

MARYVILLE PARKS AND RECREATION COMMITTEE MINUTES

June 18, 2012

- 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: Butch Bicanic, Jan Crange, Jerry Church, Barb Hedgepath, Bob Hunter, Bob Kilzer, Dave Kuschel, Ryan Lockett, and Judy Wiemann.
- III. **Approval of minutes:** May 21, 2012 minutes were reviewed, a motion to accept with one correction under new business to change name from Bob Hunter to Bob Keplar was made by Butch Bicanic and seconded by Dave Kuschel, motion carried.
- IV. **Reports/Activities:**
 - Correspondence:** none
 - Financial:** Per Mayor Gulledge, the following changes were made to the 2012/2013 budget; the gator requested was not approved, no money allocated for a restroom facility near pavilions 6 and 7, and master gardener budget was reduced to \$2,500. The Village Board approves the budget on Wednesday.
 - Khoury League:** A resident reported Gatorade bottles being thrown in field. Village will address issue with league.
 - Master Gardeners:** No updates reported.
 - Past Event Reports:**
 - Elvis (5-25)** – Butch Bicanic reported approximately 200 people attended.
 - Fishing Derby (6-16)** – Forty-three fishermen attended – not as many as previous years. Kids liked medals. Discussed need to have tape to mark areas along shoreline for fishing. This is needed because we don't have enough judges to cover entire area. Mike Vallino offered to have bass masters run derby if we can set a date that doesn't conflict with other tournaments. Committee decided that no one in a boat can participate in derby.
 - Future Events:**
 - Movie (6-22)** – Butch Bicanic will setup equipment. Mayor Gulledge will ensure equipment gets to public works building for Butch. Larry Gulledge will contact Erin Williams about providing popcorn. Discussion occurred around listing all sponsors for all movies rather than a specific sponsor for a movie. Committee agreed we should list all sponsors at each movie.
 - Kayaking (6-30)** – Barb Hedgepath reported she is receiving questions regarding the age of attendees. It is up to the discretion of the group running the event. Need help putting kayaks in and out of water.
 - Other:**
 - Storage** – It was reported that it is very difficult to find items stored at library. Mayor Gulledge indicated there is an area in the old firehouse that could be used – he will get setup – will limit number of keys available to control access.
- V. **Liaison's Comments – Todd Bell:**
 - Recommendations Report** - Patrick is picking up bocce ball and horseshoe signs today.
 - To Do List** – No items on list.

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Donations – \$1,650 received for movies in the park.

Module Facebook – Nothing to report.

P&R Pavers - Bricks are in. Patrick Presson needs info on logo – need to get logo from Sharon Petty when she returns.

Mayor's Comments – Larry Gullede:

Rt. 159 & MCT Connector – Nothing to report.

Fred Winters Park - Informational meeting will be held on June 20 at 6:15 p.m. Mayor Gullede explained restroom facilities were located next to parking lot per request of police and fire departments.

Other – Nothing to report.

VI. **Committee:**

Fred Winters – No new updates.

Noga Park - No new updates.

Signage – No new updates.

Community Garden - To date 15 gardens are assigned out of 20.

Old Business:

Mike Semanisin Memorial – No updates at this time.

VII. **New Business:**

Tree Watering – City is suppose to keep trees watered in park – Bob Kilzer said he would water trees.

Other - Question was asked regarding last time lake was shocked by conservation department – done twice in last 10 years – Jerry Church made a motion that we have the lake assessed by the conservation department, Bob Kilzer seconded, motion approved.

Restroom Facility - Discussion occurred regarding setting up a Johnny-On-The-Spot near Pavilions 6 and 7 – cost is \$75.50 per month which includes servicing once a week plus \$6 per month for insurance. Jerry Church made a motion to contract for a Johnny-On-The-Spot at \$75.50 per month plus \$6.00 per month for insurance and a one time delivery charge of \$25.00 and one time pick-up charge of \$25.00, Dave Kuschel seconded, motion approved by majority with a no vote by Ryan Lockett and Judy Wiemann.

Bocce Ball Surface - It was reported that many people are not using the bocce ball area because the surface is incorrect – will scar up the balls – typically crushed oyster shells are used – Judy Wiemann will check into surface.

Adjournment: Dave Kuschel moved and Bob Hunter seconded to adjourn. Time 7:15 PM.