

MARYVILLE PARKS AND RECREATION COMMITTEE MINUTES

July 16, 2018

- I. **Call to Order:** Meeting called to order at 6:11 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.
- III. **Public Comments:** None.
- IV. **Approval of minutes:** June 18, 2018 and revised May 21, 2018 minutes were reviewed with motion to accept made by Butch Bicanic and seconded by Judy Wiemann, motion carried.
- V. **Financial Overview:** Craig Short reported budget cuts were applied to park items such as Noga Park development, Pickleball Courts, etc.
- VI. **Reports/Activities:**
 - Correspondence:** Request received from Sarah Johnston for Boy Scouts to raise funds at the movie night on September 22, 2018. Committee recommended the Farmer's Market would be a more appropriate venue.
 - Khoury League:** None.
 - Master Gardeners:** None.
 - Past Event Reports:**
 - Master Gardeners Open House (6/28)** – Due to major rain storm on 6/28 the event was rescheduled for July 5. The event was a great success. Highest attendance since the start of the open house. Colleen Seiffert recommended a rain date automatically be set for following week since this is the second rain out in the past 4 years.
 - Kayaking (7/7) – (Sharon Petty/Andrea Molkenbur)** – Sharon shared report on number of attendees (273 people, 225 kayaks in water, 40 volunteers). Suggestion was made to schedule a food truck for next year. Also provide vouchers to volunteers for food.
 - Future Event Reports:**
 - Movie – Wonder Woman (8/4)** – Aubry Jones will be available for face painting. Will also have a Wonder Woman impersonator per compliments of the Chamber of Commerce.
 - Concert – Troy Municipal Bank (8/10)** – Colleen Seiffert and Julie Clark volunteered for this event.
 - Concert – Abby Road Warriors (8/31)**
 - Movie – A Wrinkle in time (9/22)**
 - Other** – None.
- VII. **Liaison's Comments – Julie Clark: Recommendations Report –**
 - Recommendations Report** – Turner Syndrome Walk on agenda for Board of Trustees to review this week. Colleen Seiffert confirmed with Eric Frisbee that Turkey Trot is still planned for 11/10.
 - 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 – Starting to work on bathrooms.

Other – Next year's PEP grant planned to be used for Pickleball Courts. In the interim need to have cracks in asphalt repaired where pickleball currently being played. Possibly consider donations to fund installation of courts.

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 – Three maple trees were planted by Rotary Club. Location of trees adjusted slightly for various reasons. One tree had to be replanted due to storm.

Sliva Log Cabin – No updates.

Pickleball – No updates.

Kiosks – No updates.

Trash Barrel Repair – No updates.

2018 Flower Pots – Village obtained free roll of astro turf from SIUE. Will use under flower pots to keep weeds down.

Shirts for Committee Members – Ordered.

Other – Butch Bicanic stated Midwest Members Credit Union has offered to pay for next year's First Responder's Event.

XI. New Business:

Other – Sharon requested committee start thinking about topics for 2019 Discovery Series.

XII. Tabled Items: None.

XIII. Other: The next regularly scheduled meeting of the Maryville Park and Recreation Committee will be held on Monday, September 17 at 6:00 PM

XIV. Adjournment: Jerry Church moved, and Glyn Adams seconded to adjourn. Time 7:15 PM.