

## MARYVILLE PARKS AND RECREATION COMMITTEE MINUTES

April 28, 2014

- I. **Call to Order:** Meeting called to order at 6:12 PM.
- II. **Roll Call:** The following members were in attendance: Glyn Adams, Michelle Frisbee, Bob Hunter, Sharon Petty, Colleen Seiffert and Judy Wiemann. Jerry Church arrived at 6:14 PM. Dan Toberman was announced as a potential new member.
- III. **Public Comments:**
  - Boy Scout Project** – No comments.
  - Other** – No comments.
- IV. **Approval of minutes:** March 17, 2014 minutes were reviewed, a motion to accept was made by Judy Wiemann and seconded by Bob Hunter, motion carried.
- V. **Financial Overview:** No comments.
- VI. **Reports/Activities:**
  - Correspondence:** Received request for a private event at John Drost Park Pavilion 1 to have a firepit and to show a movie after sundown. It is against the city ordinance to burn at night. Request for firepit denied. Even though the park closes at sundown, will allow group to stay and show movie.
  - Khoury League:** Per discussion with Paul Falbe, reinforcing parking issues with coaches. Painted inside of concession stand, marked switches and did some other electrical work.
  - Master Gardeners:**
    - Signs for Waterfall** – No updates.
    - Raised Beds** – No updates.
    - Other** – Open House is June 26.
  - Past Event Reports:** None.
  - Future Event Reports:**
    - Community Work Day (May 10)** – Lots of tree limbs down. Need to mulch trees. Section of fence at north end of park is down and needs to be cleaned up. Mark trees to be removed. Rotary Club might help and wants to provide lunch. May 17 is rain date.
    - Concerts (Elvis May 23)** – Butch Bicanic will handle. Needs another person to help.
    - Fishing Derby (June 7)** – Bob Kilzer will coordinate with Mike Vallino.
    - Movies – Enchanted (June 20)** –
      - Sponsors** - Sponsorships have increased this year. Jerry Church made a motion to hire a student at \$60 per event to handle, Judy Wiemann seconded, motion carried.
      - Kayaking (June 8)** – No updates.
    - Other:** Michelle Frisbee volunteered to keep bulletin boards throughout city up to date. Sharon Petty will provide her key. Sharon also stated that coordinators need to stay for entire event.
- VII. **Liaison's Comments – Todd Bell:**
  - Recommendations Report** - YMCA's request to have a half day marathon on May 10, 2014 discussed at Village Caucus meeting on March 26, 2014.
  - To Do List** – No updates.
  - Donations** – No updates.
  - Facebook Connection** – No updates.
  - Other** - None.

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### VIII. Mayor's Comments – Larry Gullledge:

#### Land/Project Updates:

**Rt. 159 & MCT Connector** – Nothing to report.

**Fred Winters Park** - Park dedication scheduled for August 2 at 10:00 a.m. Need a workday before the dedication. Bathrooms will be opened this weekend. Need to put a sign by trail and sign on gate with park hours. Also need a nice entrance sign.

**Meditation Garden** – No updates.

**Signs from State for Fred Winters & John Drost Parks** - Signs have been installed. Need to remove old signs for John Drost Park.

**Fish Signs** – State will send signs.

**Order fish from Madison County** – Fish have been released into lake.

**Other** –No updates.

### IX. Committee:

**Noga Park – Butch/Sharon/Judy/Bob Kilzer/Jerry Church** – Letter send to Mrs. Noga regarding plans. Need to talk with an engineering firm about help with details on applying for 50/50 grant to fund park.

### X. Old Business:

**Mike Semanisin Memorial** – Waiting on Joe to tell us where he wants benches installed.

**P&R Pavers Acknowledgement – May 21, 2014 at 6:15 p.m.** – Sharon will get with Larry on letter to be sent out.

**Alpine Shop Using Drost Lake** – No updates.

**Fish Habitat** - No updates.

**Budget** – Still working on budget. ATV/Mule/Golf cart included in budget request.

### XI. New Business:

**Other** – Todd will send Patrick an email about adding some rock along John Drost Park lake.

### XII. Tabled Items:

**Bike Access from Copper Bend Road** – No updates.

**Swans on Lake** – No updates.

### XIII. Other: None.

### XIV. Adjournment: Jerry Church moved and Glyn Adams seconded to adjourn. Time 6:56 PM.