

**MARYVILLE PARK COMMITTEE
MINUTES**

August 16, 2004

The Meeting of the Maryville Park Committee was called to order at 6:00 P.M. on August 16, 2004, by Chairperson Wiemann.

Members present were David Cluphf, Al Ebert, Diana Hedrick, Cindy Jones, Roger Shoup, Chris Stanley and Judy Wiemann. Absent members were Carol Frerker, Sharon Petty and Bill Thomas. Also in attendance were Mayor Larry Gullede and Village Board liaison Todd Bell. Frerker and Petty were seated at 6:25 P.M.

Chairperson Wiemann called for corrections and additions to the minutes of the July 19, 2004, meeting. Wiemann noted that Mr. Kleffman's name is misspelled. Shoup moved and Stanley seconded to approve the minutes as corrected. The motion passed unanimously.

No report was given for the Drost Park Khoury League.

Wiemann reported the Master Gardeners have contracted to have the shed constructed. Hedrick suggested that since this building will become a permanent structure in the park, perhaps the Village could pay for the construction at a cost of \$1000.00. Wiemann said the total building project is paid for.

Hedrick distributed copies of the monthly available funds report from Thelma Long. No one had questions about it.

Wiemann informed the Committee that the James and Truesdell Tools of the Trade concert was very well attended. Gullede said it was one of the largest crowds we've had at a concert this year. Hedrick said she counted about 100 in attendance. Jones pointed out that when they took a break, many people left. She suggested that future bands play for one and one-half hours rather than two hours and not take a break so the audience stays for the whole concert. Wiemann commented that for several concerts the audience was very sparse. Hedrick said perhaps we should have the concerts during the week so as not to conflict with the Blum House concerts in Collinsville on Sunday nights. Bell responded that anyone with kids won't come during the week because of sports conflicts. Gullede commented it may not hurt to try a week night. Wiemann said if the bands know far enough in advance they can do a week night performance.

Gullede announced that Mr. Blotevogel, the grant writer, will meet with the Village Board at the August 25th caucus.

Gullede reported the retention ponds are being dug for the Drost Lake dredging project. The

dredge should come in Friday or the first of the week. He will contact the Committee members about the exact day for those interested in watching this being put in the lake. A fence will be put around the retention pond to keep people out for safety reasons.

Bell said the Cedar Valley Drive passageway to the bike trail is paved, but only six feet wide. He thought it was to be eight feet. He will check because the curve is narrow for two bikes to pass each other.

There has been no word from Bill Thomas concerning the surveillance system since the need for a larger PC. Gullledge said the Village needs to run power to the pole. Hedrick is to send Thomas an E-mail asking him to contact Gary Mann about the installation of the system.

Hedrick commented she had left a voice mail for Mark Badasch asking about a meeting of the joint committee, but he has not returned her call.

Petty announced the disc golf course August 25th date is on hold due to a busy caucus agenda.

Bell said that Ed Kostyshock has not been able to find any guards that will fit the pavilion lights. He will continue to work on this.

Shoup will send tree placement information to the Mayor for the trees the State will plant in Maryville.

Bell reported that the Village workers have all the weeds out of the Walking/Jogging path, and they are dragging it now. Wiemann said the dragging really has helped. Petty suggested putting heavier rock under the limestone agate. Gullledge added that maybe we need to put down asphalt to stop the washouts. He will look at it with Gary Mann, and that they can try Petty's idea first.

The meeting for the Firemen's Park pavilion was August 10th. Bell told the Committee there is enough pavilion space with the current pavilion for Park Committee concerts without the use of the new pavilion. This eliminates the need for a stage area in the new one. He said the Park Committee needs to send a formal request to the salon lady asking permission to use her parking lot for concerts. He would like to tear down the current restrooms by Route 159 as they are unsightly, and try to dress up the existing pavilion to match the new pavilion by adding brick around the posts, nicer roofing, and siding. Gullledge and Bell will talk to an architect on Wednesday and report at the next meeting.

Wiemann said she will wait for the appointment of the new Committee member to order the polo shirts. Gullledge told her not to wait.

Gullledge informed the members that the playground construction was rained out on the second day, and they are waiting for the installation supervisor to reschedule.

Gulledge told the Committee that the Village purchased the T.J. Trucking property. Public Works will fund \$200,000.00 (\$100,000.00 from water fund and \$100,000.00 from streets fund), \$200,000.00 will be paid from General Fund, and the Park Fund will pay \$100,000.00. Whenever the green space fees grow to \$100,000.00, one-half will go to the general fund and one-half to the park fund. Gulledge said the office building could be used for the demonstration library.

Hedrick gave members revised concert and event checklists to review.

Gulledge announced the Metro East Park and Recreation District will have a workshop for the second phase of grants on September 16th. Anyone interested in attending should contact him. Gulledge said he received applications for grant. It was decided to apply for a grant to build restrooms with a water fountain on the park ground near the bike trail by Parkview Drive. Cluphf, Wiemann and any available members will meet at 3:00 Wednesday, the 19th at the Administration Building to work on the grant.

Jones reported that the SIUE cross country program is having a change in coaching, and she does not know who will take over. She asked if anyone has contacts with any area high schools that might be interested in co-hosting the Turkey Trot 5K run. Petty will check with her school.

Being no other business, the meeting adjourned at 8:00 P.M.

Respectfully submitted,

Diana Hedrick, Secretary

APPROVED: _____