

## MARYVILLE PARKS AND RECREATION COMMITTEE MINUTES

June 18, 2018

- I. **Call to Order:** Meeting called to order at 6:00 PM.
- II. **Roll Call:** The following members were in attendance: Glyn Adams, Jerry Church, Bob Hunter, Andrea Molkenbur, Sharon Petty, Peggy Raffety, Mike Tune, Judy Wiemann; Mayor Craig Short and Trustee Julie Clark.
- III. **Public Comments:** James Williams from metro East Rotary Club stated they have three trees to plant in Fred Winter's Park. They have selected 3 red maples which are approximately 10 foot tall. Would like to plant trees by June 30. Judy Wiemann, Bob Hunter and Colleen Seiffert volunteered to select planting sites.

Sara Detton was not present to make request regarding Ball Field dedication.

Brittany Hall with the Turner Syndrome Walk requested to hold their 7<sup>th</sup> Annual Walk in Drost Park. The walk has previously been held at our Lady of Snow's Shrine in Belleville, but Brittany would like to bring walk to her own local community. It is a walk only, no run. Paths need to be flat to accommodate health issues of participants.

Would like to hold walk on November 10, however this is the same date as the Turkey Trot. After much discussion it was determined that the Turner Syndrome Walk could be held the same day if they started at 1:00 p.m. Craig Short recommended Brittany attend a Village Board meeting to present her request. Colleen Seiffert will contact Eric Frisbee to confirm Turkey Trot is still being held and whether they would be finished by noon to accommodate Turner Syndrome Walk.

Bob Hunter made a motion and Glyn Adams seconded to tentatively approve walk for November 10, motion carried.

- IV. **Approval of minutes:** May 21, 2018 minutes were reviewed with motion to accept with multiple corrections noted was made by Judy Wiemann and seconded by Jerry Church, motion carried.

- V. **Financial Overview:** Craig Short reported Village is working on budget.

- VI. **Reports/Activities:**

**Correspondence:** None

**Khoury League:** None.

**Master Gardeners:** None.

**Past Event Reports:**

**Concert – Smokin Oldies (6/6)** – Large crowd, approximately 300 attendees.

**Movie – Wonder (6/9)** – Approximately 100 attendees, however, no vendors participated.

**Future Event Reports:**

**Master Gardeners Open House (6/28)** – Gardeners and Village summer hires working on getting garden ready.

**Kayaking (7/7) – (Sharon Petty/Andrea Molkenbur)** – Sharon has been taking registrations.

**Other** – None.

- 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. Item 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** – Received permission from Collinsville to put signs along right of ways.

Collinsville employees will install signs on their property. Maryville will purchase signs.

**Other** – Village is needing assistance to obtain signatures for petition to dissolve CARD. Need 6,000 signatures to get item on ballot for November 2018. Contact Craig Short if you can help.

**IX. Committee:**

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

**X. Old Business:**

**Drost Park** – No updates.

**Fish Sign Replacement** – No updates.

**Shocking Lake** - No updates.

**Fred Winters Park** – No updates

**Sliva Log Cabin** – No updates.

**Pickleball** – Ten to twelve people attending on Tuesday and Thursday.

**Kiosks** – No updates.

**Trash Barrel Repair** – No updates.

**2018 Flower Pots** – Discussed options for keeping weeds down underneath pots.

**Shirts for Committee Members** – Mike Tune and Peggy Raffety need VOM Parks & Rec shirts.

**Other** – None.

**XI. New Business:**

**Committee Members Guidelines** – Sharon Petty provided committee a document which provides some general guidelines regarding committee purpose, agenda updates, keys, purchasing process, etc. Suggested this is something to be provided to new members and as a refresher to existing committee members. Also included a copy of the Board of Park Commissioners Guidelines and a copy of the ordinance.

**Naming of Ball Fields** - Jerry Church made a motion that the Village not name any ball fields after anyone, Judy Wiemann seconded, motion carried with 4 yes and 4 abstained.

**XII. Tabled Items:** None.

**XIII. Other:** The next regularly scheduled meeting of the Maryville Park and Recreation Committee will be held on Monday, July 16 at 6:00 PM

**XIV. Adjournment:** Jerry Church moved, and Bob Hunter seconded to adjourn. Time 7:33 PM.