

MARYVILLE PARKS AND RECREATION COMMITTEE MINUTES

February 17, 2014

- 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, Michelle Frisbee, Sharon Petty, and Judy Wiemann. Bob Keplar arrived at 6:21 PM. Sharon Petty announced potential new members, Deb Bowns and Colleen Seiffert. Todd Bell will provide names to Larry Gullede.
- III. **Public Comments:**
 - Boy Scout Project** - No comments.
 - Other** - No comments.
- IV. **Approval of minutes:** January 20, 2014 minutes were reviewed, a motion to accept was made by Judy Wiemann and seconded by Butch Bicanic, motion carried.
- V. **Financial Overview :** Sharon Petty stated every committee member should have a received a copy of the finances via email. Budget committee members Sharon Petty, Judy Wiemann, and Glyn Adams will be meeting with Todd Bell to prepare budget submission.
- VI. **Reports/Activities:**
 - Correspondence:** Received contract from George Portz. Contract provided to Jolene. Judy Wiemann will contact Hill Williams and inform him that they do not need to hold date.
 - Khoury League:** No updates.
 - Master Gardeners:**
 - Raised Beds** - No updates.
 - Other** - Nothing to report.
 - Past Event Reports:**
 - February 9 - Container Gardening** - 52 attendees. Sandy is a very dynamic speaker.
 - February 16 - Home Brewing** - 38 attendees. Speakers were very informative. A lot of the attendees were home brewers.
 - Future Event Reports:**
 - Discovery Series** -
 - February 23 - Fabulous Desserts** - To date approximately 25 individuals signed up.
 - "Best of Maryville " Art Contest @ Community Center** - Sharon Petty mailed information to all local schools. She will provide flyers to all committee members to post. Juneau has donated all the prizes for the photo contest.
 - Other:** No items.
- VII. **Liaison's Comments - Todd Bell:**
 - Recommendations Report** - Community Improvement also made a motion to disband community garden for 2014.
 - To Do List** - No updates.
 - Donations** - No updates.
 - Facebook Connection** - No updates.
 - Other** -None.
- VIII. **Mayor's Comments - Larry Gullede:**
 - Land/Project Updates:**
 - Rt. 159 & MCT Connector** - Nothing to report.
 - Fred Winters Park** - Not a lot of room to install a park entrance sign. Larry Gullede suggested grand opening be held after Homecoming. Needs a date from committee.

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Need to ask Larry about signage from bike trail. Village had \$3,100 from a Pep Grant that needed to be utilized immediately. Decided to plant larger oak trees in Fred Winters Park. Todd stated we should have approximately \$18,000 in this grant next year.

Meditation Garden - Larry discussed with Cindy Winters.

Signs from State for Fred Winters & John Drost Parks - Directional signs have been purchased.

Fish Signs - No updates.

Order fish from Madison County - Judy Wiemann will check with Larry about contacting Fred Cronin for fish order. Need assistance in determining what fish to order.

Other - Need to determine park work days.

IX. Committee:

Noga Park - Butch/Sharon/Judy/Bob Kilzer/Jerry Church - Sharon Petty provided committee members a copy of the recommended park layout as prepared by the SIUE students. Larry wants any final thoughts on the layout as any changes going forward will incur additional costs. Committee discussed keeping major design as is with the following suggestions. Add additional parking spaces to lot by the ball fields and add a path from the parking lot to the picnic area.

X. Old Business:

Mike Semanisin Memorial - No updates.

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

Alpine Shop Using Drost Lake - Sharon Petty stated she sent email to Todd Bell. Alpine Shop will provide Village 15% of their fees for usage of lake. Glyn Adams made a motion to amend the previous motion made on July 26, 2013 to include a 1 year agreement only. Michelle Frisbee seconded, motion carried.

Fish Habitat - Mike Vallino will put habitats in lake this summer.

XI. New Business:

Other - Todd Bell indicated the village received bids for the new marquees. Village wants to replace both marquees; one in front of City Hall and the other at Firemen's Park. Sharon Petty also stated that signs are missing for some of the events. Need to get more printed. Committee will take an inventory of signs and have more printed. Approved per Todd Bell.

XII. Tabled Items :

Bike Access from Copper Bend Road - No updates.

Swans on Lake - No updates.

XIII. Other: Butch Bicanic offered to take meeting minutes in March since Colleen will not be available.

XIV. Adjournment : Glyn Adams moved and Butch Bicanic seconded to adjourn. Time 7:22 PM.