

## MARYVILLE PARKS AND RECREATION COMMITTEE MINUTES

October 15, 2012

- I. **Call to Order:** Meeting called to order at 6:02 PM.
- II. **Roll Call:** The following members were in attendance: Glyn Adams, Jerry Church, Barb Hedgepath, Bob Hunter, Bob Kilzer, and Sharon Petty. Jan Crange joined the meeting at 6:07 PM, Bob Keplar joined the meeting at 7:02 PM and Barb Hedgepath left the meeting at 6:45 PM.
- III. **Approval of minutes:** September 17, 2012 minutes were reviewed, a motion to accept was made by Jerry Church and seconded by Barb Hedgepath, motion carried.
- IV. **Reports/Activities:**
  - Correspondence:** None.
  - Financial:** No updates.
  - Khoury League:** No updates.
  - Master Gardeners:**
    - Signs for waterfall** – Colleen Seiffert showed committee a sample of the signs to be used at the park. Some discussion occurred around wording of signs – maybe follow example of signs at the St. Louis Arch.
    - Block wall bids** – Colleen Seiffert distributed a bid comparison sheet. Obtained bids from Collinsville Ice & Fuel, Home Depot and Market Basket. Jerry Church made motion to accept bid of \$3,803.37 from Collinsville Ice & Fuel, Bob Kilzer seconded, motion carried. Colleen Seiffert requested assistance from Village of Maryville in building wall, primarily digging and setting footing. Larry Gullledge indicated village could help but it would have to be after the first of the year.
  - Past Event Reports:**
    - Movie (Kung Fu Panda 9/21)** – good attendance
    - Movie (Footloose 10/5)** – postponed due to rain, rescheduled for following night but attendance was poor
    - Concert (George Portz 10/14)** – approximately 75 attendees
  - Future Events:**
    - Turkey Trot (11/10)** – Approximately 85 registered to date – need attendance prizes.
- V. **Liaison's Comments – Todd Bell:**
  - Recommendations Report** - Pavilion 1 restrooms will remain open for Turkey Trot on 11/10.
  - To Do List** – Nothing to report.
  - Donations** – Nothing to report.
  - Keys for RR & Storage Area** – Keys were provided to committee members for storage area, Firemen's Park restroom and Pavilion 1 restroom.
  - Walker/Biker Signs** – City attorney reviewed wording for signs to replace existing signs in Drost park. By consensus of committee new wording was approved.
  - Other** - None.
- VI. **Mayor's Comments – Larry Gullledge:**
  - Rt. 159 & MCT Connector** – Nothing to report.
  - Fred Winters Park** - A prefab bathroom will be installed which will save approximately \$16,000 to \$18,000 – to be purchased from CXT Company – approximate cost will be \$44,871 delivered – will

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be split faced block with delta ribbed roof. Committee selected colors for building and roof. There will also be a free standing fountain with a doggie bowl. Rubberized surface will be installed at swing set. Bathroom will include an electric dryer.

**P&R Pavers** - Center paver has been delivered.

**Fish at Drost Park** – Nothing to report.

**Other** – None.

### VII. Committee:

**Noga Park** - No new updates.

**Community Garden** - Final date for cleanup is October 28.

### VIII. Old Business:

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

**Tentative Calendar of Events** – Sharon Petty asked committee members to review list – need work assignments.

**Other** – Larry Gullledge indicated tables and chairs are still in Senior Center.

### IX. New Business:

**YMCA Use of Field for Soccer** – Unknown, they need to attend park board meeting to make request.

**Other** – No new items.

**Adjournment:** Jerry Church moved and Bob Hunter seconded to adjourn. Time 7:09 PM.