor Gulledge and Zoning Administrator Kevin Flaughter.

Wiemann presented the latest draft of the 2005 Calendar of Events. Shoup moved and Petty seconded the motion to recommend to the Village Board to approve the 2005 Calendar of Events at an approximate total cost of \$7500.00. The motion passed unanimously.

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 reported that the Cedar Valley Drive passageway to the bike trail is completed. Stanley said there is a problem with the adjoining home owner who wants the Village to provide seeds for her to start a new garden.

Thomas told the members the surveillance system is up and running. Bell added signs stating the area is under surveillance will be posted by the Village. Discussion led to the need for signs to be placed beside the comfort station, on Parkview Drive entrance, and the sign coming into the Schiber Court entrance. Thomas suggested adding a sign on the pavilion. Ebert moved and Shoup seconded to recommend to the Village Board to purchase three additional signs to post for

the surveillance system. The motion passed unanimously. Thomas invited members to join him after the meeting to view the operation of the surveillance system at the police station.

Ebert noted the light by the comfort station is out. Bell will check on it.

Bell reported that the Board approved the recommendation to enter into an agreement with Juneau Associates to seek grants for the purchase of future park land. They have asked Juneau Associates to put together a proposal for consideration. The Board also approved the addition of park enhancements to the IDNR grant application.

Bell told the Committee that Jim Gillis is to send sketches for the present restroom renovation to Mayor Gullede. He will check with the mayor on the progress.

Bell informed the members that the Board approved the planting of the State trees.

According to Bell, the walking/jogging path repair is on the "To Do List" which includes the cross-over section, connector to the gazebo, and upgrading the whole path. Wiemann said there is standing water by the gazebo. Petty added that dirt needs to be put in to fill the low spot.

Bell informed the Committee that the work on the old playground in Drost Park is on hold. Thomas suggested the basketball goals by the Senior Center be checked for rust damage. Hedrick is to send Mayor Gullede a memo to add the basketball goals to the maintenance check list for playgrounds.

Thomas asked if the Committee would be interested in mulch from Anheiser-Busch. Hedrick said it will need to be ADA approved if used for the playgrounds. The general consensus is that it could be used around the trees, and if possible to get some. Thomas will check into the details.

Wiemann told the group the plastic tubes around the trees need to be removed for the winter and replaced in the Spring. Petty suggested tying each tube to a tree branch so it is ready for replacement and will save Village workers time. Frerker moved and Petty seconded a motion to recommend to the Village Board to remove the plastic tubes around the trees for the winter by tying each to a branch on the tree to save workers time when they replace the tubes in the Spring. This should be completed by December 10th. The motion passed unanimously.

There was not a report for the progress on the Merz gazebo.

Hedrick has given the NRPA membership renewal information to Mayor Gullede.

Bell is to check if the Remington subdivision plat was approved before the green space fees ordinance was implemented.

Ebert is still looking for possible access areas to the Schoolhouse Bike Trail.

Shoup reported that the dead tree by the gas meter in Firemen's Park still has not been removed. Bell will check on it.

Petty presented information on the movies in the park idea. The general consensus is that it may be cost prohibitive to attempt at this time.

Petty reported for the Firemen's Park parking sub-committee. It's recommendation is to put angle parking on Perry Street by the park and in the second block by the firehouse; make handicap parking available on the park side of Donk Street; and put in three lanes of parking on the East side of the fire house. Hedrick added that it is also recommended to use the \$25,000.00 from the Edwardsville YMCA to upgrade and enhance the appearance of the current restroom and pavilion, and for the Village to build a facility to house the electrical system for the park rather than adding another pavilion as previously considered. Hedrick moved and Stanley seconded the motion to recommend to the Village Board to use the \$25,000.00 from the Edwardsville YMCA to upgrade and enhance the present restroom and pavilion on the Northwest corner of Firemen's Park; for the Village to construct a small facility to house the electrical system, and if necessary, storage for the park near the Southeast corner; and to investigate and proceed with the installation of parking around the park and on the fire station grounds. The motion passed unanimously.

Being no other business, the meeting adjourned at 7:43 P.M.

Respectfully submitted,

Diana Hedrick, Secretary

APPROVED: _____