

## MARYVILLE PARKS AND RECREATION COMMITTEE MINUTES

January 21, 2013

- I. **Call to Order:** Meeting called to order at 6:03 PM.
- II. **Roll Call:** The following members were in attendance: Jerry Church, Barb Hedgepath, Bob Hunter, Bob Keplar, Bob Kilzer, Ryan Lockett, and Sharon Petty.
- III. **Approval of minutes:** November 19, 2012 minutes were reviewed, a motion to accept was made by Jerry Church and seconded by Ryan Lockett, motion carried.
- IV. **Reports/Activities:**
  - Correspondence:** None.
  - Financial:** Contract to be signed for John Portz. Jerry Church made a motion to approve financials as provided, Barb Hedgepath seconded, motion approved.
  - Khoury League:** Held first sign ups.
  - Master Gardeners:**
    - Block wall bids** – Colleen Seiffert reported she met with Patrick Presson and was instructed to order blocks. Patrick will have trench and base completed by March 1<sup>st</sup>. Colleen would like to use approximately \$1,000 of remaining master gardener budget for raised beds.
    - Other** – Nothing to report.
  - Past Event Reports:**
    - Holiday Lighting Contest** – Winners announced. Sharon Petty will put pictures in paper. Sharon will work with Todd Bell to update website with pictures as well. Need to get pictures for each event uploaded to website.
    - New Year's Event** – Had 71 attendees.
  - Future Events:**
    - Discovery Series – February – Sundays – Village Hall**
      - Inside Cardinal Nation, Vacation Photos, Important Papers & 101 Things about IL** – Two of the events will need WiFi connections. Todd Bell will show Sharon how to setup. There is also a thumb drive and a CD available if needed.
      - Art Show – March 10 – Community Center** - Sharon asked everyone to forward her emails announcing event to friends and any art teachers.
- V. **Liaison's Comments – Todd Bell:**
  - Recommendations Report** - No items pending.
  - To Do List** – Nothing to report.
  - Donations** – Nothing to report.
  - Walker/Biker Signs** – Had another incident with biker and pedestrian in Drost Park. Need to get new signs installed as soon as possible.
  - Other** - None.
- VI. **Mayor's Comments – Larry Gullledge:**
  - Rt. 159 & MCT Connector** – Nothing to report.
  - Fred Winters Park** - Bathrooms are due in a couple weeks. Area cleared but concrete not poured. When weather warms up, it is too muddy to work and when cold, it is too cold to pour. Discussed using blankets to pour when weather is too cold. Park is now tied to MCT trail. Swing set is setup.
  - Fish Signs** – Nothing to report.

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### VII. Committee:

**Noga Park** - No updates.

**Community Garden** - No updates.

### VIII. Old Business:

**2013 Calendar of Events Coordinators** – No updates.

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

**Other** – Steel City Bass Masters will run entire Fishing Derby and provide food. However, they have another tournament on June 15; therefore, committee agreed to move event to June 8<sup>th</sup>.

### IX. New Business:

**Bike access from Copper Bend Road** – Try to work with Madison County Transit. Will get maps and determine if there are any easements allowing access to Drost Park from Copper Bend.

**Phone number for event contact** – Todd Bell reported city is working on this. Will try to have a dedicated line for residents to call-in for event updates.

**Other** – None.

### X. Tabled Items:

**P&R Pavers Acknowledgement** – Nothing to report.

**Community Garden** – Dave/Ryan – Nothing to report.

### XI. Adjournment: Jerry Church moved and Bob Hunter seconded to adjourn. Time 7:10 PM.