

MARYVILLE PARKS AND RECREATION COMMITTEE MINUTES

May 20, 2013

- I. **Call to Order:** Meeting called to order at 6:01 PM.
- II. **Roll Call:** The following members were in attendance: Glyn Adams, Jerry Church, Michelle Frisbee, Barb Hedgepath, Bob Hunter, Bob Kilzer, Sharon Petty, Nancy Shoup, Roger Shoup, and Judy Wiemann. Butch Bicanic arrived at 6:20 pm and Bob Keplar arrived at 6:32 pm. Committee welcomed new members Nancy Shoup and Roger Shoup. Resignations of Dave Kuschell and Ryan Luckett were announced.
- III. **Approval of minutes:** March 18, 2013 minutes were reviewed, a motion to accept was made by Bob Hunter and seconded by Jerry Church, motion carried.
- IV. **Reports/Activities:**
 - Correspondence:** None.
 - Financial:** Budget submitted. Waiting on final approval.
 - Khoury League:** 900+ kids signed up. Parking is an issue. Larry will contact league about trash around area and in dugouts.
 - Master Gardeners:**
 - Block wall bids** – Wall partially completed. Colleen thanked Patrick Presson for his support and additional help on two Saturdays.
 - Other** – Open Gate Demonstration Garden Open House at Drost Park will be held on Thursday, June 27 from 6 to 8:00 p.m. Colleen will send flyer to Sharon Petty and Jolene Henry.
 - Past Event Reports:**
 - Community Work Day** – Planted 73 trees. Auger was very helpful.
 - Boy Scout Project Date** – 25 trees still need to be planted by Scout Andrew Unick. Need to flag location for trees. Can plant trees any day. Scouts will mulch trees as well.
 - Church Group Date** – Date is unknown.
 - Bike Rodeo May 11** – Approximately 18 children participated. Discussed adding coloring contest to get more children involved.
 - Future Events:**
 - Concerts** –
 - Hill Williams** – Judy Wiemann will contact him.
 - Elvis (May 24)** – Butch Bicanic will follow-up with Jolene regarding check.
 - Fishing Derby (June 8)** – Found some of the items stored in the library. Need to know budget for event. Also need help for registration and judging. Committee stated no boats allowed in derby and only one fishing pole allowed per child.
 - Movies – Scheduled** – Committee volunteers reassigned for June 21 and September 20 dates.
- V. **Liaison's Comments – Todd Bell:**
 - Recommendations Report** - Board of Trustees approved fish attractors for Drost Park Lake.
 - To Do List** – Nothing to report.
 - Donations** – Nothing to report.
 - Facebook Connection** – Todd will bring up at Friday meeting.
 - Other** - None.

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VI. Mayor's Comments – Larry Gullledge:

Land/Project Updates:

Rt. 159 & MCT Connector – Nothing to report.

Fred Winters Park - Setup to do 200' pour today. 100' remaining.

Fish Signs – Nothing to report.

Fish Order – Completed.

Budget for 2013-2014 – Reviewed 1st phase – should have update by next meeting.

Other – None

VII. Committee:

Noga Park – Butch/Ryan/Bob – With Ryan's resignation Nancy Shoup volunteered to replace him on this committee.

Community Garden – Dave/Ryan – Nancy Shoup volunteered to be Community Garden representative from the Parks and Recreations Committee.

VIII. Old Business:

Mike Semanisin Memorial – Talked with Joe Semanisin – indicated he likes benches which are around library with name on back – benches will go in Firemen's Park – Joe would like 3 benches. Judy Wiemann made a motion to approve bench design and recommended 3 benches be installed in Firemen's Park, Jerry Church seconded motion, motion approved.

Bike access from Copper Bend Road – No updates.

IX. New Business:

Odor at Restroom near Pavilion #1 – Issue has been addressed previously and problem cannot be corrected. Jerry Church made a motion to extend length of stack to dissipate odor further away from building, Roger Shoup seconded, motion approved.

Help at Collinsville Cheer 5K Race – Date is June 29 – starts at 7:30 am. Two RAMS cheerleaders will be in attendance. Race starts in Firemen's Park. Need helpers.

Swans on Lake – Decided to put item on hold.

Benches – Butch Bicanic presented to group white benches made out of PVC pipe. Regular price of benches is \$700 but will sell for \$150.

Picnic Tables by Library – Tables between lake and library are sitting at an angle. Discussed need to move tables to a more appropriate spot for movies. Group decided there was no place to move.

BBQ Grills – Will check with Louie Meyer on BBQ grills for Pavilion #1.

X. Tabled Items:

P&R Pavers Acknowledgement – Larry recommended presentation of pavers be held at a board meeting. Item tabled.

Phone Number for Event Contact – Nothing to report.

XI. Adjournment: Jerry Church moved and Roger Shoup seconded to adjourn. Time 7:35 PM.