

MARYVILLE PARKS AND RECREATION COMMITTEE MINUTES

August 20, 2012

- I. **Call to Order:** Meeting called to order at 6:00 PM.
- II. **Roll Call:** The following members were in attendance: Glyn Adams, Jan Cange, Jerry Church, Bob Hunter, Bob Kilzer, Ryan Luckett, Sharon Petty, and Judy Wiemann via telephone.
- III. **Approval of minutes:** July 16, 2012 minutes were reviewed, a motion to accept was made by Jerry Church and seconded by Jan Crange, motion carried.

IV. **Reports/Activities:**

Correspondence: none

Financial: Copies of financials were provided.

Khoury League: Work trailer and smaller trailer need to be removed soon otherwise Village will remove. 843 kids participated in Khoury League this year.

Master Gardeners: Summer hires were good this year. Requested signs for streambed to keep visitors from moving river rock. Concern expressed over too many signs in park. Over 1,000 pounds of produce donated to food pantry to date. Colleen wanted to know status of money needed for vegetable garden redo this fall. Larry stated he needed bids from 3 places and then needed a recommendation from the board. Recommended bids be obtained from Market Basket, Collinsville Ice & Fuel and Home Depot. Judy Wiemann made a motion that the Village Maintenance Department should not winterize the pump any earlier than November 15, Jerry Church seconded, motion carried. Colleen also requested that silt be removed from area of streambed going into lake. Has filled in with lots of silt which impacts flow of water. With lake level down, now would be a good time to do.

Past Event Reports:

Movie (8-10/Happy Feet) - Over 200 attendees. Joy Church again provided volunteers and snacks.

Future Events:

Concert (9-9 Hill Williams Band) - Scheduled for 3:30. They play classic country.

V. **Liaison's Comments - Todd Bell:**

Recommendations Report - Nothing to report.

To Do List - Nothing to report.

Donations - \$150 received for movies in the park.

P&R Pavers - Middle stone has been ordered.

Fish at Drost Park - Due to overabundance of small bass, will allow more small bass to be taken. Signs need to be updated to reflect change. Signs are worn and need to be replaced; however, at this time will put tape over items to be changed.

Other - Will put labels on internet connections on equipment used for running movies in the park. These should never be disconnected.

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

Rt. 159 & MCT Connector - Nothing to report.

Fred Winters Park - Bids came in much higher than expected. Larry Gullledge handed out recommendation he is taking to Village Board. Some of the work will

MARYVILLE PARKS AND RECREATION COMMITTEE MINUTES

August 20, 2012

be done by Village employees to keep costs down. He needs to know P&R decision on pavilion size and shape. Board voted on shape. Official vote was 3 for octagon and 5 for square shape. A cupola will be added. Decided to keep same color as other pavilions. Board reviewed choices on following items and selected style and color: 1 swing, 7 benches, 5 trash cans, 2 bike racks, 2 square picnic tables, 8 rectangular picnic tables, 1 swing set with 3 swings (1 handicap) and 2 BBQ grills. Sharon Petty will get details to Jolene and Larry Gullledge for ordering.

Other - With lake level down, it was decided to rent equipment to dredge part of lake. Cost for a 60 foot boom is \$3,200 a week. Money was not included in park budget. To get the most out of the rental, Village employees will run equipment as much as possible during the week. Jerry Church made a motion that Village rent 60 foot boom for a week (\$3,200), Bob Kilzer seconded, motion carried.

VII. Committee:

Fred Winters - No new updates.

Noga Park - No new updates.

Community Garden - Nothing to report.

VIII. Old Business:

Mike Semanisin Memorial - No updates at this time.

Storage in Firehouse - Larry gave Sharon 2 keys for park board. Items can be moved from library to firehouse.

Limbs/Trees in Lake -

Tree Watering Bulbs - Tree gators hold 20 gallons. No action taken at this time.

Other - None.

IX. New Business:

Dredging of Lake - Discussed previously.

Bocce Ball Surface - Nothing to report.

Adjournment: Jerry Church moved and Bob Hunter seconded to adjourn. Time 7:32 PM.