

MARYVILLE PARKS AND RECREATION COMMITTEE MINUTES

April 18, 2016

- I. **Call to Order:** Meeting called to order at 6:00 PM. Judy Wiemann made a motion to nominate Alex Walk as Chairman for meeting. Seconded by Jerry Church, motion carried. 1
- II. **Roll Call:** The following members were in attendance: Glyn Adams, Jerry Church, Michele Frisbee, Bob Hunter, Bob Kilzer, Colleen Seiffert, Alex Walk, and Judy Wiemann; Trustee Todd Bell. Potential new member Calvin Fuller in attendance.
- III. **Public Comments:**
Other – None.
- IV. **Approval of minutes:** No minutes submitted for review.
- V. **Financial Overview:** Work in progress to approve budget for current fiscal year.
- VI. **Reports/Activities:**
Correspondence: None.
Khoury League: Larry Gullledge and Todd Bell met with President and Vice President of League to explain new parking ordinance.
Master Gardeners: Colleen Seiffert discussed with Patrick Presson need to have waterfall redone. The Village employees will be pouring a concrete base when weather permits.
Past Event Reports: None.
Future Event Reports:
Concerts
September 4 – No updates.
Fishing Derby – 6/4 - Bob Kilzer will contact Mike Vallino.
- VII. **Liaison's Comments – Todd Bell:**
Recommendations Report –
Proposal – Part-Time Park Worker – No updates.
To Do List – None.
Donations – No updates.
Other – No updates.
- VIII. **Mayor's Comments – Larry Gullledge:**
Land/Project Updates:
Drost Park Items:
Dead Trees in Park – Ongoing project to be completed as time allows.
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 – Village employees have been working on rip rap around lake as weather permits.
Tables around Pavilion #1 – Pads to be poured for picnic tables when weather permits.
Noga Park – Committee discussed possible idea of renting out ground so it could be farmed to cover some of the costs to maintain area until such time as we have funding to proceed with development. Need to check into gift requirements. Jerry Church made a motion to approach Village Trustees regarding renting out Noga Park area for farming. Judy Wiemann seconded, motion carried.

MARYVILLE PARKS AND RECREATION COMMITTEE MINUTES

April 18, 2016

Other – Area where hedge apples were removed is a concern. There are a lot of exposed roots. Area needs to be cleaned up.

IX. Committee:

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

P&R FAQs – No updates.

X. Old Business:

Fred Winters Park – Todd Bell with check with Linda Garcia on options for maintaining garden area.

Walkway Pavers – No updates.

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

2016 Calendar – Need to have updated list provided to committee. Committee would like to have revision date added to calendar.

Sliva Log Cabin - No updates.

Sign for Community Center & Street # on Building – Todd Bell will send an email to Patrick Presson on this item.

XI. New Business:

Other – Frisbee Tournament on 7/23 – Jerry Church made a motion that the P&R committee endorse the Frisbee Tournament. Bob Hunter seconded, motion carried.

XII. Tabled Items: None.

XIII. Other: None.

XIV. Adjournment: Jerry Church moved and Glyn Adams seconded to adjourn. Time 7:02 PM.