

MARYVILLE PARKS AND RECREATION COMMITTEE MINUTES

June 16, 2014

- I. **Call to Order:** Meeting called to order at 6:00 PM.
- II. **Roll Call:** The following members were in attendance: Glyn Adams, Deb Bowns, Jerry Church, Michelle Frisbee, Bob Kilzer, Sharon Petty, and Colleen Seiffert. Judy Wiemann arrived at 6:05 PM.
- III. **Public Comments:**
 - Boy Scout Project** – No comments.
 - Other** – No comments.
- IV. **Approval of minutes:** April 28, 2014 minutes were reviewed, a motion to accept was made by Glyn Adams and seconded by Michelle Frisbee, motion carried.
- V. **Financial Overview:** Current fiscal year budget should be available by next monthly meeting.
- VI. **Reports/Activities:**
 - Correspondence:** None.
 - Khoury League:** No updates.
 - Master Gardeners:**
 - Raised Beds** – No updates.
 - Other** – Open House is June 26.
 - Past Event Reports:** None.
 - Future Event Reports:**
 - Community Work Day (May 10)** – 10 to 12 volunteers worked. A lot of work was completed.
 - Concerts (Elvis May 23)** – Had a great turnout.
 - Fishing Derby (June 7)** – 83 kids participated, approximately 50 fish caught. Needed more judges. Hot dogs were provided by Shell Community Credit Union and Walgreens provided pictures.
 - Movies – Enchanted (June 20)** – Sharon Petty will order 100 ice creams from Bobby's for movie. Contract signed for AV person.
 - Other activities** – Several suggestions were made to include other activities during movie night. Committee agreed it was okay to allow Edison's and Tastefully Simple to setup tables for June 20 movie. Need to advertise that these other activities will start around 7:30.
 - Kayaking (June 28)** – There will be 30 kayaks. Need workers from 10:30 to 6:00. Let Sharon know if you can help.
 - Other:** No updates.
- VII. **Liaison's Comments – Todd Bell:**
 - Recommendations Report** – No updates.
 - To Do List** – No updates.
 - Donations** – No updates.
 - Facebook Connection** – No updates.
 - Other** - None.
- VIII. **Mayor's Comments – Larry Gullledge:**
 - Land/Project Updates:**
 - Rt. 159 & MCT Connector** – Larry has asked MCT to add a sign pointing to Fred Winter's Park off trail.

MARYVILLE PARKS AND RECREATION COMMITTEE MINUTES

June 16, 2014

Fred Winters Park - Entrance sign should read "Welcome to Fred Winter's Park, Dedicated August 2, 2014 with village logo and lighted. Committee discussed split block pillar with white sign. Larry also reported that all parks are required to have US flag. Flag will need to be lighted. Trees need to be mulched and committee wants dark brown mulch.

Meditation Garden – Larry asked committee to come up with recommendation.

Dead Trees in Parks - Larry and Pat Presson have marked all trees that need to be removed.

Approximately 35 trees to be removed and city workers will remove as they can. On July 1 and 2 the sheriff's department work crews will be cutting areas along walking trails.

Fish Signs – No updates.

Fred Winter's Park Dedication – Scheduled for August 2, 2014 at 10:00 AM. Larry will work with Cindy on program. Recommendation to have guests park at nearby church and shuttle guests to park. Need to bring folding chairs. Bottled water will be provided.

Other –No updates.

IX. Committee:

Noga Park – Butch/Sharon/Judy/Bob Kilzer/Jerry Church – No updates.

X. Old Business:

Mike Semanisin Memorial – Wants to install benches at Firemen's Park. Committee okayed.

Budget –

ATV/Mule/Golf cart – Glyn Adams reported that there is a company in Pierron that custom builds carts.

Rip Rap for Dam at entrance on M. Provence - No updates.

XI. New Business:

Merz Pavilion – Village needs to make formal request to Extension Office for Master Gardeners to maintain.

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 Bob Hunter seconded to adjourn. Time 8:00 PM.