

MARYVILLE PARKS AND RECREATION COMMITTEE MINUTES

March 18, 2013

- I. **Call to Order:** Meeting called to order at 6:02 PM.
- II. **Roll Call:** The following members were in attendance: Butch Bicanic, Jerry Church, Michelle Frisbee, Bob Hunter, Bob Kilzer, Ryan Luckett, Sharon Petty, and Judy Wiemann.
- III. **Approval of minutes:** February 18, 2013 minutes were reviewed, a motion to accept was made by Jerry Church and seconded by Ryan Luckett, motion carried.
- IV. **Reports/Activities:**
 - Correspondence:** None.
 - Financial:** No comments.
 - Khoury League:** No new updates.
 - Master Gardeners:**
 - Block wall bids** – No updates.
 - Other** – No updates.
 - Past Event Reports:**
 - 101 Things About IL** – Very good. Approximately 26 attendees.
 - Art Show** - A couple schools participated. Kids enjoyed. Fantastic attendance.
 - Future Events:**
 - Community Work Day** – Scheduled for Saturday, April 20. Larry Gullledge talked with Andrew Unich about planting 100 trees for his Eagle Scout Project. Bob Kilzer will coordinate this project.
 - Concerts** –
 - Hill Williams** – No updates.
 - Bourbon Trailband** - Local band would like to perform in park. They play country music and classic rock.
 - Bike Rodeo May 11** – No updates.
 - Movies – Scheduled** - (June – the Amazing Spiderman) (August – The Avengers) (September - Brave) (Halloween – The Dark Knight Rises)
- 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** – Trying to get connector for East Side of Fred Winters Park.
 - Fred Winters Park** - Water installed and electrical conduit installed but it's been too wet to pull wire. Poured around 1st bend today and trail will be done in next 4 to 5 days.
 - Fish Signs** – New fish signs have been ordered but have not been received.
 - Fish Order** - Order submitted.
 - Other** – Welcomed Michelle Frisbee to Park & Rec Committee.

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VII. Committee:

Noga Park – Butch/Ryan/Bob – Ryan Fries from SIUE Civil Engineering Senior Design Class will work in association with Juneau Associates to develop plans for Noga Park. Two to 4 students will work on project. Project starts during Fall semester and will be completed by end of November. Committee needs to identify scope of project with Ryan Fries. Grand application is not completely out of scope for students. Students will include cost estimates.

Community Garden – Dave/Ryan -

VIII. Old Business:

Mike Semanisin Memorial – No updates at this time.

Bike access from Copper Bend Road – Tabled

Other –

IX. New Business:

Fish Habitat – Mike Vallino as a member of Shield & Waters has requested permission to install fish attractors in Drost Park Lake. These products will provide habitat along shoreline to attract fish closer to shore. Made of recyclable material. They offer three types of fish attractors. Bob Kilzer made motion to approve installation of 2 to 3 fish attractors in lake provided location of each is mapped and they are submerged at least 3 foot below the surface of the lake so as not to be a problem for the boats. Jerry Church seconded motion, motion approved. Copy of Fish Hiding brochure attached.

X. Tabled Items:

P&R Pavers Acknowledgement – Nothing to report.

XI. Adjournment: Judy Wiemann moved and Butch Bicanic seconded to adjourn. Time **7:34 PM**.