

**MARYVILLE PARK AND RECREATION COMMITTEE MINUTES**  
**March 17, 2014**

**I. Call to Order:** Meeting called to order at 6:04 PM

**II. Roll Call:** The following members were in attendance: Butch Bicanic, Michelle Frisbee, Bob Hunter, Bob Keplar, Bob Kilzer, Sharon Petty, Judy Wiemann

**III. Public Comments: None**

**IV. Approval of Minutes:** February 17, 2014 minutes were reviewed a motion to accept was made by Judy Wiemann and seconded by Bob Hunter.

**V. Financial Overview**

**VI. Reports/Activities**

**Correspondence :** A letter from the YMCA of Southwestern Illinois was received requesting permission to hold The Schoolhouse Rockin Half Marathon on Saturday, May 10, 2014. A motion was made to allow by Bob Hunter and seconded by Butch Bicanic. Todd Bell will place on recommendations report.

**Khoury League:** Paul Falbe from the Khoury league was present to discuss several items. There are 900 registered participants for the league this year. A meeting was held with all managers and the requirement to clean up trash was again assigned to the home team managers. This was discussed an issue and it was memntioned to Paul that this must improve. He stated that the Head Umpire and the Field guys would also be assisting in this area. Paul also mentioned that 59 loads of dirt were used on fields 5,6 &7 to assist with rain outs.

**Master Gardeners Updates:** None

**Past Event Reports:**

**Discovery Series:** The fabulous deserts event at Villa Marie Winery was held on February 23, 2014 and was well attended. Several positive comments were received regarding the event.

**Future Events**

**Community Work Day:** The community work day has been scheduled for Saturday, April 26, 2014 from 8:00AM-12:00PM

**Concerts:** The Elvis concert featuring Steve Brandes is set for Friday, May 23, 2014. Jolene verified that the contract has been received and signed for the event.

**Movies:** Sharon will in research the concept of a garage band performing prior to the movies this year.

**VII. Trustee's Comments - Todd Bell**

**Recommendations Report:** The YMCA event was placed on the recommendations report.

**To Do List:** No updates

**Donations:** None

**Facebook connection:** No updates

**Other:** None

**VIII. Mayor's Comments – Larry Gulledge**

**Land/ Project Updates:**

**Fred Winters Park progress:** It was report the signs are in for installation.

**Signs from State for Fred Winters & John Drost Parks:** No updates

**Entrance signs:** No Updates

**Meditation Garden:** No updates

**Rt. 159 & MCT Connector:** No updates

**Fish from Madison Co:** The list has been received by Larry and will be discussed with Trustee Vallino.

**Fish Signs progress:** No updates

## **IX. Committee Updates**

**Noga Park Update** : No updates

## **X. Old Business**

**Mike Semanisin Memorial Benches:** The benches have been received.

**P&R Pavers Acknowledgement:** Board Meeting May 21st (Larry & Sharon)

**Alpine Shop using Drost Lake:** Trustee Bell reported that the Attorney is reviewing the contract. A recommendation was made to add language to the contract assigning a waiver to the village.

**Budget:**

**ATV/Mule/Golf cart:** Sharon distributed photos of a converted Golf Cart as a consideration for a Park utility vehicle.

**Fish PVC habitat:** The apparatus we approved last year is no longer available. Trustee Valino is exploring installing one for the village.

## **XI. New Business**

**Kiosk:** It was discussed that emergency and non-emergency contact numbers be placed on kiosks throughout the park.

## **XII. Tabled Items**

**Bike access from Copper Bend Road:** No updates.

**Swans on the Lake:** No updates

## **XIII. Other**

**XIV. Adjournment:** Bob Hunter moved and Butch Bicanic seconded to adjourn. Time 7:35 PM.