

## MARYVILLE PARKS AND RECREATION COMMITTEE MINUTES

October 16, 2017

- 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, Bob Hunter, Andrea Molkenbur, Sharon Petty, Colleen Seiffert, and Judy Wiemann; Mayor Craig Short and Trustee Julie Clark. Committee welcomed Andrea Molkenbur as new member.
- III. **Public Comments:** None.
- IV. **Approval of minutes:** September 18, 2017 minutes were reviewed and motion to accept was made by Jerry Church and seconded by Michelle Frisbee, motion carried.
- V. **Financial Overview:** Colleen Seiffert inquired as to what was included in the budget and expenses for the equipment line item. Craig Short explained this was the cost of the slide replacement for the existing playground and the new exercise equipment being installed in Drost Park.
- VI. **Reports/Activities:**
  - Correspondence:** Letter received from the Maryville Christian School requesting use of the ball fields. Craig Short informed them they will need to work out a schedule with the Khoury League. He will facilitate this discussion.
  - Khoury League:** None.
  - Master Gardeners:** Colleen Seiffert questioned the color of the materials used to repair the roof of the Garden Shed. Craig Short will check into this.
  - Past Event Reports:**
    - Music in the Park – 10/8 – George Portz (3-5:00)** – Approximately 200 attendees. Discussed need for lighting. Craig Short will let us know where the box is to turn on the lights for events. Had an issue with attendees parking on both sides of street on the North side of the park. Can only park on one side of street due to need for fire trucks to get through. Need to mark this area off in the future.
    - Movie in the Park – 10/14 – Rogue One/Star Wars** – Approximately 100 attendees. Reenactors were great.
  - Future Event Reports:**
    - First Responders (Colleen Seiffert, Becky Presson)** – No updates.
    - Turkey Trot – 11/11 – (Eric and Michelle Frisbee)** – Activities ongoing. Eric reported he needs to link online registration to Village website.
    - Holiday Lighting Contest (12/14)** – Craig Short will arrange transportation.
    - Discovery Series** – Sharon Petty handed out schedule which was reviewed by committee. Discussed ideas. Sharon Petty will coordinate speakers for cooking, pruning and coal mining topics while Colleen Seiffert will coordinate speakers for either drug prevention or ID theft topics.
    - Other** – None.
- VII. **Liaison's Comments – Julie Clark: Recommendations Report –**
  - Recommendations Report** – Village Board denied motion to change location of new playground equipment in Drost Park.
  - To Do List** – No updates.
  - Donations** – None.

**Other** – Estimated cost for playground surface is \$30,000.

VIII. **Mayor's Comments – Craig Short:**

**Land/Project Updates:**

**Drost Park Items:**

**Rip Rap for Dam at Myron Provence** – Village employees have been working on this as time permits. Weeds are being sprayed before rip rap is put down.

**Boat Ramp** – Dock has been taped off. Order components to repair.

**Other** – The Village put in the fish order a couple weeks ago. Village Board also approved addition of Christmas trees to Drost Park Lake to provide fish cover.

**Other:** Village has new posters for parks. These posters are for the wooden kiosks. Will replace as time permits throughout the winter. Mark Kray will have Cub Scouts clean up area around bathroom on North side of Drost Park.

IX. **Committee:**

**P&R FAQs – (Seiffert, Wiemann, Adams, Petty)** - No updates.

X. **Old Business:**

**Drost Park** – No updates.

**Parking Lot Repair** – No updates.

**Information Signs** – No updates on “Do Not Feed Animals” and revised Fish Signs.

**Fred Winters Park** – No updates.

**Walkway Pavers** – No updates.

**Rock Landscaping** – No updates.

**Sliva Log Cabin** – No updates.

**Pickleball Courts** – Craig Short reported the Village Board is strongly considering installing 2 courts. Maybe added to next year's budget.

**Flower Pots** – Sharon Petty stated we need to address weeds growing underneath pots if we do this again next year.

**Trash Barrel Repair** – No updates.

**Other** – None.

XI. **New Business:**

**Other** – None.

XII. **Tabled Items:** None.

XIII. **Other:** None.

XIV. **Adjournment:** Jerry Church moved and Bob Hunter seconded to adjourn. Time 7:32 PM.