

MARYVILLE PARKS AND RECREATION COMMITTEE MINUTES

Date: June 20, 2011

1. **Call to order:** Chairman Petty called the meeting to order at 6:13 PM
2. **Roll Call:** The following members were in attendance: Sharon Petty, Dennis Reynolds, Jerry Church,
Bob Kilzer, Judy Wiemann, Ryan Luckett and Trustee Todd Bell
3. **Approval of minutes:** May 16, 2011 minutes were reviewed, a motion to accept was made by Wiemann, and seconded by Church, motion carried.
4. **Reports/Activities**

Correspondence: none

Financial: No questions

Khoury League Update: Khoury League will get new signage for all diamonds. Signage to be paid for by Village.

Master Gardeners update: Wiemann announced that Master Gardeners will have an open house on June 30, 2011. Belleville News Democrat will be publishing an article on event. Waterfall is installed and enhances the Japanese garden area. The proposal by the Master Gardeners for the entrance north of the rest rooms is being prepared.

Past Event Reports

Elvis concert was very well attended.... approximately 350.

Fishing Derby – rescheduled for Sat., June 25 pavilion 5 (comfort station by bike path). People will need to be redirected day of event. Need to obtain all back up information on event from Carol for future Fishing Derbys.

Future Events

Movies: 8/12 (Secretariat), 9/23 (Toy Story 3), 10-14 (Gnomeo & Juliet)

Kayaking for a Day at Drost Park – Greg Heaton. Press Releases prepared and distributed. Waivers prepared by Village attorney. Additional Kayaks obtained by Petty from SIUE.

Concerts – 9/11 Hill Williams Classic Country Band 7:30to 9:30; 10/23 (Portz)

Community Garden: Discussion was held regarding the community garden, the plan to rent garden plots out to individuals. Suggestion was made by MCIB to utilize Noga Park but the committee felt it is essential to determine what we are going to do with Noga park. Several on the committee questioned whether or not we would want gardens at the entrance but since there is a lot of ground it was suggested perhaps the community garden could be placed somewhere else in Noga Park. The committee does not have an issue with the community garden concept but felt strongly that an overall plan for Noga Park should be done before any decision is made for the utilization of the park similar to the Drost Park Plan

It was determined that a recommendation should be sent to the Village Board requesting assistance.

It was brought up by Petty that SIUE does not have a department on landscaping but U of I does. Luckett is to contact U of I to see if maybe this could be used as a class project.

Recommendation to Village Board:

Motion was made by Wiemann and seconded by Church that we need to obtain professional assistance regarding a conceptual plan of Nogo Park prior to a commitment on any usage.

5. Liaison's comments - Bell

Website: Bell indicated there is a lot of info on new website.

Private events show up on pavilion calendars, not on park calendar.

Wiemann to obtain picture of Andersen Hospital and Hill Williams Band for website.

It was suggested that we put frequently asked questions w/answers (FAQ) on the website.

All expenditures need to be approved prior to event. E/mail Todd, cc the Mayor and obtain a Purchase Order number from Jolene.

Have spread sheet on server for recommendations.

ADA alternative text should be added to pictures in photo gallery. Working on a process to do that.

When you receive e/mail be sure to acknowledge receipt.

6. Mayor Gulledge's Comments: Mayor could not attend meeting

7. Committees:

Fred Winters Park – okayed by Larry that Kilzer contact Keith Miller (did landscaping at Church). Miller will work with Lockett and Kilzer. Keep park with an idea of serenity, adult centered and passive. Hexagon pavilion – possibly a bathroom.

8. Old Business:

Soda machine: Wiemann presented proposal for Soda Machines in pavilions one and five.

Recommendation to Village Board:

Motion was made by Kilzer and seconded by Lockett to put soda machines in both pavilion 1 and five.

Shirts: Passed out to those in attendance

Walking path distance: Map done, waiting on trail kiosk to be completed with plexiglass

Park Brochure – Petty presented Park Brochures that Copyless Copy Center will run 300 copies for free.

Art Sculpture: Kilzer distributed possibilities for art sculpture as a for art in the park. On hold

9. New Business:

Momuments: Placement of the Vernon Lucas Momument was discussed with no actual decision or recommendation reached. The Mike Semanisin bench picture was presented by Petty which is being recommended to being placed behind building. To be discussed at next meeting.

Recommendations: Take 3 plastic barrels out of lake

10. Adjournment:

A motion was made by Lockett to adjourn at 9:10 PM, seconded by Kilzer. Motion carried.