

MARYVILLE PARKS AND RECREATION COMMITTEE MINUTES

March 19, 2018

- I. **Call to Order:** Meeting called to order at 6:00 PM.
- II. **Roll Call:** The following members were in attendance: Glyn Adams, Butch Bicanic, Jerry Church, Sharon Petty, Peggy Raffety, Colleen Seiffert, Judy Wiemann; Mayor Craig Short and Trustee Julie Clark. Andrea Molkenbur arrived at 6:12 PM. The Mayor introduced two potential committee members: Mike Dorcincez and Mike Tune.
- III. **Public Comments:** Kennelwood representative Amanda informed the committee that they were opening a new facility in Maryville during the month of June 2018. Would like to hold a pet adoption event in Drost Park at Pavilion 1 on June 16 from 8:00 a.m. until end of day. Will have approximately 5 booths. Committee stated they would need to provide liability insurance. Trainers Nicky and Blake were also in attendance. Butch Bicanic made a motion to allow Kennelwood the use of Drost Park for this event on June 16, 2018 provided the facility is available and proper liability insurance is provided. Motion seconded by Judy Wiemann, motion carried.
- IV. **Approval of minutes:** November 20, 2017 minutes were reviewed and motion to accept with correction to Nancy Klarich name was made by Judy Wiemann and seconded by Jerry Church, motion carried.
- V. **Financial Overview:** Committee questioned funding needed to support Pleasant Ridge Park. Craig Short stated they expect maintenance costs between \$40,000 to \$50,000 a year. Judy Wiemann, Andrea Molkenbur, Sharon Petty and Julie Clark will meet to develop budget request for next fiscal year. Budget due to committee at next meeting.
- VI. **Reports/Activities:**
 - Correspondence:** None
 - Khoury League:** None.
 - Master Gardeners:** Colleen Seiffert informed the committee that 10 students from Maryville Christian School will have a workday at Drost Park on Friday, April 27 from 8:30 until noon. They will be spreading wood chips throughout the paths in the Master Gardener area. Maryville Public Library has requested the Master Gardeners conduct a walk in the park either on a Wednesday or Thursday evening in the month of May. Collinsville Township delivered 2 loads of wood chips.
 - Past Event Reports:**
 - Holiday Lighting Contest (12/14)** – Winners announced, and signs installed in yards. Added a new award category this year of Best Street.
 - Discovery Series** – International Foods (1/28) 70 attendees; Scams (2/11) 30 attendees; Pruning (2/18) 30 attendees; Mining (2/25) 90 attendees. Suggestion was made that a speaker would have been helpful at the Mining session.
 - Future Event Reports:**
 - Art Show (3/25)** – Will setup Saturday starting at 9:00 a.m. Will start at 10:30 a.m. on Sunday. Casey's has agreed to provide donuts for this event.
 - Fishing Derby (4/21) (Bob Hunter/Butch Bicanic)** – SIUE Bass Masters will be assisting with this event.
 - First Responders (Colleen Seiffert/Butch Bicanic/Andrea Molkenbur)** – Scheduled for May 19 from 3:00 p.m. until 8:00 p.m. To date, \$1,150 has been collected from the local businesses.
 - Concert – Smokin Oldies – 6/6**

Movies in the Park – 6/9 – Wonder; 8/4 Wonder Woman; 9/22 A Wrinkle in Time; 10/6 The Lego Batman Movie – Judy Wiemann and Sharon Petty will check into Bad Bus being available for Wonder movie. Sharon Petty will check with Addie Hall about vendors at movie events. Petty Raffety volunteered to assist. Colleen Seiffert will follow-up with Frisbee’s about running movies this year.

Other – None.

VII. Liaison’s Comments – Julie Clark: Recommendations Report –

Recommendations Report – Peggy Raffety made motion to reallocate Green Space Park Acquisition Fund to a Park Capital Improvement Fund whereas park committee would made recommendations as to allocation of these capital funds. Andrea Molkenbur seconded, motion carried.

To Do List – Julie reported a wire hanging down from rafters at Merz Gazebo. Could be a hazard. Pavilion rental rates were approved by Trustees and rental rates updated.

Donations – None.

Other – Public Works is obtaining pricing on replacing kiosks throughout parks. Julie also mentioned that the Master Gardener sign is faded and deteriorating. Soccer goals have no net. Public Works replaces nets each year.

VIII. Mayor’s Comments – Craig Short: None

Land/Project Updates:

Drost Park Items:

Rip Rap for Dam at Myron Provence – Ongoing project.

Boat Ramp – Parts are in to repair. Need to pull out of water to complete repairs.

Noga Park – Sharon Petty brought up request by Mrs. Noga’s attorney to add her name to park. Per Craig Short deed is restricted and this cannot be done per the deed.

Pleasant Ridge Park – Water department has moved to park maintenance building. Old water department building will be used for storage of equipment as needed.

Kiwanis Playground Project – Ribbon cutting ceremony will be held at noon on April 25.

Maryville Farmer’s Market – Market will be held at public works parking lot. Will be held on Thursday evenings from 4:30 to 7:30 p.m. Will start May 3 and continue through October 11. Food pantry will provide recipients tokens to obtain food items at market.

Other - Electrical problems at MG shed has been fixed. Needed to install new underground line due to short. Replaced all wiring in shed and installed new lighting.

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 – No updates.

Trash Barrel Repair – No updates.

Other – YMCA Half Marathon (5/12); American Cancer Society Relay for Life (6/30); Kelsie’s Hope Run (9/23)

XI. New Business:

Flower Pots – Sharon Petty requested the Village employees set stone underneath planters. This will level planters and keep weeds down. Colleen Seiffert will follow-up with Bohn's about plants.

Signage for Pleasant Ridge Park – Need signs added along Highway 159.

XII. Tabled Items: None.

XIII. Other: T h e next regularly scheduled meeting of the Maryville Park and Recreation Committee will be held on Tuesday, April 16 at 6:00 PM

XIV. Adjournment: Jerry Church moved and Andrea Molkenbur seconded to adjourn. Time 7:53 PM.