

MARYVILLE PARK AND RECREATION COMMITTEE MINUTES
August 18, 2014

I. Call to Order: Meeting called to order at 6:03 PM

II. Roll Call: The following members were in attendance: Butch Bicanic, Deb Bowns, Jerry Church, Michelle Frisbee, Bob Hunter, Bob Kilzer, Sharon Petty, Dan Toberman, Judy Wiemann

III. Public Comments: None

IV. Approval of Minutes: February 17, 2014 minutes were reviewed a motion to accept was made by Jerry Church and seconded by Bob Hunter. It was noted that Cathy Ward needed to be added to the planting list.

V. Financial Overview

VI. Reports/Activities

Correspondence : None

Khoury League: This year has been one of the better years working with the committee on various areas of emphasis while minimizing complaints.

Master Gardeners Updates: None

Past Event Reports:

Movie Man of Steel: The movie was held August 8, 2014. Robert Frisbee reported that the evening went well and there were approximately 75 people in attendance.

Future Events

Music in the Park: Avery Hill will be performing September 7, 2014 from 3:30-5:00PM.

Movie in the Park : Frozen will be shown Saturday, September 20, 2014 at dusk.

Turkey Trot: The turkey trot will be held on Saturday, November 15, 2014

VII. Trustee's Comments - Todd Bell

Recommendations Report: No Report

To Do List:

Donations:

Facebook connection: No updates

Other: None

VIII. Mayor's Comments – Larry Gullede

Land/ Project Updates:

Fred Winters Park progress: Thank you to the committee and everyone involved, there were approximately 175 people in attendance at the dedication ceremony.

Entrance signs & Japanese Maple Tree: These have been installed.

Meditation Garden – Wind Structures: These have been installed

Rt. 159 & MCT Connector: The money for this project is in however no permission has been granted to start the project.

Noga Park: Attempts have been made to share the project plan for Noga Park with Mrs. Noga.

Dead Trees in Park: There are about 40 trees needing to be removed. This would make a good Fall/Winter project; time permitting.

Fish Signs progress: Mike from the EPA forgot about the signs. He is committed to get them in.

SWAP Work: They will be out to do work in the park next month.

Angel of Hope: Nothing to report.

IX. Committee Updates

Noga Park Update: There is grant work for funding being worked on for 2015.

X. Old Business

Rip Rap for Dam Entrance: PLWIP program grant has been applied for. This is a \$40,000 grant application that has been approved by the village trustees.

Merz Pavilion & Master Gardeners: This will be a point of attention for the October work day.

Park Entrance Signs: Discussion to use temporary versus permanent signage presented.

XI. New Business

Fred Winters: Various items were discussed. There is a church member that has expressed a willingness to donate a memorial sign for the park.

Muskrats at Drost Park: It was reported that there are muskrats at Drost Park. The issue will be addressed.

Property Purchase: There is property at E. Main & N. Donk that would be made available for purchase to the village for a park for \$5,000. A recommendation for purchase would need to be made to the Village Trustees.

XII. Tabled Items

Bike access from Copper Bend Road: No updates.

Swans on the Lake: No updates

XIII. Other

XIV. Adjournment: Jerry Church made motion second by Bob Hunter to adjourn. Time 7:15 PM.