

## MARYVILLE PARKS AND RECREATION COMMITTEE MINUTES

May 21, 2018

- I. **Call to Order:** Meeting called to order at 6:00 PM.
- II. **Roll Call:** The following members were in attendance: Jerry Church, Bob Hunter, Sharon Petty, Peggy Raffety, Mike Tune, Judy Wiemann; Trustee Julie Clark.
- III. **Public Comments:** Barb Anderson was visiting as a prospective member. Sara Detton was not present to make comments about the Ball Field Dedication.
- IV. **Approval of minutes:** April 16, 2018 minutes were reviewed with correction to spelling of Mike Tune's first name and motion to accept was made by Judy Wiemann and seconded by Jerry Church, motion carried.
- V. **Financial Overview:** Judy Wiemann called to attention special Green Space account with funds from lots. It was noted that Remington does pay for their lots. She is wanting to track those funds and suggested putting them into a Special Fund.
- VI. **Reports/Activities:**
  - Correspondence:** None
  - Khoury League:** None.
  - Master Gardeners:** On June 28 the Master Gardeners Open House takes place. About 150 varieties of daylilies will be offered for sale. The event is from 6:00 pm to 8:00 p.m.
  - Past Event Reports:**
    - Master Gardeners Walk in the Park** – Cancelled due to low interest.
    - Fishing Derby (4/21) (Bob Hunter/Butch Bicanic)** – 28 kids in attendance this year, may consider Father's Day weekend next year, but we need the college kids.
    - Concert – Smokin Oldies (6/6)** – Was held on June 8 despite band tragedy.
    - Fox 2 News** – Fox 2 News day was a success!
    - Kiwanis Playground Ribbon Cutting Ceremony (4/25)** – Was very successful.
  - Future Event Reports:**
    - Kayaking (7/7)** – We need help with set up, in and out of water, life vests, getting lunch and registration. (2 hours prior and 1 hour after). Registrations already being taken. Time is from 12 noon until 5:00.
    - Other** – Additional concert on August 10 at 7:00 p.m. by Troy Municipal Band.
- VII. **Liaison's Comments – Julie Clark: Recommendations Report –**
  - Recommendations Report** – Board approved up to \$350 for purchase of flowers for flower pots located around Maryville. Board did not approve purchase of Duck signs as there is no way to enforce. Board asked about a work day. It was tabled.
  - To Do List** – None.
  - Donations** – None.
  - Other** – None.
- VIII. **Mayor's Comments – Craig Short**
  - Land/Project Updates:**
    - Drost Park Items:**
      - Rip Rap for Dam at Myron Provence** – Ongoing project.
      - Noga Park** – No updates.

**Pleasant Ridge Park** – Five waste cans, one BBQ grill and retaining wall have been installed. Signage ordered.

**Relay for Life (6/30)** – Approval not needed.

**Other** – None.

**IX. Committee:**

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

**X. Old Business:**

**Drost Park** – Chestnut Health Systems may paint the fence and pick up trash.

**Fish Sign Replacement** – No updates.

**Master Gardener Shed Roof** – Roof has been fixed – could use paint.

**Shocking Lake** - Three years before IDNR can conduct shocking.

**Fred Winters Park** – No updates

**Sliva Log Cabin** – No updates.

**Pickleball** – Being held June 12 through the month of August on Tuesday and Thursday from 8:00 – 10:00 a.m. Net, paddle and balls provided. Courts are up and going.

**Kiosks** – No updates.

**Trash Barrel Repair** – No updates.

**2018 Flower Pots** – Walgreens needs more plants. Mike may water at Double D.

**Other** – None.

**XI. New Business:**

**Other** – None.

**XII. Tabled Items:** None.

**XIII. Other:** The next regularly scheduled meeting of the Maryville Park and Recreation Committee will be held on Monday, June 18 at 6:00 PM

**XIV. Adjournment:** Jerry Church moved, and Mike Tune seconded to adjourn. Time 8:00 PM.