

MARYVILLE PARKS AND RECREATION COMMITTEE MINUTES

October 19, 2015

- I. **Call to Order:** Meeting called to order at 6:09 PM.
- II. **Roll Call:** The following members were in attendance: Glyn Adams, Jerry Church, Eric Frisbee, Michelle Frisbee, Bob Hunter, Bob Kilzer, Sharon Petty, Colleen Seiffert, Alex Walk and Judy Wiemann; Trustee Todd Bell
- III. **Public Comments:**
Other – None.
- IV. **Approval of minutes:** September 21, 2015 minutes were reviewed and a motion to accept was made by Jerry Church and seconded by Eric Frisbee, motion carried.
- V. **Financial Overview:** No updates.
- VI. **Reports/Activities:**
Correspondence: Todd Bell informed the committee that the Village received a request from the USA rugby team to rent our ball fields for Tuesday and Thursday nights. He indicated they will need insurance and is working with the Village Trustees on this request.
Khoury League: No updates.
Master Gardeners: Colleen Seiffert reported that the Open Gate Demonstration Garden in Drost Park will be part of the Madison County Garden Tour in 2016.
Past Event Reports:
Concert in the Park - Avery Hill Band (9/6 3:00 – 4:30) – No one in attendance.
Movies in the Park – Big Hero 6 (10/3) – Approximately 60 to 70 attendees and 6 vendors.
Future Event Reports:
Turkey Trot (11/14) – Sharon reported we have 3 sponsors for \$150 each. Online registration is available. Michelle reported they are working on shirts. Registration on race day starts at 7:30 a.m.
- VII. **Liaison's Comments – Todd Bell:**
Recommendations Report – None.
To Do List – No updates.
Donations – Bench was delivered.
Other – Todd reported a new projector and blue ray player had been purchased.
- VIII. **Mayor's Comments – Larry Gulledge (Updates provided via Todd Bell):**
Land/Project Updates:
Rt. 159 & MCT Connector – Village Trustees authorized a Grant Fund Application to the Metro East Park and Recreation District. Grant funding is approximately \$9,200 and will help with the Village's portion of the Schoolhouse Trail connector.
Drost Park Items:
Dead Trees in Park – Ongoing.
Fish Signs – No updates.
Asphalt Repair on Trails – No updates.
Restrooms on West side of lake – No updates.
Rip Rap for Dam at Myron Provence – No updates.
Tables around Pavilion #1 – No updates.
Fred Winters Park – Plaque Dedication September 27 – Approximately 40 to 50 attendees.
Other – No updates.

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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 – Subcommittee presented recommendations for guidelines. Michelle Frisbee made a motion to adopt set of guidelines with revisions discussed, Jerry Church seconded, motion carried. Colleen to send revised guidelines to Larry Gullledge, Todd Bell and Jolene Henry. Todd indicated guidelines would be presented at next Village Caucus meeting.

X. Old Business:

Drost Park – No updates.

Fred Winters Park – No updates.

Informational Bulletin Board – No updates.

Walkway Pavers – No updates.

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

2016 Calendar – Committee reviewed calendar and coordinator assignments were made.

Sliva Log Cabin - No updates.

Chamber News –

Networking Luncheon 11/3, 12-1:00 p.m. @ Boogie’s Restaurant; Business After Hours 11/12, 5-6:30 p.m. @ Scott Credit Union, Troy; Morning Mingle 11/18, 9–9:45 @ Merger Conference Center;

Events –

Family Community Expo 10/22, 5:30–7:30 p.m. @ Triad High School

XI. New Business:

Part-Time Help – Bob Hunter made motion to hire a part-time parks worker for no more than 8 months a year and for up to 20 hours per week at \$12 to \$15 per hour, Judy Wiemann seconded, motion carried. Todd will present at next Village Caucus meeting. Colleen to send copy of proposal to Larry Gullledge, Todd Bell and Jolene Henry.

Other – Alex Walk reported a free steel bench was ordered for the Village of Maryville from the 2015 “Get to know m.e.” campaign. Village employees will pick-up bench when ready.

XII. Tabled Items: None.

XIII. Other: None.

XIV. Adjournment: Jerry Church moved and Eric Frisbee seconded to adjourn. Time 7:47 PM.