

MARYVILLE PARKS AND RECREATION COMMITTEE MINUTES

February 23, 2015

- I. **Call to Order:** Meeting called to order at 6:00 PM.
- II. **Roll Call:** The following members were in attendance: Glyn Adams, Butch Bicanic, Eric Frisbee, Michelle Frisbee, Bob Hunter, Bob Keplar, Bob Kilzer, Sharon Petty, Colleen Seiffert, and Judy Wiemann. Trustee; Todd Bell and Mayor; Larry Gullede were also in attendance. Sharon Petty announced that Dan Toberman resigned from the committee effective immediately.
- III. **Public Comments:**
 - Boy Scout Project** – Hunter Blaes answered questions regarding his proposed Eagle Scout project to install a bench in John Drost Park in honor of Drew Birch. Eric Frisbee made a motion to approve project with one modification in that the Village of Maryville will be providing the bench. Michelle Frisbee seconded motion, motion carried.
 - Other** – No comments.
- IV. **Approval of minutes:** January 19, 2015 minutes were reviewed and a motion to accept minutes was made by Judy Wiemann and seconded by Bob Kilzer, motion carried.
- V. **Financial Overview:** Larry Gullede informed committee that budget planning process will be starting soon.
- VI. **Reports/Activities:**
 - Correspondence:** Received very positive email from Highland resident regarding Discovery Series.
 - Khoury League:** No update.
 - Master Gardeners:**
 - Other** – Colleen Seiffert informed group that the Master Gardener area in John Drost Park will be on the Illinois MG State Conference tour in September.
 - Past Event Reports:** None.
 - Discovery Series** – Cooking with Herbs 2/8; Estate Planning 2/15; Local History with Bill Nunes 2/22– Excellent attendance at all three events. Approximately 110 attended Cooking with Herbs, 46 at Estate Planning and 45 with Bill Nunes.
 - Future Event Reports:**
 - Best of Maryville Art Contest (3/15)** – Will setup Saturday at 8:30 a.m.
 - Movies in the Park** – Sharon Petty provided committee of scheduled movies and events for 2015. Glyn Adams made motion to hire same individual as last year at \$60 per event to setup and run movies. Bob Hunter seconded, motion carried with Eric and Michelle Frisbee abstaining.
 - September 6 Concert in the Park** – Butch Bicanic will handle.
 - Other** – Larry Gullede will be sending out letters for sponsors.
- VII. **Liaison's Comments – Todd Bell:**
 - Recommendations Report** - No updates.
 - To Do List** – No updates.
 - Donations** – No updates.
 - Facebook Connection** – Working with Civic Plus – should now be working like we want it to.
 - Other** – Cell phone has been approved for P&R committee to use for events. Check with Marvin Bursatti.
- VIII. **Mayor's Comments – Larry Gullede:**
 - Land/Project Updates:**

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Rt. 159 & MCT Connector – Received project report. Project will be let in April.

Drost Park Items:

Dead Trees in Park – Village workers will be starting this week to remove dead trees.

Fish Signs – No updates.

Asphalt Repair on Trails – No updates.

Restrooms on West side of lake – Put out for bid. Board denied all bids. Sent out bid request again today. Received 4 bids. Winning bid was \$49,750.

Rip Rap for Dam at Myron Provence – No updates.

Street Sign for Myron Provence – All materials are in.

Noga Park – Need to budget for Phase I of project.

Fred Winters Park – Larry Gullede met with Robert Cunningham and submitted revised wording and sign design to committee. Butch Bicanic made motion to approve revised wording, Bob Hunter seconded, motion carried with one dissent.

Gateway Baptist Association – Youth work project will be held on March 14. Group of approximately 200 youth will be cleaning up parks and area around police station. Clean up is scheduled from 10:00 a.m. to 3:00 p.m.

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 – No updates.

Fred Winters Park

Informational Bulletin Board – No updates.

Walkway Pavers – No updates.

Workday; paint curb, bayberry around wind structures – Colleen reported that Japanese Barberry is considered invasive.

Historical Marker for Fred Winters Park – No updates.

Chamber News –

Networking Luncheon 3/3, 12-1:00 .m. @ Boogies; Business After Hours 3/12, 5-6:30 p.m. @ First Mid-Illinois Bank; Morning Mingle 3/18, 9-10:00 a.m. @ Merger Conference Center; Community Expo 3/31, 5-7:00 p.m. @ Triad High School

XI. New Business:

P&R Committee Guidelines – Sharon will send Larry email requesting a copy of any existing P&R Committee guidelines.

Other – None.

XII. Tabled Items: None.

XIII. Other: None.

XIV. Adjournment: Glyn Adams moved and Bob Keplar seconded to adjourn. Time 7:40 PM.