

MARYVILLE PARKS AND RECREATION COMMITTEE MINUTES

September 19, 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, Julie Clark, Eric Frisbee, Michelle Frisbee, Sharon Petty, Colleen Seiffert, and Alex Walk; Trustee Todd Bell.
- III. **Public Comments:** None.
- IV. **Approval of minutes:** August 15, 2016 minutes were reviewed and motion to accept was made by Julie Clark and seconded by Eric Frisbee, motion carried.
- V. **Financial Overview:** No updates.
- VI. **Reports/Activities:**
 - Correspondence:** None.
 - Khoury League:** No updates.
 - Master Gardeners:** No updates.
 - Past Event Reports:** None.
 - Concerts – Abby Road Warriors – 9/4 -** 92 attendees.
 - First Responders Appreciation Event – 9/15 –** Feedback was very positive. Discussed possibility of holding on a Saturday with more lead time and including family.
 - Movies in the Park – 9/17 (Max) –** Approximately 50 attendees and 4 or 5 vendors.
 - Future Event Reports:**
 - Movies in the Park – 10/1 (Inside Out) –**
 - Concerts – George Portz – 10/9 –** Afternoon concert.
 - 5K/1M Turkey Trot – 11/12 –** Need help. Need to emphasize carpooling due to limited parking.
- VII. **Liaison’s Comments – Todd Bell: Recommendations Report –**
 - Recommendations Report –** None.
 - To Do List –** None.
 - Donations –** None.
 - Other –** Todd commented on First Responders event.
- VIII. **Mayor’s Comments – Larry Gulledge:**
 - 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.
 - 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 – Bob Hunter played and said it was a lot of fun and very fast paced.

Drost Park Lot Repair – No updates.

2017 Calendar – Lots of discussion and ideas.

Signs in Drost regarding feeding of animals– Colleen indicated did not get any Master Naturalist takers for this project. Will put on hold.

XI. New Business:

Shirts – Need to get shirts for new park members. Todd Bell gave approval for shirts to be ordered.

Signs – There are 4 new “Event Cancelled” signs in storage. Suggestion was made to add website address for further information.

Other – Julie Clark nominated Sharon Petty for Chairperson, Alex Walk seconded, motion carried. Bob Hunter nominated Colleen Seiffert as Secretary, Eric Frisbee seconded, motion carried.

XII. Tabled Items: None.

XIII. Other: None.

XIV. Adjournment: Alex Walk moved and Eric Frisbee seconded to adjourn. Time 7:06 PM.