

MARYVILLE PARKS AND RECREATION COMMITTEE MINUTES

July 21, 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 Hunter, Sharon Petty, Colleen Seiffert, and Dan Toberman. Butch Bicanic arrived at 6:16 PM. Jan Crange resigned effective immediately. Eric Frisbee agreed to replace Jan on the committee.
- III. **Public Comments:**
 - Boy Scout Project** - No comments.
 - Other** - No comments.
- IV. **Approval of minutes:** June 16, 2014 minutes were reviewed, a motion to accept was made by Jerry Church and seconded by Glyn Adams, motion carried.
- V. **Financial Overview :** Maryville operates under an appropriation form of government. For 2014-2015 planning a wish list was prepared for those items that are not specifically included in the 2014-2015 appropriation. Items included on the wish list for the P&R area are Noga Park engineering costs, purchase of an ATV with water wagon, Phase I development costs for Noga Park and purchase of an additional comfort station in John Drost Park.
- VI. **Reports/Activities:**
 - Correspondence:** None.
 - Khoury League:** Per Paul Falbe, league is done for the season.
 - Master Gardeners:**
 - Raised Beds** - No updates.
 - Open House** - Colleen reported there were 70 attendees. Very nice article in the Troy Tribune about the garden.
 - Past Event Reports:** None.
 - Movies - Enchanted (June 20)** - Went well. Approximately 50 to 70 participants.
 - Kayaking - June 28** - Excellent turnout with 205 participants.
 - Future Event Reports:**
 - Movies-Man of Steel (August 8)** - Eric and Michelle Frisbee along with Bob Hunter will handle. Committee agreed to allow vendors to participate.
 - Movies-Frozen** - Sharon Petty will see if she can get princess for this evening. Troy had a princess for their movie night and it went over extremely well.
- 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 Gulledge:**
 - Land/Project Updates:**
 - Rt. 159 & MCT Connector** - Engineering has signed off on agreement and design.
 - Fred Winters Park** - Park dedication scheduled for August 2 at 10:00 a.m. Parking will be available at Methodist Church with shuttle service provided by MCT. Several people will be speaking. Will provide cookies and water. Committee members to send Larry email

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on their attendance.

Meditation Garden - Larry thanked Sharon Petty, Bob Kilzer and his wife and Colleen Seiffert for the plantings in the garden. Cathy Ward also helped with the plantings.

Dead Trees in Park - Will be handled as a fall project. Also need to setup a date for the fall clean-up.

Fish Signs - No updates.

SWAP Work Progress - Identified projects. They are focusing on clean-up of the cemetery first. Will work on parks later.

Noga Park - Larry met Thursday with Bill from Juneau & Associates. Will be working on multiple grants for Noga Park as well as other park needs. Need to leverage all grants available.

IX. Committee:

Noga Park - Butch/Sharon/Judy/Bob Kilzer/Jerry Church - See notes above.

X. Old Business:

Mike Semanisin Memorial - Benches installed and used during homecoming event.

Merz Pavilion - Colleen will send Larry contact information for U of I Extension Madison County.

Tables at John Drost Park Around Pavilion #1 - no updates.

XI. New Business:

John Drost Park Signs - Colleen reported that many people had trouble finding the gardens for the open house. Suggested that the three entrances be somehow uniquely identified. Committee members to consider and discuss at another meeting.

New Street Post for Myron Provence Parkway - No updates.

Angel of Hope - Larry shared with committee that the village is being asked to install a statue associated with the Angel of Hope. He will send info to committee members and asked that this be added to agenda for next meeting.

XII. Tabled Items :

Bike Access from Copper Bend Road - No updates.

Swans on Lake - No updates.

XIII. Other: Colleen asked if someone would take the meeting minutes for next month as she will be out-of-town. Butch Bicanic agreed to handle.

XIV. Adjournment : Jerry Church moved and Glyn Adams seconded to adjourn. Time 7:00 PM.