

MARYVILLE PARKS AND RECREATION COMMITTEE MINUTES

January 20, 2014

- I. **Call to Order:** Meeting called to order at 6:07 PM.
- II. **Roll Call:** The following members were in attendance: Glyn Adams, Butch Bicanic, Jerry Church, Bob Hunter, Bob Kilzer, Sharon Petty, and Judy Wiemann.
- III. **Public Comments:**
 - Boy Scout Project** - No comments.
 - Other** - No comments.
- IV. **Approval of minutes:** November 18, 2013 minutes were reviewed, a motion to accept was made by Judy Wiemann and seconded by Glyn Adams, motion carried.
- V. **Financial Overview :** No comments.
- VI. **Reports/Activities:**
 - Correspondence:** None.
 - Khoury League:** Larry Gullledge and Todd Bell will follow-up on issues.
 - Master Gardeners:**
 - Raised Beds** - Village Board approved additional \$1,500 for raised beds. Colleen Seiffert reported she ordered lumber from RP Lumber and will order remaining materials later.
 - Other** - Nothing to report.
 - Past Event Reports:**
 - Holiday Lighting Contest** - Five individuals participated in the judging. Some discussion was held regarding establishment of a plaque at City Hall to add names for individuals winning contest 3 times. No final decision made at this time.
 - Future Event Reports:**
 - Discovery Series** -
 - February 9 - Container Gardening** - Glyn will coordinate.
 - February 16 - Home Brewing** - Bob Kilzer and Bob Hunter will coordinate.
 - February 23 - Fabulous Desserts** - Will be held at Villa Marie Winery.
 - "Best of Maryville " Art Contest @ Community Center** - Need volunteers for both Saturday and Sunday.
 - Other:** No items.
- VII. **Liaison's Comments - Todd Bell:**
 - Recommendations Report** - \$1,500 approved for raised beds in December caucus meeting.
 - To Do List** - Board issues which need to be answered in regards to Alpine Shop using Drost Park Lake for kayaking lessons. Sharon Petty will check into email she originally sent. Scum on lake issue is resolved - this is normal due to lake not being very deep.
 - Donations** - No updates.
 - 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** - Everything is complete except for meditation garden and fountain. Larry Gullledge, Cindy Winters and Patrick Presson went to park to discuss dedication.

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Grass that was planted washed away. Larry recommended we have park dedication once grass has grown otherwise it is just mud. Larry will follow-up with Cindy on meditation garden. Need to make plans for signage.

Signs from State for Fred Winters & John Drost Parks - no updates.

Fish Signs - Todd Bell will follow-up with Patrick Presson.

Order fish from Madison County - Sharon Petty passed around order form. Needs to be submitted by March 28, 2014. Will decide at February meeting.

Other -Budget input needed soon.

IX. Committee:

Noga Park - Butch/Sharon/Judy/Bob Kilzer/Jerry Church - Sharon Petty gave committee members a copy of the cost estimates prepared by the SIUE students. Lots of discussion ensued. No decisions made at this time.

Community Garden - Todd - Larry Gulledge recommended we disband garden. Village received lots of complaints from people walking the trails about how unkempt the garden looked. Need to go back to Community Improvement Board. Jerry Church mad a motion to disband Community Garden, Butch Bicanic seconded, motion carried.

X. Old Business:

Mike Semanisin Memorial - Park benches have been delivered.

P&R Pavers Acknowledgement - Will be held May 21, 2014 at 6:15 p.m.

Troy/Maryville/St. Jacob/Marine Chamber of Commerce - Sharon Petty reported that park activities were included in 2014 calendar. Passed around a copy of the calendar and also provided a flyer which listed just the Maryville events.

Alpine Shop Using Drost Lake - See comments under **To Do List**.

XI. New Business:

Other - Selected movies for 2014. Movies selected were Frozen, Enchanted, Man of Steel and Monsters University.

XII. Tabled Items :

Bike Access from Copper Bend Road - No updates.

Swans on Lake - No updates.

XIII. Other: No items.

XIV. Adjournment : Bob Hunter moved and Bob Kilzer seconded to adjourn. Time 7:19 PM.