

Maryville Parks and Recreation Committee Minutes

Minutes for: 10/17/2011

- I. **Call to Order:** Chairman Petty called the meeting to order at 6:07 PM.
- II. **Roll Call:** The following members were in attendance: Butch Bicanic, Jan Cange, Jerry Church, Bob Kilzer, Sharon Petty, Judy Wiemann.
- III. **Approval of Minutes:** The September 19, 2011 minutes were reviewed, motion to accept was made by Bicanic and seconded by Cange, motion carried.
- IV. **Reports/Activities**
 - Correspondence:** none
 - Financial:** After review of financial reports, Wiemann had questions regarding park utilities.
 - Khoury League:** John McNamara from the Maryville Khoury league was present and submitted plans to the committee for the proposed shed to be constructed by the Khoury League. A motion was made to accept the proposed Khoury league shed proposal to match esthetics as set forth by the village by Church, seconded by Bicanic, motion carried.
 - Master Gardners:** Further discussion took place on the storage structure for mulch.
 - Past Events Reports:** The movies Toy story 3 and Gnomeo & Juliet were shown as scheduled on 09/23/2011 & 10/14/2011 respectively. Both movies had approximately 60 individuals in attendance.
 - Future Events Reports:** The George Portz concert is scheduled for 10/23/2011 in Fireman's Park, Bicanic will work the event. The Turkey Trot will be held 11/12/2011, volunteers are still needed.
- V. **Liasons Comments:** The compost bin is still a work in progress. There are still several issues that need to be addressed prior being started. The Nets are up at the soccer fields. The Welcome signs for the parks have been approved by the board.
- VI. **Mayors Comments:** IDOT gave okay to make connection to bike trail and MCT has given approval as well. Final approval for project will not be finalized until spring from IDOT.
- VII. **Committees:** No Reports
- VIII. **Old Business:** The Mike Semanisin and Vernon Lucas memorials were discussed. It was determined that more research is needed. Discussion on the Community Garden was tabled.
- IX. **New Business:** None
- X. **Adjournment:** Church made motion to Adjourn at 8:08 PM seconded by Wiemann, motion carried.