

MARYVILLE PARKS AND RECREATION COMMITTEE MINUTES

February 18, 2013

- I. **Call to Order:** Meeting called to order at 6:00 PM.
- II. **Roll Call:** The following members were in attendance: Butch Bicanic, Barb Hedgepath, Bob Hunter, Bob Keplar, Bob Kilzer, Sharon Petty, and Judy Wiemann.
- III. **Approval of minutes:** January 21, 2013 minutes were reviewed, a motion to accept was made by Judy Wiemann and seconded by Butch Bicanic, motion carried.
- IV. **Reports/Activities:**
 - Correspondence:** None.
 - Financial:** No comments.
 - Khoury League:** No new updates.
 - Master Gardeners:**
 - Block wall bids** – Trench for garden wall has been dug. CA6 added – need to follow-up on tamping and leveling with Patrick Presson.
 - Other** – Working with Home Depot to obtain materials for raised beds. Looks promising.
 - Past Event Reports:**
 - Inside Cardinal Nation** – Great, very interesting.
 - Vacation Photos** - Very good, lots of good information provided
 - Emergency Preparedness** - Awesome
 - Future Events:**
 - Discovery Series – February – Sundays – Village Hall**
 - Important Papers & 101 Things about IL** – If you like history, you will enjoy.
 - Art Show – March 10 – Community Center** - Sharon sending letters to all area schools – need help on the 9th to setup and on the 10th to meet people.
 - Community Work Day** – Larry is working with churches.
 - Concerts** –
 - Elvis** – Contract signed? Butch will check into.
 - Hill Williams** – Butch will follow-up with him.
 - George Portz** – Contract signed.
 - Movies** – Sharon passed around list of movies. Several movies were selected and Sharon will follow-up with vendor.
 - Eric & Michele Frisbee** – Introduced to committee. They would like to increase activities related to running in area.
- V. **Liaison's Comments – Todd Bell:**
 - Recommendations Report** - No items pending.
 - To Do List** – Nothing to report.
 - Donations** – Nothing to report.
 - Walker/Biker Signs** – Signs are not up yet
 - Phone number for event contact** - No updates.
 - Other** - None.
- VI. **Mayor's Comments – Larry Gullledge:**
 - Rt. 159 & MCT Connector** – Nothing to report.

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Fred Winters Park - 80 foot path is poured off of trail. Sub-grade done with rock. Bathroom sub-grade in place. Ground currently too wet for crane to get in park to setup bathrooms. Pavilions are up – farthest one is almost complete.

Fish Signs – Nothing to report.

Fish Order - Committee recommended an order of 400 of either Hybrid Sunfish or Redear in the 3” to 5” range.

VII. Committee:

Noga Park - Committee members are Butch Bicanic, Ryan Lockett and Bob Keplar

VIII. Old Business:

Mike Semanisin Memorial – No updates at this time.

Bike access from Copper Bend Road – Easements have to be specified. Request Village to check on easements. Sharon will send email to Larry requesting info on easements.

Other – None.

IX. New Business:

Grant Applications – Committee wanted to know if anything was in the works for grant applications by Juneau. Glen Carbon has received a bunch of grant money for their park. Committee recommended to Village Board that we need to apply for more grant money. Need a master plan. Ryan will contact some universities about doing a plan for Noga. Todd will discuss with Larry.

X. Tabled Items:

P&R Pavers Acknowledgement – Nothing to report.

Community Garden – Dave/Ryan – Nothing to report.

XI. Adjournment: Jan Crange moved and Bob Hunter seconded to adjourn. Time 7:34 PM.