

## MARYVILLE PARKS AND RECREATION COMMITTEE MINUTES

November 19, 2012

- I. **Call to Order:** Meeting called to order at 6:02 PM.
- II. **Roll Call:** The following members were in attendance: Glyn Adams, Butch Bicanic, Jerry Church, Jan Crange, Barb Hedgepath, Bob Keplar, Bob Kilzer, Ryan Lockett, Sharon Petty, and Judy Wiemann.
- III. **Approval of minutes:** October 15, 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:** No updates.
  - Khoury League:** No updates.
  - Master Gardeners:**
    - Block wall bids** – Todd Bell reported that the Village Board approved the expense of \$3,803.37 for the garden wall. Village resources will be available to help after the first of the year. Committee asked Colleen to ensure prices are firm.
    - Other** – Colleen Seiffert reported that there was damage to waterfall and to plant labels. Maintenance department repaired and glued some of the stones. Also asked about dredging of stream. Larry Gullede indicated that this was on project list for department.
  - Past Event Reports:**
    - Turkey Trot (11/10)** – Had a great turnout. Parking was a major issue – need to talk with local businesses to obtain more parking for next year’s event.
  - Future Events:**
    - Holiday Lighting Contest** – Will do drive around on December 11 starting at 6:00 p.m. Will meet at City Hall. Send Larry email if you want to attend.
    - New Year’s Event** – Will be held Sunday, January 6. Sharon needs help brainstorming ideas for this year’s event.
- V. **Liaison’s Comments – Todd Bell:**
  - Recommendations Report** - All recommendations on list have been approved. No items pending.
  - To Do List** – Nothing to report.
  - Donations** – Nothing to report.
  - Walker/Biker Signs** – Signs are here.
  - Other** - None.
- VI. **Mayor’s Comments – Larry Gullede:**
  - Rt. 159 & MCT Connector** – Nothing to report.
  - Fred Winters Park** - Rubberized surface delivered today. Small drainage problem where it ties into trail. Bathroom to be delivered January/February time frame.
  - P&R Pavers** - Pavers have been installed. Installer did a great job.
  - Fish Signs** – New signs have been ordered.
  - Christmas Party** – Will be held on December 21 from 1:00 p.m. to 6:00 p.m. at Putter’s.
  - Other** – Kiwanis Club is looking for members – want to raise money for kids.

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### VII. Committee:

**Noga Park** - No updates.

**Community Garden** - No updates.

### VIII. Old Business:

**2013 Calendar of Events Coordinators** – Sharon Petty distributed 2013 calendar. Need 2 coordinators for each event – one as primary and one as backup. It is the responsibility of coordinator to find a replacement if you are not able to fulfill commitment.

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

**Other** – All committee members need to make sure they complete Open Meetings Act and submit certificate by December 31.

### IX. New Business:

**Other** – Discovery Series will be held in City Hall conference room since Senior Center is not available.

**Adjournment:** Ryan Lockett moved and Jerry Church seconded to adjourn. Time 7:04 PM.