

MARYVILLE PARKS AND RECREATION COMMITTEE MINUTES

September 15, 2014

- I. **Call to Order:** Meeting called to order at 6:01 PM.
- II. **Roll Call:** The following members were in attendance: Glyn Adams, Deb Bowns, Jerry Church, Eric Frisbee, Michelle Frisbee, Bob Hunter, Bob Kilzer, Sharon Petty, Colleen Seiffert, and Judy Wiemann.
- III. **Public Comments:**
 - Boy Scout Project** - No comments.
 - Other** - Robert Cunningham expressed concern over location of sign for Fred Winter's Park along East Main Street. Also expressed concern that entrance sign cannot be seen when gate is closed. Robert shared with group book he wrote titled "Reflections on Wisdom and Folly". Book is in regards to Fred Winter's.

Mark Achenback, CARD board member, congratulated committee on Fred Winter's Park.
- IV. **Approval of minutes:** August 18, 2014 minutes were reviewed, with one correction to spelling of Cathy Ward's name. A motion to accept was made by Jerry Church and seconded by Deb Bowns, motion carried.
- V. **Financial Overview :** No updates.
- VI. **Reports/Activities:**
 - Correspondence:** None.
 - Khoury League:** None.
 - Master Gardeners:**
 - Raised Beds** - No updates.
 - Other** - Problems with waterfall continually being knocked over and stones moved. Committee recommended issue should be addressed this winter.
 - Past Event Reports:** None.
 - Music in the Park - Avery Hill (Sept. 7)** - 107 people, 2 birds and 3 dogs attended.
 - Future Event Reports:**
 - Movies - Frozen (Sept. 20)** - Ridgeway will take pictures. Approximately a dozen vendors participating.
 - Movies - Monster's University (Oct. 4)** - Committee recommended continue with vendors.
 - Concert - George Portz (Oct. 12)** - Glyn Adams will help.
 - Turkey Trot (Nov. 15)** - Need help at 6:30 a.m. Eric wants all businesses involved. Needs help in contacting businesses.
- VII. **Liaison's Comments - Todd Bell:**
 - Recommendations Report** - No updates.
 - To Do List** - No updates.
 - Donations** - No updates.
 - Facebook Connection** - No updates.
 - Other** - Applied for grant for a restroom facility at John Drost Park either near Pavilion 6 or 7. Watering bags purchased for trees at Fred Winter's Park.
- VIII. **Mayor's Comments - Larry Gullede:**
 - Land/Project Updates:**
 - Rt. 159 & MCT Connector** - No updates.
 - Dead Trees in Park** - No updates.

MARYVILLE PARKS AND RECREATION COMMITTEE MINUTES

September 15, 2014

Noga Park - No updates.

Fish Signs - No updates.

SWAP Work Progress - No updates.

Angel of Hope - No updates.

IX. Committee:

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

East Main Lot - Judy/Jerry/Bob Kilzer/Sharon/Colleen - Committee presented list of concerns. Need more answers on issues before committee recommends village pursue purchase of lot.

X. Old Business:

Drost Park

Merz Pavilion - Add to workday activities.

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

Rip Rap for Dam Entrance on Myron Provence Parkway - Included in grant application for restroom facility. Check with Patrick Presson.

Identify Park Entrance Event Flags (Sharon) - No updates.

New Street Sign for Myron Provence Parkway - No updates.

Muskrats and Beavers in John Drost Lake - Larry was going to have village handle.

Asphalt Cracks at John Drost Park - Included on To Do List.

Fred Winters Park

Ideas - Access limited for handicapped accessible. Prayer bricks suggested however, experience has shown that these don't sell well. Add barberry around wind structures. Wind structure polls need to be powder coated brown.

Bermuda Grass - Colleen reported that grass is taking over beds in Meditation Garden. She will get with Patrick Presson on products to eradicate grass.

Historical Marker - Robert Cunningham recommended that an historical marker be added to the park explaining who Fred Winters was. Jerry Church made a motion to install a historical marker at Fred Winters Park with design and location to be determined. Bob Kilzer seconded, motion carried.

XI. New Business:

2015 Calendar of Events - Sharon stated that we need a minimum of 2 committee members at each event. Judy Wiemann will chair Discovery Series and Butch Bicanic will chair Concert in the Park.

XII. Tabled Items : None.

XIII. Other: None.

XIV. Adjournment : Glyn Adams moved and Eric Frisbee seconded to adjourn. Time 7:34 PM.