

MARYVILLE PARKS AND RECREATION COMMITTEE MINUTES

January 16, 2012

- I. **Call to Order:** Meeting called to order at 6:04 PM.
- II. **Roll Call:** The following members were in attendance: Butch Bicanic, Jan Cange, Jerry Church, Bob Hunter, Bob Kilzer, Ryan Luckett, Sharon Petty, Judy Wiemann. Prospective members Bob Keplar and Barb Hedgepath were in attendance.
- III. **Approval of minutes:** November 21, 2011 minutes were reviewed, a motion to accept was made by Jerry Church and seconded by Butch Bicanic, motion carried.
- IV. **Reports/Activities:**
 - Correspondence:** none
 - Financial:** Report received from Jolene Henry. Sharon reported that we will be within budget for activities.
 - Khoury League:** Holding sign-ups. Board of trustees has approved building plans.

 - Master Gardeners:** Judy Wiemann reported that detailed plans to redo vegetable/herb garden area and redo raised beds have not been completed - will provide a detailed plan for presentation to park board at a later meeting.
 - Past Event Reports:**
 - Holiday Lighting Contest** completed. Plaques will be presented to winners at February Board of Trustees meeting.
 - New Year's Day** event had 25 participants. Would like to see more attendees.
 - Future Events:**
 - Discovery Series - Wine Making event on 2-5** to be held at winery is all set - Mike Zeisset will be conducting garden presentation on 2-26 - need to notify potential community garden participants of this class.
 - Art Show (March 18) - Village Board has determined prizes will be gift cards from Maryville businesses.**
 - Movies** - List of movies reviewed by board. It was decided to not conduct poll to select movies because of issues with setting up on website and short time frame. Board selected following movies: Dolphin Tale, Footloose, Happy Feet 2 and Kung Fu Panda; The Kaboom of Doom.
 - Concerts** - Butch Bicanic will contact Steve about May 25 date. Neil Sheck is set for September 9 at 3:30.
 - Kayaking** - Changed date per Craig Heaton to June 30.
- V. **Liaison's Comments - Todd Bell:**

No liaison report available.
- VI. **Mayor's Comments - Larry Gullledge:**
 - Buffalo Park** - sold to Duane Arnold
 - Rt. 159 & MCT Connector** - Final documents are in Springfield - waiting to hear
 - Event Hot Line/Phone number** - no updates

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VII. Committee:

Fred Winters - Mayor signed papers today to purchase land - city must use \$85,000 grant money by end of the year, therefore project needs to start by June - Mayor requested that this board provide plans for parking - board agreed to provide penciled in recommendations at next month's board meeting. Cindy Winters and her group want to make a donation to park and be involved in development of the park.

Noga Park - Ryan Lockett and Bob Kilzer volunteered for this committee replacing Dennis and Carol - Mayor requested that committee start preparing a plan for park even though we don't have the money to develop at this time.

Signage - Judy Wiemann reported that signs are the wrong size - should be 4 ft by 4 ft - they are 3 ft by 3 ft. Mayor will follow-up with staff.

VIII. Old Business:

Mike Semanisin Memorial - The Mayor will follow-up with Joe Semanisin.

Vernon Lucas Monument - Jerry Church made a motion to put this monument around Khoury League building as part of the landscaping, Judy Wiemann seconded motion, motion carried.

Community Garden - Butch Bicanic will attend next community garden meeting on February 6 - Judy recommended that the guidelines be revised to allow individuals to have priority in retaining the same plot each year.

Park paver bricks - Butch Bicanic will handle coordinating paver issue for park board members.

IX. New Business:

Madison County Fish Order - Mayor requested that board consider getting grass carp this year - haven't restocked with grass carp for 10 or 12 years - Mayor will send list of fish to everyone on board.

Other - Sharon Petty passed around an initial draft of a tri-fold flyer for Parks & Recreation - recommending we add Maryville businesses to flyer to help promote them.

X. **Adjournment:** Jerry Church moved and Ryan Lockett seconded to adjourn. Time 7:20 PM.