

# MARYVILLE PARKS AND RECREATION COMMITTEE MINUTES

November 17, 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, Eric Frisbee, Michelle Frisbee, Bob Hunter, Bob Keplar, Bob Kilzer, Sharon Petty, Colleen Seiffert, and Dan Toberman.
- III. **Public Comments:**
  - Boy Scout Project** - No comments.
  - Other** - Robert Cunningham shared pricing of Fred Winters historical marker. Recommends he obtain clarification of pricing with first 2 vendors. Robert suggested addition of scripture reading on back of sign. Will take a couple months for sign to be made once ordered.
- IV. **Approval of minutes:** October 20, 2014 minutes were reviewed and a motion to accept minutes was made by Jerry Church and seconded by Eric Frisbee, motion carried.
- V. **Financial Overview :** No comments.
- VI. **Reports/Activities:**
  - Correspondence:** None.
  - Khoury League:** None.
  - Master Gardeners:**
    - Evergreen Tree Removal** - Committee approved removal of one evergreen tree in vegetable garden area. Larry will notify Patrick.
    - Other** - Colleen Seiffert reported that many raised beds have been built.
  - Past Event Reports:** None.
    - Turkey Trot (Nov . 15)** - 146 5K runners and 6, 1 mile accuracy runners. Committee thanked Village Board of Trustees; Ed Kostyshock, Mike Vallino and Rod Schmidt for assistance in parking cars.
  - Future Event Reports:**
    - Holiday Lighting Contest** - Larry will leave City Hall Parking lot at 6:00 p.m. on December 16. Anyone who wants to participate should notify Larry. Jerry Church made a motion to provide yard signs to the winners in place of the plaques. Glyn Adams seconded, motion carried. Discussion occurred around changing contest to get more homeowners involved. In the future, consider changing to a neighborhood/block award rather than awarding individual homeowners.
- VII. **Liaison's Comments - Todd Bell:**
  - Recommendations Report** - No updates.
  - To Do List** - No updates.
  - Donations** - No updates.
  - Facebook Connection** - No updates.
  - Other** - Obtaining bids and purchasing items for renovation of Community Center. Will update sign to change name from Senior Center to Community Center. Center will be ready for annual Christmas Party.
- VIII. **Mayor's Comments - Larry Gulledge:**
  - Land/Project Updates:**
    - Rt. 159 & MCT Connector** - Project to be let in February.
    - Dead Trees in Park** - On Public Works To Do List for Winter months.
    - Noga Park** - Will meet after first of the year.
    - Fish Signs** - Need to follow-up.
    - SWAP Work Progress** - Will be coming back this month.

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**Asphalt Repair on Trails** - Work to be done in Spring. Will cut out and replace bad sections that can't be repaired.

## IX. Committee:

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

**East Main Lot - Judy/Jerry/Bob Kilzer/Sharon/Colleen** - Jerry Church made a motion to terminate discussion at this time on purchasing this lot for a park. Bob Kilzer seconded, motion carried.

## X. Old Business:

### Drost Park

**Merz Pavilion** - No updates.

**Tables at John Drost Park Around Pavilion #1** - Not discussed.

**Rip Rap for Dam Entrance on Myron Provence Parkway** - Will be addressed with grant money approved for park.

**New Street Sign for Myron Provence Parkway** - Larry reported that sign will be replaced when other signage is done throughout area. On project To Do List for Public Works.

**Muskrats and Beavers in John Drost Lake** - Still no sign of critters.

**Asphalt Cracks at John Drost Park** - See Mayor's comments above.

**Restrooms on West Side of Lake** - Glyn Adams made motion to keep original site as decided which is nearer Pavilion #7. Bob Kilzer seconded, motion carried with one opposed. Sharon will send email to Jolene.

### Fred Winters Park

**Informational Bulletin Board** - Not discussed.

**Walkway Pavers** - Not discussed.

**Workday; paint curb, bayberry around wind structures** - Not discussed.

**Historical Marker for Fred Winters Park** - Suggestions made regarding wording for marker. Colleen will re-type with new wording and forward to Sharon for distribution to committee. Larry requested revised wording as soon as possible.

## XI. New Business:

**Other** - Colleen Seiffert reported that the electrical at Pavilion 1 has two outlets on a 20 amp breaker. The breaker is constantly tripping and the Master Gardeners tripped their breaker when working on the vegetable garden. Need to make sure electrical is adequate at existing pavilions and any new pavilions.

## XII. Tabled Items : None.

**XIII. Other:** Sharon Petty reported that some residents asked about removing the snow from the trails in Drost Park. Committee stated this would not be feasible for two reasons; salt must be spread if snow removed which will deteriorate the asphalt path and liability issues. Participants at events should be encouraged to carpool as parking is limited.

**XIV. Adjournment:** Jerry Church moved and Eric Frisbee seconded to adjourn. Time 7:28 PM.