

## MARYVILLE PARKS AND RECREATION COMMITTEE MINUTES

October 17, 2016

- I. **Call to Order:** Meeting called to order at 6:03 PM
- II. **Roll Call:** The following members were in attendance: Jerry Church, Eric Frisbee, Michelle Frisbee, Calvin Fuller, Sharon Petty, Colleen Seiffert, Alex Walk, and Judy Wiemann; Trustee Todd Bell.
- III. **Public Comments:** None.
- IV. **Approval of minutes:** September 19, 2016 minutes were reviewed and motion to accept was made by Jerry Church and seconded by Eric Frisbee, motion carried.
- V. **Financial Overview:** Colleen Seiffert asked about the \$150 charge for arborist evaluation of the trees pruned in Drost Park. Todd will request that a copy of the report be provided to the committee. Todd will also check with the Village in regards to \$3,000 for tree and stump removal services.
- VI. **Reports/Activities:**
  - Correspondence:** None.
  - Khoury League:** No updates.
  - Master Gardeners:** Colleen would like to know status of waterfall redo. Also, have \$1,100 worth of soil mixture that needs to be moved into raised beds in vegetable garden. Eric and Michelle Frisbee will check with son in regards to students that need community service hours and contact Colleen.
  - Past Event Reports:**
    - Movies in the Park – 10/1 (Inside Out)** – Approximately 50 to 60 attendees.
    - Concerts – George Portz – 10/9** – Beautiful day. 120 attendees.
  - Future Event Reports:**
    - 5K/1M Turkey Trot – 11/12** – Need sponsors badly. Sharon handed out flyers for event.
- VII. **Liaison's Comments – Todd Bell: Recommendations Report –**
  - Recommendations Report** – None.
  - To Do List** – None.
  - Donations** – None.
  - Other** – None.
- VIII. **Mayor's Comments – Larry Gullede:**
  - 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** – Working on item as time permits.
      - Tables around Pavilion #1** – No updates.
    - Other** – None.
- IX. **Committee:**
  - Noga Park – Butch/Sharon/Judy/Bob Kilzer/Jerry Church** – Sharon reported that Mrs. Noga passed away. Sharon talked with attorney and discussed idea to add her name to the name of the park since

she was such a big supporter. Judy Wiemann will check her files for name of Engineering firm that did work on Drost Park.

**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 – Todd requested that Sharon and Bob provide Todd cost estimate to setup temporary courts by Khoury League parking lot.

**Drost Park Lot Repair** – No updates.

**2017 Calendar** – Fishing derby changed to June 17, 2017. Need to confirm date with John Vallino. Movie in the park for October 7 moved to October 14 due to conflict with hired staff. Discovery Series BBQ event to be held at Villa Marie Winery.

**Signs in Drost regarding feeding of animals** – No change in status.

**XI. New Business:**

**Festival of Trees (Julie Clark)** – No updates.

**Other** – None.

**XII. Tabled Items:** None.

**XIII. Other:** None.

**XIV. Adjournment:** Jerry Church moved and Eric Frisbee seconded to adjourn. Time 7:11 PM.