

MARYVILLE PARKS AND RECREATION COMMITTEE MINUTES

August 17, 2015

- I. **Call to Order:** Meeting called to order at 6:01 PM.
- II. **Roll Call:** The following members were in attendance: Glyn Adams, Butch Bicanic, Jerry Church, Eric Frisbee, Michelle Frisbee, Bob Hunter, Bob Kilzer, Sharon Petty and Colleen Seiffert; and Trustee Todd Bell. Alex Walk was also in attendance as a potential new member.
- III. **Public Comments:**
Other – None.
- IV. **Approval of minutes:** July 20, 2015 minutes were reviewed and a motion to accept was made by Jerry Church and seconded by Michelle Frisbee, motion carried.
- V. **Financial Overview:** Budget is not final as yet.
- VI. **Reports/Activities:**
Correspondence: None.
Khoury League: Lots of discussion regarding parking problem around Grandma’s Attic and Food Pantry. Several suggestions were made which included hiring security to monitor and charging Khoury League for services. Todd Bell will take issue to Board.
Master Gardeners: No updates.
Past Event Reports:
Movies in the Park – Into the Woods (8/7) – Approximately 100 attendees and 4 vendors.
Future Event Reports:
Concert in the Park (9/6 3:00 – 4:30) – Butch thinks Avery Hill Band is booked and contract signed. He will follow-up with Jolene.
Movies in the Park – Guardians of the Galaxy (9/19) – Everything ready.
- VII. **Liaison’s Comments – Todd Bell:**
Recommendations Report – None.
To Do List – No updates.
Donations – Colleen shared with committee benches and picnic table pricing she found. Committee recommended following donation prices; \$200 tree, \$600 bench and \$850 for picnic table. Only tree donation amount changing. Colleen to send email to Todd with a CC to Sharon Petty and Jolene Henry. Todd will bring up at next caucus meeting.
Other – None.
- VIII. **Mayor’s Comments – Larry Gullede (Updates provided via Todd Bell):**
Land/Project Updates:
Rt. 159 & MCT Connector – Bid awarded for \$62,000. Expect to start by end of September 2015.
Drost Park Items:
Dead Trees in Park – Ongoing.
Fish Signs – No updates.
Asphalt Repair on Trails – No updates.
Restrooms on West side of lake – Restroom is operational. Still need concrete pad in front. Water has been provided to Pavilions 6 and 7 also.
Rip Rap for Dam at Myron Provence – No updates.
Fred Winters Park – Sign has been installed. Dedication of sign scheduled for 9/27 at 2:00 p.m. Tree fell and damaged one of the wind structures. Need to follow-up with Patric to have

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repaired before dedication. Discussed need to have weeds pulled and area mulched. Tentative workday scheduled for 9/12. Sharon will send committee email regarding workday. Todd Bell approved \$300 to purchase additional plants and mulch for meditation garden area.

Other – A fence has been installed in Drost Park near Division Street. Trash cans to be added.

IX. Committee:

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

P&R Committee Guidelines – Colleen Seiffert, Judy Wiemann, Glyn Adams and Sharon Petty – No updates.

X. Old Business:

Drost Park

Merz Pavilion – No updates.

Fred Winters Park – Refer to notes under Mayor's Comments above.

Informational Bulletin Board – No updates.

Walkway Pavers – No updates.

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

Chamber News –

Networking Luncheon 9/1, 12-1:00 p.m. @Red Apple; Business After Hours 9/9, 5-6:30 p.m. @534 Edwardsville Rd., Troy; Morning Mingle 9/8, 9–9:45 @ Dunkin' Donuts; Chambernet 9/24, 5-7:00 p.m. @ Edison's Entertainment Complex

XI. New Business:

Other – None.

XII. Tabled Items: None.

XIII. Other: None.

XIV. Adjournment: Jerry Church moved and Eric Frisbee seconded to adjourn. Time 6:54 PM.