

# MARYVILLE PARKS AND RECREATION COMMITTEE MINUTES

February 20, 2012

- I. **Call to Order:** Meeting called to order at 6:03 PM.
- II. **Roll Call:** The following members were in attendance: Butch Bicanic, Jan Cange, Barb Hedgepath, Bob Hunter, Bob Kilzer, Dave Kuschel, Ryan Luckett, Sharon Petty, Judy Wiemann.
- III. **Approval of minutes:** January 17, 2012 minutes were reviewed, a motion to accept was made by Judy Wiemann and seconded by Bob Kilzer, motion carried.
- IV. **Reports/Activities:**
  - Correspondence:** none
  - Financial:** Sharon Petty passed around budget - discussion tabled for next meeting so that board had time to review.
  - Khoury League:** Todd Bell and Larry Gulledge met with John Tottleben and Patrick Presson. 22' x 22' building to be built on site of prior building - needs to be large enough to hold all of their material and equipment - building should not have any windows - building will be owned by Village of Maryville - building should match brick, shingles and soffit of Outreach Center - should be built before start of season to Village of Maryville specs.
  - Master Gardeners:** Master Gardeners presented plan for redoing the herb/vegetable garden area. Proposal estimated at \$13,666 to install raised beds, garden wall and an arbor entrance. Recommended a phased implementation. Barb Hedgepath made a motion to forward this proposal to the Village Board, Bob Kilzer seconded motion, motion carried.
  - Past Event Reports:**
    - Wine Making** completed. Had over 70 attendees - due to large number, broke into two groups - very positive feedback received.
    - Social Networking** event had 30 participants. Great slide show presentation.
    - Woodcarving** event had 15 participants all eager to learn. Six woodcarvers' demonstration techniques.
  - Future Events:**
    - Discovery Series** - Mike Zeisset will be conducting garden presentation on 2-26 - need to notify potential community garden participants of this class.
    - Art Show (March 18)** - Need volunteers to help track artwork as it comes in and to setup area - suggestion was made to add tablecloths and flowers to tables.
    - Community Work Day & Go Fly A Kite Day (April 14)** - Trees have been ordered.
  - Movies** - Following movies have been ordered: Dolphin Tale, Footloose, Happy Feet 2 and Kung Fu Panda; The Kaboom of Doom. Larry Gulledge will send out letters requesting donations.
  - Concerts** - Butch Bicanic reported that Elvis has been scheduled for May 25 date.
- V. **Liaison's Comments - Todd Bell:**
  - Recommendations Report** - Signs approved and installation complete. Khoury League building and Village Garden have been approved by the Village Board.
  - To Do List** - No items on list.
  - Donations** - None.

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**Module for Movie Survey/Facebook** - There are limitations on website module - only allows up to 5 selections, therefore, this option wouldn't meet needs. Village news and calendar updates automatically post on Facebook. Lots of discussion occurred around whether you could be a friend to the Village of Maryville facebook page - per Todd Bell, it doesn't appear that you can.

## VI. Mayor's Comments - Larry Gullledge:

**Buffalo Park** - no new updates.

**Rt. 159 & MCT Connector** - Final documents are in Springfield - waiting to hear **Event Hot Line/Phone number** - Not able to determine how to setup event hot line - no answer on issue now.

**Other** - No need to purchase trees since Sharon Petty is able to obtain for free. Committee needs to decide on fish order for Drost Park lake.

Per Cindy Winters, The 2<sup>nd</sup> Annual Grace & Hope Making the Difference Day will be held on March 10, 2012. Cindy Winters will also be donating a bench to the park.

The city staff has been working on identifying all of the Parks & Recreation Committee members who were on the committee for at least 5 years. Difficult to ensure all have been identified due to poor recordkeeping. Some individuals might be missed on the bricks but that can be rectified once brought to the city's attention.

## VII. Committee:

**Fred Winters -Noga Park** - Ryan Lockett and Bob Kilzer met with Charlie Juneau and presented plans to committee. Motion was made by Dave Kuschel to approve broad general layout of map presented and to submit plan to Village Board with one issue being the southwest corner of newly acquired land in regards to connections to MCT trail, Jan Crange seconded motion, motion carried.

**Noga Park** - No new updates.

**Signage** - It was reported that signs were correct size (i.e., 4' x 4'); however, the size didn't take into consideration the loss of some of the border area when signs were installed. In future signs should be 4' x 5' to account for loss of border area. Corkboard will be added to kiosks.

**Community Garden** - A packet of documents were provided to committee as follows: Timeline, Agreement for Land Use, Gardener Guidelines, Gardener Application and Information Sheet. Lots of discussion regarding lottery approach for each year. Reviewed signage and it was recommended that one of the boys digging in background be changed to a girl. Also signage size should be 4' x 5'. A realtor box will be setup in area for rules.

The Village Garden Committee will be made up 3 members; one from each of the following areas:

Park and Recreation Committee: Ryan Lockett and Dave Kuschel on a 50/50 basis

Community Improvement Board: TBD

Gardener: TBD

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## VIII. Old Business:

**Mike Semanisin Memorial** - No updates at this time.

**Madison County Fish Order** - Committee reviewed list of fish and ordered grass carp, minnows, bass, catfish and bluegill for a total of \$368.00.

**Previous Park Board Members** - See section VI.C. Other above.

## IX. New Business:

**Trees** - Ordered per Sharon Petty.

**5K Run - Prevent child Abuse Group - June 16** - Committee requested that Sharon Petty obtain more details from group.

**Wednesday Bingo** - Buffalo Park will not be holding bingo after May 5<sup>th</sup> - wanted to know if the Village of Maryville was interested in continuing - after much discussion, the committee is not interested.

X. **Adjournment:** Dave Kuschel moved and Ryan Lockett seconded to adjourn. Time 8:32 PM.