

MARYVILLE PARKS AND RECREATION COMMITTEE MINUTES

September 16, 2013

- I. **Call to Order:** Meeting called to order at 6:07 PM.
 - II. **Roll Call:** The following members were in attendance: Jerry Church, Michelle Frisbee, Bob Hunter, Bob Kilzer, Sharon Petty, and Judy Wiemann.
 - III. **Public Comments:**
 - Boy Scout Project** - Paul Falbe, VP of Khoury League, reported that Scout, John Wade, is proposing to build a batting cage for his Eagle Scout project. He will be making presentation to committee when he has proposal complete.
 - IV. **Visitors:** Dr. Barry DeLay - possible new committee member. Paul Falbe, VP of Khoury League was present. Eric Frisbee
 - V. **Approval of minutes:** August 19, 2013 minutes were reviewed, a motion to accept was made by Jerry Church and seconded by Michelle Frisbee, motion carried.
 - VI. **Financial Overview :** Judy Wiemann raised question as to how internet fees and utilities were allocated across departments. Todd Bell stated these costs are pro-rated across all departments.
 - VII. **Reports/Activities:**
 - Correspondence:** None.
 - Financial:** No updates.
 - Khoury League:** Todd Bell and Larry Gulledge met with president of Khoury League. As a result umpires and crew will check trash cans during game and empty as needed. They will also remind all teams at end of the game regarding clean-up required. Will ensure trash cans are emptied especially on Friday nights as there are no city employees on duty to handle on the weekends. Will also provide Marvin with contact info for select teams. A member of the Khoury League will attend every park committee meeting in the future.
 - Master Gardeners:**
 - Block wall bids** - Colleen Seiffert discussed bids she received from RP Lumber and Lowe's for raised beds. Colleen to contact Bob Plummer for possible donation of material.
 - Other** - Colleen Seiffert also reported on individuals taking vegetables from garden and feeding of geese. Geese became nuisance as a result. Concerned for safety of children.
- Past Event Reports:**
- Concert in the Park - September 9 - Will Williams Bank at Firemen 's Park -**
Approximately 50 attendees. Concern was expressed that this was not advertised on the marquee which may have contributed to low turnout. Todd Bell will address issue at next caucus meeting.
- Future Events:**
- Movies in the Park**
 - September 20 (Brave)** - Eric Frisbee will help setup.
 - October 4 (The Dark Knight)** - Todd Bell will check to see if Ryan Luckett is available to setup.
 - Concert in the Park - October 13 - George Portz -**
Turkey Trot - Organizers have asked high school and middle school track teams to help. Offering a \$300 scholarship for a high school senior participating. Dawn Mushill will ask Chamber of Commerce members to possibly contribute.

MARYVILLE PARKS AND RECREATION COMMITTEE MINUTES

September 16, 2013

VIII. Liaison's Comments - Todd Bell:

Recommendations Report - Cost of park signs from state is approximately \$2,700 which includes 16 signs for Drost Park and 5 for Fred Winters Park. Signs will be 18" x 24". Signs will be on black aluminum posts. Lots of discussion occurred around names of parks on signs. It was pointed out that naming should be consistent on all parks whether it's first and last name or last name only. Todd Bell will present both the recommendation for purchase of signs and naming on signs at next board meeting.

To Do List - No updates.

Donations - Nothing to report.

Facebook Connection - No updates.

Other -None.

IX. Mayor's Comments - Larry Gullledge:

Land/Project Updates:

Rt. 159 & MCT Connector - Nothing to report.

Fred Winters Park - No updates.

Fish Signs - No updates.

Budget for 2013-2014 - Nothing to report.

Other - No updates.

X. Committee:

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

Community Garden - Todd - It was recommended that city cut down weeds on plots without a garden.

XI. Old Business:

Mike Semanisin Memorial - No updates.

Odor at Restroom near Pavilion #1 - Added chemicals at comfort station and lift station.

Troy/Maryville/St. Jacob/Marine Chamber of Commerce - Dawn Mushill will make presentation at September 23 board meeting.

Alpine Shop Using Drost Lake - No updates.

XII. New Business:

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

Other - Bikers have complained that they cannot park at Pavilion 5 when it's in use.

Pavilion 5 is on a first come, first served basis and is not a reserved pavilion. Discussed need to have flag replaced at Pavilion 5 - in bad shape.

XIII. Tabled Items :

P&R Pavers Acknowledgement - No updates

Bike Access from Copper Bend Road - No updates.

Swans on Lake - Move to tabled items.

XIV. Adjournment : Jerry Church moved and Judy Wiemann seconded to adjourn. Time 7:36 PM.