

MARYVILLE PARKS AND RECREATION COMMITTEE MINUTES

May 16, 2016

- I. **Call to Order:** Meeting called to order at 6:00 PM.
- II. **Roll Call:** The following members were in attendance: Glyn Adams, Jerry Church, Eric Frisbee, Michele Frisbee, Calvin Fuller, Bob Hunter, Bob Kilzer, Sharon Petty, Colleen Seiffert, Alex Walk, and Judy Wiemann; Mayor Larry Gullede.
- III. **Public Comments: Other** – None.
- IV. **Approval of minutes:** April 18, 2016 minutes were reviewed and motion to accept was made by Jerry Church and seconded by Glyn Adams, motion carried.
- V. **Financial Overview:** Expect budget to be completed next week.
- VI. **Reports/Activities:**
 - Correspondence:** None.
 - Khoury League:** New parking ordinance signs have been installed.
 - Master Gardeners:** Madison County Extension Garden Tour will be held on June 18 with raffle to be held at Open Gate Demonstration Garden in Drost Park.
 - Past Event Reports:** None.
 - Future Event Reports:**
 - Concerts** – Motion made by Jerry Church to hire same individual as last year for \$60 per event to setup and run movies. Bob Kilzer seconded, motion carried with Eric and Michelle Frisbee abstaining.
 - Fishing Derby – 6/4** – Bob Kilzer reported that P&R Committee will run event this year. Sharon Petty distributed a copy of the event flyer.
 - Movie – 6/17 (Minions)** – Sharon Petty distributed copy of event flyer.
 - Open Gate Demonstration Garden Open House – 6/23** – Sharon Petty distributed copy of event flyer.
 - Kayaking – 6/25** – Calvin Fuller volunteered to take reservations.
 - Concerts – Smokin Oldies Bank – 5/27** – Glyn Adams and Judy Wiemann will work event.
- VII. **Liaison's Comments – Todd Bell: Recommendations Report – Proposal – Part-Time Park Worker** – No updates.
 - To Do List** – None.
 - Donations** – None.
 - Other** – None.
- VIII. **Mayor's Comments – Larry Gullede:**
 - 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** – Included in budget.
 - Restrooms on West side of lake** – Not completed, it has been too wet.
 - Rip Rap for Dam at Myron Provence** – Approximately half has been installed around lake.

Tables around Pavilion #1 – Not completed, it has been too wet.
Noga Park – No decision on recommendation.
Possible Kiwanis' Pavilion – Larry sent out link to all of his contacts.
Other – None.

IX. Committee:

Noga Park – Butch/Sharon/Judy/Bob Kilzer/Jerry Church – No updates.
P&R FAQs – No updates.

X. Old Business:

Fred Winters Park – No updates.
Walkway Pavers – No updates.
Workday; paint curb, bayberry around wind structures – No updates.
2016 Calendar – Sharon Petty will send out updated list.
Sliva Log Cabin - No updates.
Sign for Community Center & Street # on Building – No updates.

XI. New Business:

“Cheering up a Sweat 5K” for 2016 – Fireman’s Park – 7/2 – 7:30 a.m. – Need to contact the Fire Chief about arrangements.

Other – Alex Walk suggested we hold an annual event to show our appreciation to the first responders. Committee discussed several ideas. Alex to flush out idea and to also check with Community Improvement Board.

XII. Tabled Items: None.

XIII. Other: None.

XIV. Adjournment: Jerry Church moved and Glyn Adams seconded to adjourn. Time 7:21 PM.