

MARYVILLE PARKS AND RECREATION COMMITTEE MINUTES

November 21, 2011

- I. **Call to Order:** Meeting called to order at 6:05 PM. Butch Bicanic made a motion to nominate Judy Wiemann to serve as chairman for meeting, seconded by Bob Kilzer, motion carried.
- II. **Roll Call:** The following members were in attendance: Glyn Adams, Butch Bicanic, Jan Cange, Jerry Church, Bob Kilzer, Dave Kuschel, Dennis Reynolds, Judy Wiemann, Todd Bell. Dennis Reynolds submitted his resignation from committee due to work relocation. Prospective member Bob Hunter was in attendance.
- III. **Approval of minutes:** October 17, 2011 minutes were reviewed, a motion to accept was made by Jerry Church and seconded by Jan Cange, motion carried.
- IV. **Reports/Activities:**
 - Correspondence:** none
 - Financial:** nothing reported
 - Khoury League:** Application for shed has been submitted to village board per Jerry's motion at prior meeting.
 - Master Gardeners:** Judy reported that building of the mulch bins is being reconsidered - recommendation now is to not build mulch bins but to store mulch behind public works building and provide to MGs as needed - summer help can bring to garden area - will save significant dollars.
 - MGs want to redo vegetable/herb garden area and redo raised beds - will provide a detailed plan for presentation to park board.**
 - Butch Bicanic made motion to approve expenditure of \$375.00 to purchase compost for garden, seconded by Bob Kilzer, motion carried.
 - Past Event Reports:**
 - Attendance at Portz Concert was good, approximately 100 attendees.
 - Approximately 200 attendees at Turkey Trot on 11-12. Results have been posted to website.
 - Future Events:**
 - Holiday Lighting Contest** - Larry will be driving members around for Holiday Lighting Contest (12-13) - Bob, Jan, Sharon and Glyn will participate in judging. Members like new process.
 - New Year's Day event** will be same as last year.
 - Discovery Series - Wine Making event on 2-5 will be held at winery - Judy talked with U of I individual about garden presentation on 2-26 - Ideas were discussed for 2-12 and 2-19 dates still to be determined - hold a presentation on history of Khoury League and Maryville at museum.**
 - Movies - Some discussion around snacks provided during colder weather - maybe provide hot chocolate rather than ice cream during October event.**
- V. **Liaison's Comments - Todd Bell:**

Welcome signs have been ordered and may be in. Recycle bins have not been relocated. Six goals are up with new nets - 2 still being worked on. Change of direction on compost bins as discussed earlier. No to do list to review nor any recent donations to report. Sharon will provide Todd list of movies to put on website. Public will be able to vote on movies in the park. Suggestion made to put flyers on new displays in park to let public know about voting on movies. Todd

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reported that Larry made a presentation to CARD on the 11-15 meeting for Maryville to withdraw from CARD.

VI. Mayor's Comments - Todd Bell :

Buffalo Park - would like mayor to revisit issues

Event Hot Line/Phone number - discussed need to have phone number in case of event cancellation

VII. Committee:

Fred Winters - waiting on response

Noga Park - need committee member replacements for Dennis and Carol

Community Garden - Butch will replace Angel on this committee

Signage - Signs have been ordered, not installed, Pat knows location for each

VIII. Old Business:

Mike Semanisin Memorial & Vernon Lucas Monument - committee decided to make these separate agenda items - Judy will follow-up with Sharon on status of contact with Joe Semanisin.

Community Garden - members reviewed proposal for garden - name has been changed to Village Garden - 4 plots are being reserved for park board and/or community improvement board members out of lottery - some discussion on whether pesticides will be allowed in garden. Jerry Church made a motion to submit proposal to village board with pesticide comments, seconded by Bob Kilzer, motion carried.

Park paver bricks - Dennis made a suggestion that consideration be made to honor past members of the Park Committee and thought the location of the new flag pole would work.

IX. New Business: Nothing to report

X. Adjournment: Jerry Church moved and Bob Kilzer seconded to adjourn. Time 7:26 PM.