

# MARYVILLE PARKS AND RECREATION COMMITTEE MINUTES

Date: July 18, 2011

- 1) Call to order: Chairman Petty called the meeting to order at 6:24pm.
- 2) Roll Call: The following members were in attendance: Sharon Petty, Bob Kilzer, Jan Cange, Ryan Luckett, Dennis Reynolds, Judy Wiemann, Angel Merz, Trustee Todd Bell & Mayor Larry Gulledge.
- 3) Approval of minutes: June 20, 2011 minutes were reviewed, a motion to accept was made by Merz, and seconded by Kilzer, motioned carried.
- 4) Report/Activities
  - Correspondence: none
  - Financial: Copies of monthly transactions were passed out for review.
  - Khoury League Update: Larry commented that Pat Presson has talked to John McNamara regarding photo's taken of restrooms and turned into the State for sanitary issues. The shed will be gone by August or city will tear down. Mr. Tattleban will build building to replace. They are to provide insurance document. It was commented that the Khoury league has been using 4 wheelers for recreation versus grating the fields. The equipment is being used improperly.
- 5) Master Gardeners update: Proposal for bins and storage for mulch, woodchips (see diagram provided by Judy) would replace the unsightly mess by the bike trail. They would like to see concrete block floors, gate for bays, take down trash cans, have growing bed, and potentially have Pat Presson's group to possibly do this job.
- 6) Merz inquired about what group recently did the mulching out at the gazebo and Larry confirmed it was the First Baptist Youth Group. Merz also asked that the grass cutters be notified that the easements for the park are on the other side of the walking path as they are not mowing that area.
- 7) Past Event Reports: Mr. Pete Voglesby an Autumn Oaks resident attended the monthly meeting to get more information on the community garden. He inquired as to where we were and Larry said we discussed the interest in pursuing the community garden with the Community Improvement Board and potentially we would use Noga Park until something permanent was planned. Sign as temporary until final decision. If not, Noga potentially it could be in Drost Park. No one on the Park Committee is opposed to the community garden but a master plan is needed. It was stated that the garden could not be developed at the front of Noga Park according to the agreement that was signed at the time of the property donation. Pete thinks it would be a good opportunity for the community to have a garden. A subcommittee consisting of Todd, Angel, Ryan & Dave was created to recommend a place and the expense be somewhere besides the park committee budget.

The Fishing Derby had a low turnout due to the substation date and location but was a good tournament.

Kayaking Event went great, there were 141 kayakers with 7 spotters. The kayakers stayed past the time of the event to make sure all participants got a turn. It was unanimously decided to ask Craig Heaton and his group back for next year.

A note to all to return Move to Melissa after movie night can be left in cardboard box in the window or the water bill drop box.

**8) Future Events**

Movie – Secretariat on 8/12/11. There will be a derby Hat contest for ladies with prizes awarded.

Pooch Party – 10/11 – confirmed Dennis will handle the event and Angel will be there to help out and bring dog biscuits.

Recommendation to Village Board:

- 1) Removing the three barrels from lake
- 2) Coke agreement for soda machines be submitted to Ron Motil for review
- 3) Permission to talk to Universities to get bids, spend no money but recruit help in developing Noga Park's master plan.

**9) Liaisons Comments:** Todd reported that the Khoury league is responsible for trash cleanup. Pat contacting the Khoury league president to discuss issue. Todd received comments about the beautiful park & flowers in Drost Park. We also had a family report a mother getting stung by a wasp around the swings. Todd sprayed and the public works department removed the next today. Keys were returned by Judy to Larry.

**10) Mayors Comments:** Bathrooms need on west side of lake, nothing in the park budget for new bathrooms at this time. Have \$35,000 potentially available and another \$10,000 in taxes. It was stated something simple and if it could not be done this year maybe it could be put in next years budget. According to Pat it's doable. MCT connector in states hand. Have approval.

**11) Committee's:**

Fred Winters Park – Judy emailed him the sign information, what type of material for signage. To suggest material (does work for State of IL) likes Laskera law firm sign. Will update and report next meeting.

**12) Petty commented** there was an opening for a Correspondence Secretary which Merz volunteered for and there is an opening for a permanent Secretary needed.

A motion was made by Merz to adjourn at 8:30, seconded by Luckett.