

# MARYVILLE PARKS AND RECREATION COMMITTEE MINUTES

January 18, 2016

- 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, Bob Hunter, Bob Kilzer, Sharon Petty, Colleen Seiffert, Alex Walk and Judy Wiemann; Mayor Larry Gulledge
- III. **Public Comments:**  
**Other** – None.
- IV. **Approval of minutes:** November 16, 2015 minutes were reviewed and a motion to accept with two corrections (i.e., change date from November 19 to October 19 under minutes and add Glyn Adams to P&R FAQs committee) was made by Jerry Church and seconded by Bob Hunter, motion carried.
- V. **Financial Overview:** Judy Wiemann questioned an \$18,000 income item on the financial reports. Larry Gulledge will check into and send email explaining source.
- VI. **Reports/Activities:**  
**Correspondence:** None.  
**Khoury League:** Larry Gulledge indicated he is trying to setup a meeting with the Food Pantry and Grandma's Attic coordinators to discuss options in regards to parking issue before meeting with Khoury League representatives. League will be putting either concrete or asphalt behind fence this spring.  
**Master Gardeners:** No updates.  
**Past Event Reports:**  
**Holiday Lighting Judging (12/15)** – Four individuals participated in judging. Signs were installed in yards. Residents seem to like signs in yards. Maybe consider adding an honorable mention category to next year's contest.  
**Future Event Reports:**  
**Discovery Series – February 2016** – Sharon asked committee members to email flyer to family and friends to get the word out. Sharon will drop off flyer at local businesses.  
**Movies for 2016 – Ideas** – Sharon provided list of movies from Swank for committee to consider. Working with Troy to coordinate movie selection.
- VII. **Liaison's Comments – Todd Bell:**  
**Recommendations Report –**  
**Committee Guidelines** – The Village Trustees approved guidelines with minor modifications.  
**Park Benches** – Have not been ordered yet.  
**To Do List** – None.  
**Donations** – No updates.  
**Other** – Ultra Play Systems bench has been picked up. Colleen will send Todd email on whether he has checked with Ultra Play Systems on bench pricing.
- VIII. **Mayor's Comments – Larry Gulledge (Updates provided via Todd Bell):**  
**Land/Project Updates:** Larry is working with local businesses and organizations to obtain funding for projects.  
**Drost Park Items:**  
**Dead Trees in Park** – Ongoing project to be completed as time allows.  
**Fish Signs** – Need to talk with Mike Vallino.  
**Asphalt Repair on Trails** – Board needs to decide.

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**Restrooms on West side of lake** – Concrete apron around new restroom will occur when weather permits.

**Rip Rap for Dam at Myron Provence** – Village workers have about 1/3 down. Will continue work as long as weather permits.

**Tables around Pavilion #1** – Work is weather dependent.

**Noga Park** – Grant with MEPRD being considered.

**Other** – Life Point Church members raked leaves and conducted general clean-up at Firemen's Park. Approximately 13 individuals participated. A thank you card was sent.

### IX. Committee:

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

**P&R FAQs** – No updates.

### X. Old Business:

**Fred Winters Park**

**Walkway Pavers** – No updates.

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

**2016 Calendar** – Sharon handed out updated calendar to verify event coordinators.

**Sliva Log Cabin** - No updates.

**Chamber News** – No updates.

### XI. New Business:

**Other** – None.

### XII. Tabled Items: None.

**Part-Time Park Worker** – Recommendation tabled until end of fiscal year.

### XIII. Other: None.

### XIV. Adjournment: Jerry Church moved and Glyn Adams seconded to adjourn. Time 6:46 PM.