

MARYVILLE PARKS AND RECREATION COMMITTEE MINUTES

May 18, 2015

- I. **Call to Order:** Meeting called to order at 6:06 PM.
- II. **Roll Call:** The following members were in attendance: Butch Bicanic, Jerry Church, Bob Kilzer, Sharon Petty, Colleen Seiffert and Judy Wiemann; and Trustee Todd Bell. Glyn Adams arrived at 6:22 PM.
- III. **Public Comments:**
 - Boy Scout Project** – Xavier Warlick has proposed setting up planters around town as his Eagle Scout Project.
 - Other** – None.
- IV. **Approval of minutes:** April 20, 2015 minutes were reviewed and a motion to accept was made by Jerry Church and seconded by Judy Wiemann, motion carried.
- V. **Financial Overview:** Village is working on budget. Part-time help has been cut.
- VI. **Reports/Activities:**
 - Correspondence:** None.
 - Khoury League:** Discussed parking issues at City Hall and Outreach Center. Still major problems with Khoury League participants parking in spots designated for Village business.
 - Master Gardeners:** Colleen Seiffert reported snakes around the waterfall. Ten raised beds have been built in the vegetable garden. Most of them have been planted.
 - Past Event Reports:** None.
 - Elvis Tribute (5/22) Butch** – Renewal by Anderson will be a vendor at this event.
 - Future Event Reports:**
 - Fishing Derby (6/6) Bob Kilzer and Mike Vallino** – All arrangements have been made. Will need lots of judges that day. Sharon Petty will be sending out flyers for upcoming events.
 - Movies in the Park – Annie (6/19)** – Sponsors have been obtained. May need a few more vendors.
 - September 6 Concert in the Park** – Butch contacted several bands and they were all booked due to this timeframe being Labor Day weekend. He will check with Avery Hill Band.
 - Other** – No update.
- VII. **Liaison's Comments – Todd Bell:**
 - Recommendations Report** – Turn2 recommendation approved at caucus. Still needs approval of Board of Trustees.
 - To Do List** – No updates.
 - Donations** – Todd showed committee a black bench that was being donated for Drost Park. Committee discussed putting this in Drost Park on a concrete pad.
 - Other** – No update.
- 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.
 - Restrooms on West side of lake** – No updates.

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Rip Rap for Dam at Myron Provence – Colleen Seiffert reported that she saw village workers moving rip rap onto the dam area.

Street Sign for Myron Provence – No updates.

Fred Winters Park – Plaque will be ordered. Concern was expressed over security and a suggestion was made to consider adding cameras.

Other – None.

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 – Village Trustees expressed concern regarding vandalism in park.

Informational Bulletin Board – Sharon provided picture of bulletin board we want to purchase.

Walkway Pavers – No updates.

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

Chamber News –

Morning Mingle 5/20, 9-10:00 a.m. @ Sweeties; Networking Luncheon 6/2, 12-1:00 .m. @ Alfonzo's Pizzeria; Business After Hours 6/12, 5-6:30 p.m. @ City of Troy

Chamber – Key fobs – Sharon still has some key fobs to give away.

XI. New Business:

P&R Committee Guidelines – Colleen Seiffert, Judy Wiemann, Glyn Adams and Sharon Petty volunteered to participate on committee and provide recommendations.

Other – Colleen to check with Mother of Perpetual Help Church, Fr. McGivney High School and National Honor Society at Collinsville High School regarding community service.

XII. Tabled Items: None.

XIII. Other: Butch Bicanic and Glyn Adams nominated Sharon Petty for Chairperson. Judy Wiemann and Bob Kilzer nominated Colleen Seiffert for Secretary. Both candidates unanimously approved.

XIV. Adjournment: Judy Wiemann moved and Jerry Church seconded to adjourn. Time 7:15 PM.