

MARYVILLE PARKS AND RECREATION COMMITTEE MINUTES

August 15, 2016

- I. **Call to Order:** Meeting called to order at 6:02 PM
- II. **Roll Call:** The following members were in attendance: Glyn Adams, Jerry Church, Julie Clark, Eric Frisbee, Michele Frisbee, Calvin Fuller, Sharon Petty, Colleen Seiffert, Alex Walk, and Judy Wiemann; Mayor Larry Gullledge and Trustee Todd Bell.
- III. **Public Comments:** None.
- IV. **Approval of minutes:** July 18, 2016 minutes were reviewed and motion to accept with one correction to add fish order detail to minutes was made by Judy Wiemann and seconded by Eric Frisbee, motion carried.
- V. **Financial Overview:** Fiscal year 2016-2017 budget on agenda for Board approval this Wednesday.
- VI. **Reports/Activities:**
 - Correspondence:** None.
 - Khoury League:** No updates.
 - Master Gardeners:** No updates.
 - Past Event Reports:** None.
 - Movies in the Park – 8/5 (Pixels)** – Approximately 40 attendees and one vendor.
 - Future Event Reports:**
 - Concerts – Smokin Oldies Bank** – Re-scheduled for August 21 at 3:00 pm.
 - Concerts – Abby Road Warriors – 9/4** - Beatles tribute band. Sarah Schmidt wants to sell books at concert and will donate books to library.
 - Movies in the Park – 9/17 (Max)** -
 - First Responders Appreciation Event – 9/15** – Judy Wiemann needs an estimate of the number of attendees. Flyer will be sent to fire and police chiefs. Sister of explosion victim to attend to thank first responders. Discussed First Baptist Church children making thank you cards for event. Chick-A-Fillet wants to donate something. They usually give a gift card. Discussed Board of Trustees attending event. They offered to pay for their meal. Committee agreed trustees were welcome to attend and work event.
- VII. **Liaison’s Comments – Todd Bell: Recommendations Report –**
 - Proposal – Part-Time Park Worker** – Motion denied by Board. Need to address again next year.
 - To Do List** – None.
 - Donations** – None.
 - Other** – None.
- VIII. **Mayor’s Comments – Larry Gullledge:**
 - Land/Project Updates:**
 - Drost Park Items:**
 - Dead Trees in Park/Pruning and Shoreline** – No updates.
 - 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.

Noga Park – Dropped recommendation.

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.

Rock Landscaping – No updates.

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

Sliva Log Cabin - No updates.

Pickleball Courts – Hunter/Wiemann/Petty/Bev McCormack – Julie indicated there might be a grant for \$250 we could pursue.

Drost Park Lot Repair – No updates.

2017 Calendar – No updates.

Signs in Drost regarding feeding of animals– Colleen sent request to Madison County Extension Office.

XI. New Business:

Other – None

XII. Tabled Items: None.

XIII. Other: None.

XIV. Adjournment: Jerry Church moved and Glyn Adams seconded to adjourn. Time 7:11 PM.