

**MARYVILLE PARK COMMITTEE
MINUTES**

JUNE 21, 2004

The Meeting of the Maryville Park Committee was called to order at 6:21 P.M. on June 21, 2004, by Chairperson Wiemann.

Members present were David Cluphf, Al Ebert, Diana Hedrick, Cindy Jones, Sharon Petty, Roger Shoup, Chris Stanley, and Judy Wiemann. Absent members were Rick Dill and Bill Thomas. Also in attendance was Mayor Larry Gullede sitting in for Todd Bell.

Chairperson Wiemann called for corrections and additions to the minutes of the May 17, 2004, meeting. Being no corrections or additions, the minutes stand approved per Chairperson Wiemann.

No report was given for the Drost Park Khoury League.

Wiemann told the Committee that over 100 people attended the Master Gardeners' tour on Saturday, June 19th.

Hedrick distributed the Monthly Available Funds Report. Petty asked what was the \$10,000.00 for lake dredging? Gullede answered it was for engineering and permit fees. The members want the report to continue to include the General Ledger History Report. Hedrick will inform Thelma Long to include this.

The Fishing Derby on June 19th was a success with 68 kids participating. Cluphf displayed a digital show put together by Petty. This is the first year turtles were caught, and two were 12" across. The derby committee may consider this as a new entry for next year.

Wiemann suggested a Checklist be used for events to assist the members who are in charge. She had a rough draft that still needed work. Hedrick understood from a previous conversation with Wiemann that the checklist would be to assist in setting up an event rather than evaluation for use the following year. Jones added that a checklist used as a guideline could also serve as an evaluation, and a guideline would be more helpful especially to members chairing an event for the first time. Hedrick will work on Wiemann's original draft to develop a guideline for events.

Gullede reported that he and Gary Mann met with David McCormack and walked off an idea that McCormack had in mind for a disc golf course. They discussed the problem of the slurry basin from dredging the lake, and McCormack said they could work around it for now, and put the remaining baskets in later. McCormack also mentioned that more course hazards need to be added to make it more than a practice course. The Committee had differing views on the feasibility of the course at this time which included the need to take advantage of the good price and McCormack's willingness to install now, this is a great family fun activity, the safety factor for others using the park, and the fact that Committee and Village Board members not being

familiar with this type activity. Petty said the best next step would be for McCormack to set up portable baskets and have members of the two groups come out to try the game. Petty moved and Shoup seconded to have Mr. McCormack set up a sample course, invite the Village Board members to join the Park Committee to view and experience the activity on July 12, 2004 at 5:00 P.M. The motion passed unanimously. Hedrick is to inform the Village Board members.

The dredging of Drost Lake is waiting for the State permit.

Bids for the Cedar Valley passageway to the bike trail have been advertised.

The surveillance system for the Drost Park Comfort Station area has been forwarded to the Village Board with expected approval of the increased cost.

There has not been any news from C.A.R.D. Director Mark Badasch about the realtor looking for land to purchase for a park.

Gulledge told the Committee that Bell's request to purchase polo shirts for the Park Committee members was approved by the Board. Wiemann noted that he also requested the purchase of fish to stock Drost Lake before the fishing derby. Hedrick added that this was not a recommendation from this committee.

Gulledge will meet with Petty and Terry Hodapp in the near future to discuss the pavilion in Firemen's Park.

Shoup reported that it seems the Riddle Tree Farm is out of business. Gulledge said some of the trees to be given by the State can replace the ones that Riddle did not take care of.

Gulledge said the Illinois Power Bright Ideas grant application for \$2000.00 has been sent, and notice should be received about July 3rd.

Hedrick is to forward a recommendation to replace the broken lights in the pavilions and to install guards over them.

Gulledge informed the Committee that Gary Mann is working to kill the weeds on the Walking/Jogging Path, and will then complete the resurfacing job.

The sign in Firemen's Park has not been completely installed as yet.

Hedrick will work on the event checklist for the next meeting.

Wiemann is to have Thelma Long order the Polo shirts for Committee members.

Gulledge said the new Drost Park playground should be installed next week.

Shoup gave Gulledge another copy of the Bike Trail Access Ordinance for Bell.

Petty asked if Maryville should consider using a grant writer to find possible park land. The gentleman from Glen Carbon who addressed the committee earlier really seemed interested, and he has really helped Glen Carbon with land acquisition. Wiemann will invite him to our next meeting. However, the Committee did not see a need for the engineer to attend as well.

Gulledge informed the Committee that the Village has reached an agreement with T.J. Trucking for land purchase. The particulars are not available now.

Wiemann announced the next Concert in the Park will be Sunday with the Coral Court Band playing at 7:00 P.M.

Wiemann suggested handing out flyers with calendar of events at the concerts. Hedrick agreed to create a flyer and give her copies before Sunday. Gulledge advised Hedrick to send publicity information to Rod Schmidt.

Being no other business, the meeting adjourned at 8:07 P.M.

Respectfully submitted,

Diana Hedrick, Secretary

APPROVED: _____