

MARYVILLE PARKS AND RECREATION COMMITTEE MINUTES

October 20, 2014

- I. **Call to Order:** Meeting called to order at 6:01 PM.
- II. **Roll Call:** The following members were in attendance: Deb Bowns, Jerry Church, Eric Frisbee, Michelle Frisbee, Bob Hunter, Bob Kilzer, Sharon Petty, Colleen Seiffert, and Judy Wiemann. Glyn Adams arrived at 6:17 PM.
- III. **Public Comments:**
 - Boy Scout Project** - No comments.
 - Other** - Robert Cunningham shared with committee an example of a historical marker design for Fred Winters Park as well as a suggested write-up for the marker. Robert is working on obtaining funding and already has a \$500 pledge. Cost for marker ranges from approximately \$2,100 to \$3,200.
- IV. **Approval of minutes:** September 15, 2014 minutes were reviewed, with one correction to change date on George Portz event from October 20 to the 12. A motion to accept minutes with change was made by Judy Wiemann and seconded by Jerry Church, motion carried.
- V. **Financial Overview :** No updates.
- VI. **Reports/Activities:**
 - Correspondence:** None.
 - Khoury League:** None.
 - Master Gardeners:**
 - Waterfall** - After meeting with Patrick and looking for different options, Colleen recommended we not change the waterfall. Will just have to fix as needed.
 - Other** - Colleen Seiffert requested to have one evergreen tree removed from vegetable garden area. It was suggested that committee members take a look at tree on November 15 and make decision at next meeting.
 - Past Event Reports:** None.
 - Movies - Frozen (Sept. 20)** - Big event. Approximately 450 to 500 people attended. Parking was a problem.
 - Movies - Monster's University (Oct. 4)** - Due to weather only about 40 people attended.
 - Concert - George Portz (Oct. 12)** - Approximately 50 people attended. It was cold and rainy. Toilets were stopped up in both men and women's restrooms. Glyn couldn't contact anyone to help clean-up restrooms and trash in area so she cleaned up. Event was held evening before and area was not cleaned up as agreed.
 - Future Event Reports:**
 - Turkey Trot (Nov. 15)** - Will start setting up at 4:30 on Friday evening. Still need help in obtaining sponsors.
- 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** - Met with Jerry Cain - MCT access all worked out- could have access in a couple months. Also looking at possibility of connecting trail to Highway 159.
 - Dead Trees in Park** - No updates.

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Noga Park - No updates.

Fish Signs - Need to follow-up.

SWAP Work Progress - Will be coming back soon to do more work.

Grants - IEPA Grant Bank Stabilization for \$40,000 approved. Will start on this project next spring. PEP Grant Committee from Madison County approved \$75,000 for West side restroom facility and additional electricity. An additional \$20,000 grant loan application approved.

Angel of Hope - Want to do something now. Not interested in waiting for Noga Park development.

IX. Committee:

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

East Main Lot - Judy/Jerry/Bob Kilzer/Sharon/Colleen - No updates.

X. Old Business:

Drost Park

Merz Pavilion - Bob Kilzer said he would go out there and do some clean-up.

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

Rip Rap for Dam Entrance on Myron Provence Parkway - Sharon wanted to know what existing rip rap pile is for at Public Works building. Why aren't we using this now?

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 went out to lake and can find no sign of either.

Asphalt Cracks at John Drost Park - No updates.

Restrooms on West Side of Lake - Location still up in the air. Todd asked committee members to walk area so members have a better idea of where this should be located.

Fred Winters Park

Bulletin Board - Sharon suggested we add an information bulletin board to side of restroom facility. Approximate cost is \$300.

Bermuda Grass - Colleen reported that there is a product called Ornamec/Ornamec 170 which will kill Bermuda grass. Suggested Public Works purchase in Spring to kill grass in Meditation Garden area otherwise grass will take over the flower beds.

XI. New Business:

2015 Calendar of Events - Judy presented suggestions for Discovery Series. Sharon will let us know about Chamber of Commerce events.

XII. Tabled Items : None.

XIII. Other: Tenants are out of Senior Center. Village will be fixing up center. Will be adding new carpet, replacing ceiling, painting, replacing appliances, counter tops and sinks. Will eventually remove sunroom and make it a separate room. Public works employees will be doing all of the work. Should be available for use by Discovery Series in February.

XIV. Adjournment: Jerry Church moved and Eric Frisbee seconded to adjourn. Time 7:49 PM.