

MARYVILLE PARKS AND RECREATION COMMITTEE MINUTES

August 19, 2013

- I. **Call to Order:** Meeting called to order at 6:02 PM.
- II. **Roll Call:** The following members were in attendance: Glyn Adams, Butch Bicanic, Jerry Church, Michelle Frisbee, Bob Hunter, Bob Kilzer, Sharon Petty, and Judy Wiemann. Sharon Petty announced the resignation of Nancy and Roger Shoup effective immediately.
- III. **Public Comments:** No comments.
- IV. **Visitors:** No visitors present.
- V. **Approval of minutes:** July 15, 2013 minutes were reviewed, a motion to accept was made by Judy Wiemann and seconded by Bob Hunter, motion carried.
- VI. **Financial Overview :** No questions from committee on financial reports.
- VII. **Reports/Activities:**
 - Correspondence:** None.
 - Financial:** No updates.
 - Khoury League:** Todd Bell sent email to new president to contact him about issues. League needs to provide game schedule and should be reserving pavilions. Several ideas were discussed for addressing problems with leagues use of park. Suggested rules should be in writing, a deposit required at beginning of season to be refunded at end of year if criteria met, expect a league member attend the Park & Recreation Committee meeting at the beginning of the season and at least every other month. Todd Bell will look for old guidelines and bring to next meeting.
 - Master Gardeners:**
 - Block wall bids** - Gardeners are recommending landscape timbers for raised beds - Colleen will prepare estimate and present at next committee meeting. If approved, to be presented at October 2 board meeting.
 - Other** - Received approval to have crabapple removed from garden area.
 - Past Event Reports:**
 - August 9 - Movie in the Park (Avengers)** - Approximately 100 attended. All went well.
 - Future Events:**
 - Movies in the Park - Scheduled** - Bob Hunter and Todd Bell will setup for movie on September 20.
 - Concert in the Park - September 9 - Will Williams Bank at Firemen 's Park** - Judy Wiemann and Jerry Church will handle.
 - Turkey Trot** - Discussed ideas for sharing money. No decision made.
- VIII. **Liaison's Comments - Todd Bell:**
 - Recommendations Report** - Scum and smell still on lake and pipe extension on comfort station not completed. Todd will resubmit requests. Alpine Shop request still needs to go before board.
 - To Do List** - Sharon Petty will send email to Patrick Presson to install bike racks at Pavilions 1, 6 and 7. Patrick to determine best location.
 - Donations** - Nothing to report.
 - Facebook Connection** - No updates.
 - Other** -None.

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IX. Mayor's Comments - Larry Gullledge:

Land/Project Updates:

Rt. 159 & MCT Connector - Nothing to report.

Fred Winters Park - Making progress.

State Signs - Motion was made by Jerry Church and seconded by Bob Hunter to purchase a total of 16 new state recreational signs (brown) for John Drost Park and Fred Winters Park. Motion carried.

Fish Signs - No updates.

Budget for 2013-2014 - Nothing to report.

Other - Local church has scheduled their clean-up day at Drost Park for September 7. Bob Kilzer will prepared list of to do items for them.

X. Committee:

Noga Park - Butch/Nancy/Bob Kilzer/Jerry Church - Committee passed around ideas prepared for park design.

Community Garden - Dave/Ryan - No updates.

XI. Old Business:

Mike Semanisin Memorial - No updates.

Odor at Restroom near Pavilion #1 - See comments under Liaison's Comments - Recommendations Report.

Ameren Fence - No updates.

Pet Waste Bags - City employee now handling. Item complete.

XII. New Business:

Troy/Maryville/St. Jacob/Marine Chamber of Commerce - Sharon Petty presented to committee idea to provide \$1,000 to Chamber which would provide for city activities to be included in their monthly flyer. Todd Bell recommended that Dawn Mushill and Sharon Petty attend a board caucus meeting to present recommendation.

2014 Calendar - Sharon Petty asked committee to review and present ideas for discussion at next meeting.

Other - Email will be sent requesting that Patrick notify grass mowing company to keep grass off of concrete pads. Glyn Adams mentioned that landscaping around library is full of weeds. Who should maintain? Committee stated it is library's responsibility.

XIII. Tabled Items :

P&R Pavers Acknowledgement - Committee okay with postponing acknowledgement.

Bike Access from Copper Bend Road - No updates.

Swans on Lake - Move to tabled items.

XIV. Adjournment : Jerry Church moved and Bob Hunter seconded to adjourn. Time 7:58 PM.