

**MARYVILLE PARK COMMITTEE
MINUTES**

February 17, 2003

The meeting of the Maryville Park Committee was called to order at 6:05 P.M. on February 17, 2003 by Chairperson Wiemann.

Members present were Carol Frerker, Diana Hedrick, Cindy Jones, Sharon Petty, Myron Provence, Roger Shoup, Chris Stanley, Bill Thomas and Judy Wiemann. Members absent were Rick Dill and Al Ebert. Also in attendance were Village Trustee Todd Bell and citizen Rod Schmidt.

Chairperson Wiemann called for corrections and additions to the minutes of the January 20, 2003, meeting. Shoup commented that Drost Lake should read eight acres rather than seven. Shoup moved and Jones seconded the minutes be approved as corrected. The motion passed unanimously.

Bell presented the Monthly Available Funds Report. Questions arose concerning the income and expense reports for Grounds Upkeep, Plaza Bricks, Centennial Plaza and Miscellaneous. Petty asked if the report could be copied so members could view all three pages at one time. Bell was unable to print it at that time. He responded to the questions as best possible, but said Thelma Long could better explain this. Thomas suggested that Hedrick meet with Ms. Long to develop a better method showing a breakdown of the income and expense areas of the report. Hedrick will do so before the next meeting.

There was no Khoury League representative present to report.

Stanley reported on the 2003 calender of events that was sent to members prior to the meeting. Discussion opened. The dates and times for the events were established as well as members volunteering to organize various event. Hedrick will develop a revised copy. A letter needs to be sent to the CHS Jazz Band director asking the group to perform for the May 18th Concert In The Park/Dedication.

A possible July 4th weekend fireworks display was discussed with everyone in favor, but that it should be a Village event rather than a Park Committee event. Hedrick moved and Petty seconded to recommend to the Village Board to consider sponsoring a fireworks display on July 6th evening. The motion carried unanimously.

Bell reported that the bike rack to be placed by the MCT Bike Trail off Parkview Drive has been ordered.

There is no new development on the T.J. Trucking fence situation at the Schiber Court entrance according to Bell.

Bell told the Committee he took pictures and a plat to the engineers to check into regarding easements for passageways to the MCT Bike Trail.

Bell informed the Committee that the long range plan items placed on the Capital Improvements plan are playground equipment, additional parking for park users, and the dredging of Drost Lake.

Shoup told the Committee the grants for the lake dredging have been sent in.

Bell commented that the Village is still waiting for Keller Construction to redo the walking/jogging path.

Petty said the trees purchased from Riddle Tree Farm look wonderful. However, she questioned if the planting of them is sufficient to allow the trees to survive? Her concern is that they were planted too shallow. Shoup will contact Mr. Riddle to fix the situation.

The park equipment from the Madison County Park Grant has arrived, but is not installed yet.

Shoup told the Committee the Metro East Park and Recreation District is holding an informational open house on March 4th from 4:00-7:00 P.M. at the Gateway Convention Center. Hedrick added that Maryville should have representation attending. Hedrick, Shoup and Wiemann said they would attend.

Being no other business, the meeting adjourned at 7:53 P.M.

Respectfully submitted,

Diana Hedrick, Secretary

APPROVED: _____

