

## MARYVILLE PARKS AND RECREATION COMMITTEE MINUTES

March 16, 2015

- I. **Call to Order:** Meeting called to order at 6:04 PM.
- II. **Roll Call:** The following members were in attendance: Deb Bowns, Michelle Frisbee, Bob Hunter, Bob Kilzer, Sharon Petty, Colleen Seiffert, and Judy Wiemann; and Trustee Todd Bell. Eric Frisbee arrived at 6:15 PM. Sharon Petty announced that Bob Keplar resigned from the committee effective immediately.
- III. **Public Comments:**
  - Boy Scout Project** – Todd Bell informed committee that the Hunter Blaes project for the bench in honor of Drew Birch was approved as recommended by the Village Trustee.
  - Other** – No comments.
- IV. **Approval of minutes:** February 23, 2015 minutes were reviewed and a motion to accept minutes with 2 typo corrections was made by Deb Bowns and seconded by Judy Wiemann, motion carried.
- V. **Financial Overview:** Budget committee volunteers were Sharon Petty, Judy Wiemann and Colleen Seiffert. Will meet with Todd Bell after committee meeting to prepare park budget recommendation to village.
- VI. **Reports/Activities:**
  - Correspondence:** None.
  - Khoury League:** No update.
  - Master Gardeners:** Colleen Seiffert informed committee that the City of O’Fallon was receiving a 20% discount on all purchases from Market Basket. She will follow-up with Patrick Presson on whether the Village was receiving same discount.
  - Past Event Reports:** None.
    - Best of Maryville Art Contest (3/15)** – The Collinsville High School National Honor Society helped setup event on both days. Provided 8 students each day. They will receive community service hours. Received over 300 entries. Need more high school age entries.
  - Future Event Reports:**
    - Movies in the Park** – Letters have been sent to local businesses requesting sponsors. Committee agreed to have vendors participate again this year. Sharon Petty will contact vendors.
    - September 6 Concert in the Park** – Band needed.
    - Other** – No update.
- VII. **Liaison’s Comments – Todd Bell:**
  - Recommendations Report** – All recommendations approved to date. No recommendations pending.
  - To Do List** – No updates.
  - Donations** – No updates.
  - Other** – New cell phone number (772-8555) provided to committee members.
- VIII. **Mayor’s Comments – Larry Gulledge:**
  - Land/Project Updates:**
    - Rt. 159 & MCT Connector** – No updates.
  - Drost Park Items:**
    - Dead Trees in Park** – No updates.
    - Fish Signs** – No updates.
    - Asphalt Repair on Trails** – No updates.

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**Restrooms on West side of lake** – No updates.

**Rip Rap for Dam at Myron Provence** – No updates.

**Street Sign for Myron Provence** – No updates.

**Noga Park** – No updates.

**Fred Winters Park** – Park committee recommendation for Fred Winters sign approved as recommended by Village Trustees.

**Gateway Baptist Association** – Approximately 150 individuals participated. Much was accomplished. They did a great job and the Village of Maryville and the Park Committee are very appreciative.

**Order fish from Madison County** – Judy Wiemann made motion to order \$400 worth of large blue gill and crappie this year. Bob Kilzer seconded motion, motion carried. Colleen Seiffert will forward recommendation to Larry Gullede. Deadline to order is March 27.

**Other** – Bank stabilization project has been pulled because state cancelled \$40,000 grant. YMCA wants to do marathon again this year. This request cannot be approved due to road construction starting on East Main Street May 1<sup>st</sup>.

### 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** – No updates.

**Historical Marker for Fred Winters Park** – See comment above.

#### Chamber News –

Morning Mingle 3/18, 9-10:00 a.m. @ Merger Conference Center; Community Expo 3/31, 5-7:00 p.m. @ Triad High School Networking Luncheon 4/7, 12-1:00 .m. @ Villa Marie Winery; Business After Hours 4/16, 5-6:30 p.m. @ Shell Community Federal Chamber – Key fobs

### XI. New Business:

**P&R Committee Guidelines** – Colleen Seiffert volunteered to work on this item. Some committee members thought these guidelines were written around September 1994. Need to check previous secretarial files. Judy Wiemann will check with previous secretary for records.

**Other** – None.

### XII. Tabled Items: None.

### XIII. Other: None.

### XIV. Adjournment: Bob Hunter moved and Bob Kilzer seconded to adjourn. Time 7:03 PM.