

MARYVILLE PARKS AND RECREATION COMMITTEE MINUTES

November 18, 2013

- I. **Call to Order:** Meeting called to order at 6:04 PM.
- II. **Roll Call:** The following members were in attendance: Glyn Adams, Butch Bicanic, Jerry Church, Michelle Frisbee, Bob Hunter, Bob Keplar, Sharon Petty, and Judy Wiemann. Bob Kilzer arrived at 6:11 PM.
- III. **Public Comments:**
 - Boy Scout Project** - No comments.
 - Other** - No comments.
- IV. **Approval of minutes:** Motion made by Jerry Church and seconded by Bob Hunter to accept October 21, 2013 minutes with following changes to Noga Park Committee members; remove Nancy and add Sharon and Judy. Motion carried.
- V. **Financial Overview :** No comments.
- VI. **Reports/Activities:**
 - Correspondence:** None.
 - Financial:** No updates.
 - Khoury League:** Paul Falbe called Todd Bell and reported that the league is adding 56 ton of soil to fields 5, 6, 7 and possibly 4. Obtaining bids for fencing and backstops on field 9.
 - Master Gardeners:**
 - Raised Beds** - Colleen Seiffert reported that the MG budget had a little less than \$2,500 remaining in the current year's budget. Requested additional funds to complete raised beds in the spring. Michelle Frisbee made motion to request an additional \$1,500 to complete raised beds in vegetable garden. Bob Kilzer seconded, motion carried.
 - Other** - Nothing to report.
 - Past Event Reports:**
 - Turkey Trot - November 16** - 200 individuals ran the 5K and 24 ran the mile. Turnout was lower this year but did not advertise event as much. \$300 scholarship was awarded to high school student from Waterloo. Discussed need to have some type of wind shield around pavilion next year.
 - Future Event Reports:**
 - Holiday Lighting Contest** - Judging will be held on Tuesday, December 17 from 6 to 8:00 pm. Butch will send email to Larry to coordinate members who want to participate in judging.
 - Discovery Series - Ideas** - February 23 will be held at Villa Marie Winery and topic will be desserts. Sharon Petty passed around a proposal for "A Day in Eagle Country". Committee felt \$60 was a bit high. Need more time to assess. Recommendation made to pursue next year. Colleen Seiffert will check into Container Gardening presentation by Sandy Richter and will check into Home Brewing presentation for the February 9 and 16 dates. Eric Frisbee will check into a running clinic, Judy Wiemann will check into Bar-B-Que presentation and Todd Bell will check into Family Picture Taking as back-up options.
- Community Trees :** 42 trees were temporarily planted in a trench in Noga Park.
- VII. **Liaison's Comments - Todd Bell:**
 - Recommendations Report** - State highway directional signs for parks are in. Power vents have been installed at comfort station near Pavilion 1.
 - To Do List** - No updates.

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Donations - Three trees have been planted. Current price is \$100. Need to revisit pricing at some point.

Facebook Connection - No updates.

Other -None.

VIII. Mayor's Comments - Larry Gullledge:

Land/Project Updates:

Rt. 159 & MCT Connector - Nothing to report.

Fred Winters Park - Almost complete. One park bench still to be installed. Still waiting on water fountain to be delivered. Todd Bell will talk with Larry about contacting church regarding meditation garden.

Fish Signs - No updates.

Other - No updates.

IX. Committee:

Noga Park - Butch/ Sharon/Judy /Bob Kilzer/Jerry Church - Provided committee recommendation to Brian at Juneau Associates. Village board wants to swap ball fields to opposite end of park.

Community Garden - Todd - No updates.

X. Old Business:

Mike Semanisin Memorial - Park benches have been ordered.

Troy/Maryville/St. Jacob/Marine Chamber of Commerce - For \$10 per event, Village of Maryville events will be included on 5,000 2014 calendars to be distributed by chamber.

Alpine Shop Using Drost Lake - Sharon Petty stated she responded to all of the Village Board concerns via email several weeks ago.

Calendar for 2014 - Few clarifications discussed.

XI. New Business:

Other - Nothing to report.

XII. Tabled Items :

P&R Pavers Acknowledgement - Maybe hold event in the spring.

Bike Access from Copper Bend Road - No updates.

Swans on Lake - Move to tabled items.

XIII. Other: No December meeting.

XIV. Adjournment : Jerry Church moved and Judy Wiemann seconded to adjourn. Time 7:29 PM.