

MARYVILLE PARKS AND RECREATION COMMITTEE MINUTES

March 19, 2012

- I. **Call to Order:** Meeting called to order at 6:03 PM.
- II. **Roll Call:** The following members were in attendance: Jerry Church, Barb Hedgepath, Bob Hunter, Bob Keplar, Bob Kilzer, Dave Kuschel, Ryan Luckett, Sharon Petty, and Judy Wiemann.
- III. **Approval of minutes:** February 20, 2012 minutes were reviewed, a motion to accept was made by Jerry Church and seconded by Judy Wiemann, motion carried.
- IV. **Reports/Activities:**
 - Correspondence:** none
 - Financial:** Budget recommendations are due mid-April. Bob Kilzer, Judy Wiemann and Sharon Petty volunteered to develop budget in conjunction with Todd Bell.
 - Khoury League:** Footing has been poured for new building.
 - Master Gardeners:** Presentation of herb/vegetable garden plans and costs were made to the Village Board on March 14. Larry Gulledge indicated he would have a **better idea of what is available in the current year's budget which ends April 30 by March 22.**
 - Past Event Reports:**
 - Gardening** completed. Had approximately 50 to 60 attendees
 - Art Show** event had 60 to 70 attendees. Lots of nice artwork submitted. Winners selected which businesses they wanted gift card from. Had 175 entries.
 - Future Events:**
 - Go Fly A Kite (4-14)** - Judy Wiemann indicated kites have been purchased. Event will be held from 1:00 to 3:00
 - Community Work Day (April 14)** - Planting, pruning and mulching will be held from 9:00 to 12:00. In the event of bad weather, event will be moved to April 21.
 - Bike Rodeo (5-5)** - Judy Wiemann stated she has all of the stuff from Angel - preparing letter requesting donations - Angel has offered to help. Attendance has been down the past few years; therefore, discussion was to move event to front parking lot at grade school. Need to look for signs used from last year - will check at home and village hall.
 - Edwardsville YMCA Summer Camp** - Kelly Barrett and guest, Janet Wallace requested to hold their Kayak and Canoe Camp at Drost Park on June 27, 9:00 to 2:00. Originally setup at SIUE Lake but lake has been closed. Expect 30 to 40 **teenagers from grades 6, 7 and 8 - will have a small BBQ after event - individuals will sign-up at YMCA only - this event is not advertised in the paper.** Need to provide proof of insurance and have wording reviewed by village. Motion was made by Jerry Church to allow Edwardsville YMCA to use Drost Lake for Kayaking and Canoeing event on June 27, 9:00 to 2:00. Bob Kilzer seconded, motion carried.
- V. **Liaison's Comments - Todd Bell:**
 - Recommendations Report** - Waiting on approved budget from Village Board for Master Gardener redo of herb/vegetable garden. Fred Winters Park recommendations okay and project is proceeding.
 - To Do List** - No items on list.

MARYVILLE PARKS AND RECREATION COMMITTEE MINUTES

March 19, 2012

Donations - Park bench donated by Cindy Winters and First Baptist Church for Fred Winters Park.

Module for Movie Survey/Facebook - Nothing to report.

VI. Mayor's Comments - **Larry Gullede**:

Rt. 159 & MCT Connector - Connector has been verbally approved - need final okay, money is there, waiting on notice to proceed.

Event Hot Line/Phone number - No feasible solution available.

Other - Discussed planting evergreens along north side of lot in front of Village Hall to block view into Ameren parking lot.

VII. **Committee:**

Fred Winters - Presentation of plans for park to village board went well. Village will hold meetings in the May/June time frame with neighbors to discuss plans. No word on MEPRD grant.

Noga Park - No new updates.

Signage - Need to clean-up fishing signs - add signage for bocce ball and horseshoe rules - **Sharon Petty will email rules to board - can library provide checkout for these items - Sharon Petty will check into.**

Community Garden - Everything in place. Six water faucets have been installed rather than 4.

VIII. **Old Business:**

Mike Semanisin Memorial - No updates at this time.

Previous Park Board Members - Jerry Church made a motion that past Parks and Recreation board members (including village trustees who served as liaisons) with 5 years or more of service will have a brick installed on their behalf. Dave Kushel seconded, motion carried. Brick will include name, years of service. Discussed whether or not we wanted to develop a P & R logo for brick. Center block should state Maryville Parks and Recreation.

IX. **New Business:**

5K Run - Prevent child Abuse Group - June 14 - Group has changed date to June 14 so it doesn't conflict with Fishing Derby.

Blood Drive - Sharon Petty had been asked by if committee wanted to sponsor a blood drive. Unanimously committee decided they could not sponsor a drive at this time.

Adjournment: Jerry Church moved and Barb Hedgepath seconded to adjourn. Time 7:15 PM.