

MARYVILLE PARKS AND RECREATION COMMITTEE MINUTES

September 19, 2011

- I. **Call to order:** Chairman Petty called the meeting to order at 6:12pm.
- II. **Roll Call:** The following members were in attendance: Butch Bicanic, Bob Kilzer, Dave Kuschel, Ryan Luckett, Sharon Petty, Trustee Todd Bell, Mayor Larry Gullede. Judy Wiemann arrived around 6:40. Curtis Bailey submitted his resignation from committee due to work commitments. Prospective members Glyn Adams and Deanne Stegeman were in attendance.
- III. **Approval of minutes:** August 15, 2011 minutes were reviewed, a motion to accept was made by Luckett and seconded by Bicanic, motioned carried.

IV. Report/Activities

Correspondence: none

Financial: Monthly transactions sheets were passed out for review. Suggested Jolene Henry email financial reports to everyone, since Petty is having a hard time forwarding.

Khoury League Update: Gullede reported that he had talked to Khoury League president and reminded them that storage shed needs to be replaced and needs to be presented to committee. Reminded them that building needs to be constructed with brick.

Master Gardeners update: Master Gardener's 3- 10' block bay storage structure for mulch and woodchips was approved by Trustees. Possible locations: 1. Near lift station 2. Behind RR.

Past Event Reports:

Concert (Hill Williams) 80+ people in attendance. RR not open and breaker for electric tripped. Bell now has key to RR.

Gullede to see if we can have phone # to let people know if event if on or rained out.

Future Events

Movies 9-23 (Toy Story3) Bell, Kuschel & Petty to work

10-14 (Gnomeo & Juliet) need help...to send out email

Pooch Party – 10/11 Reynolds will not be in town...will need help...to send out email

Turkey Trot – 11-12 Committee will need help...to send out email

Discovery Series – start to think of ideas

V. Liaisons Comments:

1. New soccer nets (\$1500) tabled by trustees. Presson to see if he can get better price.
2. Need to get recycle bins by new Coke machines & Baseball concession stand. Kilzer and Petty indicated that was in Bench, Table Placement Master Plan and given to Public Works, but not accomplished yet.

VI. Mayors Comments:

1. Blackburn property – Bonnie Wright called and they met last week. .8 acre plot next Will get appraisal prior to talking selling price.
2. Rt. 159 & MCT connector – Met with IDOT, looks like money will become available within the next 6 months.
3. Buffalo Park – met with 3 KC's 3 months ago about lake. They will talk to their membership. Nothing new to report.
4. No information on replacement of Flag Pole at Comfort Station.
5. Need to remind Scouts that build projects that they say they will take care of them, however it seems to fall on the village.
6. List of Recommendations

- a. 3 benches up west side of lake, 3 by bocce & horseshoe area, bike rack by ball diamond
- b. Master Gardener area - Old fence removed in, water hydrant added to vegetable garden area
- c. Community Garden area – 2 hydrants don
- d. Library Parking lot 2 sections oiled and chipped
- e. Park – Dead tree on west side removed
- f. Park – Barrels removed

VII. Committees:

Fred Winters Park – Possible contact that could help with design cannot help. Luckett still to check with universities about possibilities of student projects.

Noga Park – Nothing new

Signs - Considered Reynolds idea for Welcome Sign to be more positive. Made one change. Motion to order 3 Action 4 x 4 signs for Provence, E. Divison & Parkview entrances by Kuschel, seconded by Luckett. Motion passed. Petty to send info to Gullledge, Bell, Presson, and Comptroller.

VIII. Old Business:

Community Garden: Joint committee had 1st meeting Sept. 9. City will till part of 80' x 300' wedge area, cost \$25 for seasonal use of 20' x 40' plot. However, application and rules were not available for review. Parks & Rec Committee agreed that site is good, but would like to see application and rules before making recommendation to Trustees. Next joint meeting is Sept. 22. Committee would like to receive application and rules prior to next meeting.

Monuments: Vernon Lucas and Mike Semanisin – Tabled, but need to take action

Other:

IX. New Business:

1. Committee to consider next year's calendar of events for next meeting.
2. Recommended that we move blue Recycle bins closer to bike rake at Comfort Station. Motion by Kuschel and seconded by Bicanic. Motion carried. Bell added to Recommendation List.

X. Adjournment: Wiemann moved and Kuschel seconded to adjourn. Time 7:40