

MARYVILLE PARKS AND RECREATION COMMITTEE MINUTES

November 16, 2015

- I. **Call to Order:** Meeting called to order at 6:01 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; Mayor Larry Gullledge
- III. **Public Comments:**
Other – None.
- IV. **Approval of minutes:** October 19, 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: Request was received by YMCA to hold annual run in Drost Park and around Village of Maryville on May 7, 2016. Eric Frisbee made motion to recommend approval of request, Bob Hunter seconded motion, motion carried.
Khoury League: No updates.
Master Gardeners: No updates.
Past Event Reports:
Concert in the Park – Avery Hill Band – No updates.
Turkey Trot (11/14) – The weather was great. We had 121, 5K runners and 30 individuals completed the 1 mile walk.
Future Event Reports:
Holiday Lighting Judging (12/15) – Anyone wanting to participate should meet Larry at City Hall. He will be leaving at 6:00 p.m.
Discovery Series – February 2016 – Since February 14 is Valentine’s Day moved function to January 31.
Movies for 2016 – Ideas – Sharon requested ideas from group.
- VII. **Liaison’s Comments – Todd Bell:**
Recommendations Report –
Committee Guidelines – The Village Trustees will be voting on this recommendation at Wednesday’s meeting. A few revisions are being made.
Part-Time Park Worker – Recommendation tabled until end of fiscal year.
Park Benches – Trustees looking into purchasing park benches.
USA Rugby Team - The Village Trustees denied the USA Rugby team’s request to rent the ball fields on Tuesday and Thursday evenings. The rugby team will re-address this spring.
To Do List – None.
Donations – No updates.
Other – The free bench has been ordered from Ultra Play Systems. Village employees will pick-up when ready.
- VIII. **Mayor’s Comments – Larry Gullledge (Updates provided via Todd Bell):**
Land/Project Updates:
Rt. 159 & MCT Connector – Received \$9,200 grant monies. Except for final walkthrough, this project is complete.

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Drost Park Items:

Dead Trees in Park – To date village employees have removed approximately 40 trees (many of these trees were hedge apple).

Fish Signs – No updates.

Asphalt Repair on Trails – No updates.

Restrooms on West side of lake – Concrete apron around new restroom is pending.

Rip Rap for Dam at Myron Provence – Village is concentrating its resources on dredging lake, removing dead trees and adding rip rap.

Tables around Pavilion #1 – No updates.

Noga Park – No money in budget at this time to do any work.

Village Christmas Party – Will be held from 1:00 to 6:00 on Wednesday, December 23 at Community Center.

Other – None.

IX. Committee:

Noga Park – Butch/Sharon/Judy/Bob Kilzer/Jerry Church – See Mayor's comments above.

P&R Committee Guidelines – Colleen Seiffert, Judy Wiemann, Glyn Adams and Sharon Petty – See Liaison's comments above.

X. Old Business:

Fred Winters Park

Informational Bulletin Board – No updates.

Walkway Pavers – No updates.

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

2016 Calendar – Sharon handed out updated calendar.

Sliva Log Cabin - No updates.

Chamber News – No updates.

XI. New Business:

P&R FAQs – Sub-committee setup to review Frequently Asked Questions on website. Committee members are Judy Wiemann, Colleen Seiffert, Glyn Adams and Sharon Petty.

Other – None.

XII. Tabled Items: None.

XIII. Other: None.

XIV. Adjournment: Jerry Church moved and Judy Wiemann seconded to adjourn. Time 6:54 PM.