

MARYVILLE PARKS AND RECREATION COMMITTEE MINUTES

May 21, 2012

- I. **Call to Order:** Meeting called to order at 6:00 PM. Judy Wiemann made a motion to nominate Butch Bicanic to serve as chairman for meeting, seconded by Barb Hedgepath, motion carried.
- II. **Roll Call:** The following members were in attendance: Glyn Adams, Butch Bicanic, Jan Crange, Jerry Church, Barb Hedgepath, Bob Hunter, Bob Keplar, Bob Kilzer, and Judy Wiemann.
- III. **Approval of minutes:** April 16, 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:** Jolene Henry has distributed budget to committee.
 - Khoury League:** Building looks nice. Village asked them to remove trailers and fill in around footings. Village will do a little landscaping around building.
 - Master Gardeners:** Colleen Seiffert reported that trash cans have been delivered. Colleen requested that redbud trees be removed from vegetable garden area. Larry will check into getting trees removed – need to mark on map where they are to be replanted.
 - Past Event Reports:**
 - Community Work Day** – Two groups of approximately 12 people cleaned up welcome area and flag pole area. Mulched about 60% of the trees. Committee discussed whether we should hold another work day. Include on agenda for discussion later in year.
 - Bike Rodeo (5-5)** – Sent out 13 requests for donations. Received \$250 and gifts from 3 others. Bikes and helmets have been ordered and were sold to us at cost. Purchased approximately \$70 worth of gifts like bike horns. This year’s attendance was only 11 children – suggestion made that we possibly skip a year. Also might consider moving to Firemen’s Park or Baptist Church in the future.
 - Future Events:**
 - Elvis (5-25)** – Nothing new to report.
 - Fishing Derby (6-16)** – Contacted Adam to see if bass masters are interested in attending. Butch will contact Mike Vallino about providing materials for derby. IDNR individual has retired and state is not filling position. Butch will cook hot dogs. Need to follow-up to make sure pavilion 1 is reserved.
 - Movie (6-22)** – Larry reported that enough money has been donated to pay for movies – received 8 sponsors to date. Butch will check with Ryan and Dave about setting up for the movie on June 22.
 - Kayaking (6-30)** – Barb Hedgepath and Jan Crange handling reservations. Village policy requires parents to be present for event. Boy Scout group ages 13 to 14 requested whether it would be acceptable to provide permission slips from parents. Committee discussed and restated requirement for parents to be present.
- V. **Liaison’s Comments – Todd Bell:**
 - Recommendations Report** - Rules for bocce ball and horseshoes have been approved and 16” by 20” signs have been purchased.

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To Do List – No items on list.

Donations – One brick was purchased recently.

Module Facebook – Todd Bell was able to be friends on the Village of Maryville facebook page; however, cannot write on wall.

P&R Pavers – logo? - Bricks haven't been purchased yet – need committee to decide on logo. Committee decided on a center brick with a logo and picture. Sharon will send out logo sample to committee.

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

Rt. 159 & MCT Connector – Approved and waiting on written confirmation from state – 2 to 3 week project once started. Fred Winters Park probably not getting help from MCT.

Fred Winters Park - Larry recommended Village setup a meeting with neighbors by end of June. Meeting will be on June 23 at 10:00 a.m. at City Hall. Charlie Juneau will be making presentation.

Buffalo Park - Remove item from agenda.

Event Hot Line/Phone number – Remove item from agenda.

Other – Nothing to report.

VII. **Committee:**

Fred Winters – No new updates.

Noga Park - No new updates.

Signage – No new updates.

Community Garden - Ten garden areas assigned. Discussion occurred around whether community garden should reconsider lottery system and whether plots might be too large at 20' x 40'. There has also been a request to have the Village spray for weeds.

VIII. **Old Business:**

Mike Semanisin Memorial – No updates at this time.

IX. **New Business:**

Collinsville Middle School FF practice/outfield & Lights – Bob Keplar requested usage of the baseball field area for practice for a few weeks this fall for the Junior Kahoks Unit 10 football program. The football program is for grades 5 through 8 and practice starts at 5:45. They need an area with lights to use about 3 to 4 weeks late in the year. Committee states that Unit 10 would need to pay for the lights and provide proof of insurance to the Village. Jerry Church made a motion to allow them to use the baseball field area during the September/October time frame provided they provide adequate proof of insurance and pay the lighting costs, Glyn Adams seconded, motion carried.

Adjournment: Bob Kilzer moved and Bob Keplar seconded to adjourn. Time 7:13 PM.