

MARYVILLE PARKS AND RECREATION COMMITTEE MINUTES

June 17, 2013

- I. **Call to Order:** Meeting called to order at 6:00 PM.
- II. **Roll Call:** The following members were in attendance: Glyn Adams, Jerry Church, Michelle Frisbee, Barb Hedgepath, Bob Kilzer, Sharon Petty, Roger Shoup, and Judy Wiemann. Nancy Shoup arrived at 6:30. Barb Hedgepath announced her resignation from the committee effective July.
- III. **Visitors:** No visitors present.
- IV. **Financial Overview**
- V. **Approval of minutes:** May 20, 2013 minutes were reviewed, a motion to accept was made by Jerry Church and seconded by Roger Shoup, motion carried.
- VI. **Reports/Activities:**
 - Correspondence:** None.
 - Financial:** Next week budget should be completed.
 - Khoury League:** League will be billed to provide power to building. Hand dryers will be installed in bathroom facilities to replace paper towel racks - should help eliminate trash. It is the responsibility of home team to clean-up after using ball fields. Group discussed need to draw up a bill of rules for league to follow. Larry Gullledge and Todd Bell will discuss with league representative.
 - Master Gardeners:**
 - Block wall bids** - Wall is almost complete. Waiting on arbor to be built - should be ready in a couple months.
 - Other** - Colleen to send flyer to Sharon Petty and Jolene Henry for open house.
 - Past Event Reports:**
 - Elvis Concert May 24** - Approximately 250 attended. Weather was excellent.
 - Fishing Derby (June 8)** - Went well. Approximately 37 children attended. Down from previous years - probably due to change in date. Date was selected based upon availability of bass club conducting event.
 - Future Events:**
 - Movies - Scheduled** - Ryan Luckett will do setup for June 21 movie. Bobby's will provide ice cream. Shell Credit Union will provide popcorn and water. Plan for approximately 100 attendees. Need to follow-up with Gateway Church to see if they want to provide snacks for other movies.
 - Kayaking June 29** - Alpine Shop will provide 10 kayaks. Team River Runner is a national not-for-profit group that provides help for veterans. Want to bring handicap accessible kayaks. Need to contact Greater Glory Church about setting up jump houses for event. Need to provide food for volunteers.
- VII. **Liaison's Comments - Todd Bell:**
 - Recommendations Report** - Board of Trustees approved 3 benches to replace benches at memorial in honor of Mike Semanisin.
 - To Do List** - Nothing to report.
 - Donations** - Nothing to report.
 - Facebook Connection** - Civic Plus meeting cancelled - to be rescheduled.
 - Other** - None.
- VIII. **Mayor's Comments - Larry Gullledge:**

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Land/Project Updates:

Rt. 159 & MCT Connector - Nothing to report.

Fred Winters Park - Installed stamped concrete at both pavilions. Still slow going due to rain.

Fish Signs - Larry will follow-up on this item.

Budget for 2013-2014 - Board would like to add funding to add bathroom facility on West side of park. County Grant approved for 3 bike racks (including installation). Larry showed committee where he recommends installation of racks. All agreed.

Other - None

IX. Committee:

Noga Park - Butch/Nancy/Bob Kilzer - Judy Wiemann volunteered for committee. SIUE provided basic outline to Sharon of plan - she will send to sub-committee members.

Suggested committee walk park after next meeting.

Community Garden - Dave/Ryan - Unused beds need to be mowed. Participation down significantly this year.

X. Old Business:

Mike Semanisin Memorial - See Todd Bell comments under Section VII.

Odor at Restroom near Pavilion #1 - No updates.

Scout Project - Trees planted and mulched.

Swans on Lake - No updates. Discussed feeding and care issues.

Help at Collinsville Cheer 5K Race - June 29 - estimate 100+ runners - 7:30 to 11:00. Including a postcard size flyer in packet for Turkey Trot.

Bike access from Copper Bend Road - No updates.

BBQ Grills - Per Louie Meier can put BBQ grills anywhere needed. Will include a sign as follows: Louis C. Meier Family.

XI. New Business:

Other - Larry Gullede will contact Ameren regarding clean-up of their property - particularly around fence area.

Pet Waste Bags - Discussed need to keep pet waste bag containers full.

Sam's Volunteers - Sam's will provide local communities 250 volunteer hours.

XII. Tabled Items :

P&R Pavers Acknowledgement - Presentation of pavers to be held at September 4 board meeting. Will provide cookies and soft drinks after.

XIII. Adjournment :

Jerry Church moved and Roger Shoup seconded to adjourn. Time 7:52 PM.