

MCIB Meeting – June 12th, 2017

- I. Call to Order
 - a. Pam Waltermire opened the meeting at 7:06 pm.
- II. Attendance
 - b. Committee Members
 - i. Crisler, Brenda
 - ii. Buchanan, Mark
 - iii. Hall, Addie
 - iv. O'Neill, Rachel
 - v. Presson, Patrick
 - vi. Drobeish, Alice
 - vii. Johanisee, Adam
 - viii. Waltermire, Pam
 - c. Village Officers
 - i. Rod Schmidt
 - ii. Mayor Craig Short
 - iii. Vallino, Mike
- III. Approval of Minutes
 - a. Minutes motioned to be approved for May 2017 meeting minutes by Adam, seconded by Alice. Motion passed.
- IV. Recognition and Introduction of Guests/Public Comments
 - a. Mike, Vallino - introduced as the new liaison to the Maryville Improvement Board. Rod Schmidt will be stepping down.
- V. Public Input
 - a. No items.
- VI. Correspondence
 - a. No items.
- VII. Treasurer's Report (Rachel O'Neill)
 - a. Income: No income report.
 - b. Expenses: \$408.28 - total; \$300 - Yard of the Month (awards); \$108.28 - Spring Yard Sale Costs
- VIII. Committee Reports / Old Business
 - a. Youth Recognition (Courtney)
 - i. They attended the Mayor's prayer dinner. Everything went well.
 - b. Yard of the Month
 - i. June - 1032 Andra - Daniel and Susan Schimpf
 - ii. July - will be selected in August
 - c. Banners (Alice)
 - i. Alice is recommending the name of the banners to be "Hometown Honors" - which is a more inclusive name.
 - ii. Alice displayed an example of her concept for the banners.
 - 1. At the top "Hometown Honors".
 - 2. In the middle, the picture and the reason for the honor and dates/rank.
 - 3. Place the village logo on the bottom of the banners along with wording.
 - iii. Discussion on timing of the banners with other banners/displays to be hung on the posts. Concept is banners are up for about two months.
 - 1. March - Memorial Day - Put up the Hometown Honors banners
 - 2. Around Memorial Day - July - Around 20 stars would go up
 - 3. August - October - Kelsey's Hope banners
 - 4. November - December - Christmas lights
 - iv. The cost of the banner would be \$95 per banner, which is single sided. The banners are 24x59". There is the thought of a small sign for those who purchase the signs for about \$8.
 - 1. Generic banners are around \$43.99 - possibly one sided. Print of fruit and other generic summer items with "Welcome" at the top and the village logo on the bottom.

- 2. Need to investigate what type of material to get. Discussion about purchase different types of fabric and then seeing which fabrics last over time.
 - v. Discussion about MCIB bringing a recommendation to the city on June 28th to pay for some of the generic banners. Discussion about recommending at getting 20 banners at a cost of no more than \$1200.
 - vi. Motion to recommend to the city to present at the village caucus 20 banners (of four designs - five banners each) for no more than \$1200. Pam motioned and Adam, seconded the motion. Motion passes.
 - d. Yard Sale - 2017
 - i. No items.
 - e. Partnering with Park's Board with Movie Night
 - i. Quite a few calls resulted in numerous interesting parties talking with the Park board.
 - ii. Still numerous parties in the future.
- IX. New Business (Open Forum)
 - a. Collaborative work with Parks Committee
 - b. Maryville signage
 - i. Discussion about updating the population numbers on the signs.
 - ii. There is some damage on the sign of 159 sign.
 - c. Nixle - notifications
 - i. Looking into what happened with Nixle alerting for boil orders with the transition from Maryville dispatch to Glen Carbon.
- X. Open Forum
 - a. No items.
- XI. Mayor's and Liaison's Comments
 - a. Mayor's comments
 - i. First movie in the park this Friday at the library. The new Jungle Book, June 16th, 2017.
 - ii. Fishing Derby on June 17th, 2017.
 - iii. The mayor was appreciative of all the folks volunteering for MCIB and re-affirm the appointments. All folks were willing to stay on the board. He highlighted that if you really can't make it, please contact him so he can discuss and then find a proper course of action. He understands peoples schedules get filled and wants to help make sure the members take care of things, but also make sure the committee can keep moving along.
 - iv. He appreciates all who showed up to the Mayor's celebration
 - v. The mayor's prayer breakfast went well.
 - vi. Margie Siems is going to come on the board, filling the last open slot in MCIB.
 - vii. Homecoming parade on July 7th-8th - children floats are "cartoons and comics"
 - 1. Lots of ways to assist - donate cakes for the cake walk; volunteers can assist with stands; many opportunities
 - b. Liaison's comments
 - i. No items.
- XII. Chair's comments
 - a. No items.
- XIII. Announcements
 - a. Events (Upcoming):
 - i. 2017 Calendar Year
 - 1. Spring Village Garage Sale - April 28th - 29th, 2017
 - 2. Spring Large Trash Pickup - May 1st - 5th, 2017
 - 3. Homecoming Parade - July 7th - 8th, 2017
 - 4. Fall Village Garage Sale - September 8th - 9th, 2017
 - 5. Fall Large Trash Pickup - September 11th - 16th, 2017
 - 6. Fall Fest - September 16th/October 14th (transitioned to the Kiwanians)

- 7. Santa Fest - December 2nd, 2017
- b. Additional Items
 - i. No other items.

XIV. Adjournment

- a. Motion by Rachel and seconded by Brenda. Meeting adjourned at 8:12pm. Motion passed.

The next meeting will be **August 7th, 2017** at 7:00pm at the Village Hall.

Future Meetings: June 5th; (No July); August 7th; September 4th; October 2nd; November 6th; (No December)