

MARYVILLE PARKS AND RECREATION COMMITTEE MINUTES

January 19, 2015

- I. **Call to Order:** Meeting called to order at 6:06 PM.
- II. **Roll Call:** The following members were in attendance: Deb Bowns, Jerry Church, Bob Hunter, Bob Kilzer, Sharon Petty, Colleen Seiffert, and Judy Wiemann.
- III. **Public Comments:**
 - Boy Scout Project** – No comments.
 - Other** – No comments.
- IV. **Approval of minutes:** November 17, 2014 minutes were reviewed and a motion to accept minutes was made by Deb Bowns and seconded by Jerry Church, motion carried.
- V. **Financial Overview:** No comments.
- VI. **Reports/Activities:**
 - Correspondence:** None.
 - Khoury League:** None.
 - Master Gardeners:**
 - Evergreen Tree Removal** – Both evergreen trees were removed. Second one was removed because it was dying.
 - Other** – Bob Kilzer reported ruts in Northeast corner of park.
 - Past Event Reports:** None.
 - Holiday Lighting Contest** – Winners selected and signs installed in yards. Suggestion made to change contest to a block/neighborhood award.
 - Future Event Reports:**
 - Discovery Series** – Cooking with Herbs 2/8; Estate Planning 2/15; Local History with Bill Nunes 2/22.
 - Best of Maryville Art Contest (3/15)** – Need help setting up on Saturday and registration on Sunday.
 - Movies in the Park** – Committee recommended 4 movies. Sharon will check availability and schedule movies. Agreed to include vendors with each movie.
 - Avery Hill Band (9/7)** – Being considered.
- VII. **Liaison's Comments – Todd Bell:**
 - Recommendations Report** - No updates.
 - To Do List** – No updates.
 - Donations** – No updates.
 - Facebook Connection** – New software installed and website being updated. Mark up any website changes and provide to Todd. Committee would like facebook connection to be more prominent as well as pictures.
 - Other** – None.
- VIII. **Mayor's Comments – Larry Gullledge:**
 - Land/Project Updates:**
 - Rt. 159 & MCT Connector** – No updates.
 - Dead Trees in Park** – No updates.
 - Noga Park** – No updates.
 - Fish Signs** – No updates.
 - SWAP Work Progress** – No updates.
 - Asphalt Repair on Trails** – No updates.

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Restrooms on West side of lake – Village Board agreed to engineering.

Rip Rap for Dam at Myron Provence – No updates.

Street Sign for Myron Provence – Need to follow-up on status.

Community Center Remodel – Completed. Rents have been increased.

IX. Committee:

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

X. Old Business:

Drost Park

Merz Pavilion – No updates.

Muskrats and Beavers in John Drost Lake – Sharon will send pictures.

Fred Winters Park

Informational Bulletin Board – No updates.

Walkway Pavers – No updates.

Workday; paint curb, bayberry around wind structures – No updates

Historical Marker for Fred Winters Park – No updates.

Chamber News –

Morning Mingle 1/21, 9-10:00 a.m. @ Butterfly Patio; 2/2 Networking Luncheon 12–1:00 p.m. @

Troy TCA; Business After Hours 5-6:30 p.m. @ Troy VFW. Board presentation made by Dawn

Muskill. Village Board increased budget from \$2,500 to \$4,500.

XI. New Business:

Other – None.

XII. Tabled Items: None.

XIII. Other: None.

XIV. Adjournment: Jerry Church moved and Judy Wiemann seconded to adjourn. Time 7:12 PM.