

# MARYVILLE PARKS AND RECREATION COMMITTEE MINUTES

August 15, 2011

- I. **Call to order:** Chairman Petty called the meeting to order at 6:23pm.
- II. **Roll Call:** The following members were in attendance: Jerry Church, Bob Kilzer, Angel Merz, Sharon Petty, Judy Wiemann, & Trustee Todd Bell, Jan Cange was present via tele-conference call.
- III. **Approval of minutes:** July 18, 2011 minutes were reviewed, a motion to accept was made by Wiemann and seconded by Kilzer, motioned carried.
- IV. **Report/Activities**
  - Correspondence:** none
  - Financial:** Copies of monthly transactions were passed out for review.
  - Khoury League Update:** none
  - Master Gardeners update:** Motion to accept Master Gardener's 3- 10' block bay storage structure for mulch and woodchips proposed by Kilzer and seconded by Church. Motion passed.
  - Past Event Reports:**
    - Movie in the Park (Secretariat) 80+ people...event set up went smoothly
  - Future Events**
    - Pooch Party – 10/11 – confirmed Dennis will handle the event and Angel will be there to help out and bring dog biscuits.
    - Turkey Trot – 11-12 Will need help
    - Discovery Series – start to think of ideas
- V. **Liaisons Comments:**
  - Soda Machines installed
  - Pat Presson working on getting 2 last barrels out of lake
- VI. **Mayors Comments:** Not able to attend
- VII. **Committees:**
  - Fred Winters Park –**
  - Noga Park**
  - Signs -** Look over information on Welcome Sign. Action hopefully next meeting.
- VIII. **Old Business:**
  - Community Garden:** New proposal is wedge about 80' x 300' (20' x 40' plot size) near south edge of Water Dept. Parking lot, under utility wires. There is parking & water available there. Joint committee meeting Sept. 9 includes Bell, Lockett and Kuschel from P & R.
  - Park brochure – Petty:** Copy Less donated 300 tri-fold color copies. Committee members received copy. They will be placed in Maryville, Glen Carbon, & Edwardsville libraries, Maryville Village Hall, local hotel and Glen Carbon Museum, & Villa Marie.
  - Monuments:** Vernon Lucas and Mike Semanisin – Tabled
  - Other:** Need pictures of Fishing Derby and Kayaking
- IX. **New Business:**
  1. Need to bring 4 soccer goals from Water Tower to ball fields for fall.
  2. Nets need to be installed and/or ordered for all 8 goals.
  3. Trees need watering. Petty to email Pat Presson with request.
  4. Flag Pole at Comfort Station removed but not replaced.
- X. **Adjournment:** Merz moved and Kilzer seconded to adjourn. Time 7:15