

MARYVILLE PARKS AND RECREATION COMMITTEE MINUTES

April 20, 2015

- I. **Call to Order:** Meeting called to order at 6:00 PM.
- II. **Roll Call:** The following members were in attendance: Glyn Adams, Jerry Church, Michelle Frisbee, Bob Hunter, Bob Kilzer, Sharon Petty, and Colleen Seiffert; and Trustee Todd Bell. Eric Frisbee arrived at 6:03 PM, Judy Wiemann arrived at 6:07 PM and Butch Bicanic arrived at 6:10 PM. Sharon Petty announced that Deb Bowns resigned from the committee effective immediately.
- III. **Public Comments:**
 - Boy Scout Project** – Project has started.
 - Other** – Katie Wagner and Danielle Kaufman from Turn2 requested permission to hold a 3 day baseball and softball camp at Drost Park. The camp would be held on June 8, 9 and 10 from 9:00 a.m. to 1:00 p.m. with June 11 and 12 as rain dates. The camp would be a low cost program (e.g., approximately \$99) and the goal is to sign up at least 60 kids. Turn2 would provide the required insurance to the village and the dates and times do not conflict with the Khoury League schedule. All clean-up would be provided by Turn2.
- IV. **Approval of minutes:** March 16, 2015 minutes were reviewed and a motion to accept was made by Jerry Church and seconded by Bob Hunter, motion carried.
- V. **Financial Overview:** Turkey Trot profit was \$1,426.08
- VI. **Reports/Activities:**
 - Correspondence:** None.
 - Khoury League:** No update.
 - Master Gardeners:** Colleen Seiffert reported that the Village of Maryville will receive a 20% discount on purchases from the Edwardsville Market Basket. Equipment was rented by village and soil was moved in vegetable garden, the village will be replacing stone patio with poured/stamped concrete in the next several weeks, garden soil was purchased from St. Louis Composting and plants were purchased at Bohns Farm.
 - Past Event Reports:** None.
 - Best of Maryville Art Contest (3/15)** – Gift cards were sent out.
 - Future Event Reports:**
 - Elvis Tribute (5/22) Butch** – No updates.
 - Fishing Derby (6/6) Bob Kilzer and Mike Vallino** – Bob has sent message to Mike on status.
 - Movies in the Park – Annie (6/19)** – Three sponsors have been obtained for this event.
 - Movies/Vendors** – Renewal by Anderson has contributed \$3,000 to be a vendor and sponsor for all events in 2015.
 - September 6 Concert in the Park** – Committee discussed several bands to consider. Butch to check into.
 - Other** – No update.
- VII. **Liaison's Comments – Todd Bell:**
 - Recommendations Report** –No recommendations pending.
 - To Do List** – No updates.
 - Donations** – No updates.
 - Other** – No update.
- VIII. **Mayor's Comments – Larry Gullledge:**

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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.

Restrooms on West side of lake – No schedule to date to install but restrooms have been ordered.

Rip Rap for Dam at Myron Provence – Sharon showed picture of pile of rip rap at public works building and asked why this couldn't be used to shore up dam.

Street Sign for Myron Provence – No updates.

Noga Park – No updates.

Fred Winters Park – Funds are still being raised.

Fish Order – Fish have been ordered.

Other – Local union has approached village and wants to donate labor for bank stabilization project in Drost Park. In discussions with Mayor. Major vandalism occurred at the restroom facility and surrounding area located adjacent to the MCT trail. The village has offered a \$500 reward for the arrest and conviction of those responsible.

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 – Sharon will follow-up with Jolene to purchase bulletin board. Todd Bell approved bulletin board purchase up to \$300.

Walkway Pavers – No updates.

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

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 – Judy Wiemann informed committee that Tittles gave all her notes to the Mayor when she left office. Colleen Seiffert to follow-up with Jolene.

Other – Jerry Church made motion to allow Turn2 to host a Baseball/Softball camp at Drost Park the June 8 through 10 with June 11 and 12 as rain dates. Bob Hunter seconded motion, motion carried. Need to add election of officers to next meeting agenda.

XII. Tabled Items: None.

XIII. Other: None.

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XIV. Adjournment: Jerry Church moved and Glyn Adams seconded to adjourn. Time 7:16 PM.