

MARYVILLE PARKS AND RECREATION COMMITTEE MINUTES

August 20, 2018

- I. **Call to Order:** Meeting called to order at 6:01 PM.
- II. **Roll Call:** The following members were in attendance: Glyn Adams, Butch Bicanic, Jerry Church, Eric Frisbee, Bob Hunter, Andrea Molkenbur, Sharon Petty, Peggy Raffety, Colleen Seiffert, Judy Wiemann; Mayor Craig Short and Trustee Julie Clark.
- III. **Public Comments:** Paul Falbe from the Khoury League stated there were approximately 630 to 640 kids that participated in the Khoury League this year. The League is requesting approval to build a double batting cage with a concrete pad near the shed they built previously. The cage would be 16' by 70' with a fence around it. The fence would keep people from leaning up against the screen and possibly getting hurt. Cage will be long enough to hold pitching practice as well. Wants to keep cost below \$15,000.
- IV. **Approval of minutes:** July 16, 2018 minutes were reviewed with motion to accept made by Bob Hunter and seconded by Butch Bicanic, motion carried.
- V. **Financial Overview:** No updates.
- VI. **Reports/Activities:**
 - Correspondence:** None.
 - Khoury League:** See public comments above.
 - Master Gardeners:** Maryville Christian School has 18 kids available to work in the parks on Friday, September 14 from noon until 3:00. Colleen Seiffert to work on list of activities for them to complete.
 - Past Event Reports:**
 - Movie – Wonder Woman (8/4)** – Approximately 100 attendees. Wonder Woman impersonator was great. Power went out in middle of movie. Able to get power back quickly.
 - Concert – Troy Municipal Bank (8/10)** – Band did a great job. Approximately 60 attendees. Would like to come back next year. Peggy Raffety made a motion to make \$100 donation to Troy Municipal Band. Andrea Molkenbur seconded, motion carried.
 - Future Event Reports:**
 - Concert – Abby Road Warriors (8/31)**
 - Movie – A Wrinkle in time (9/22)** – Rated PG. Discussion ensured about adding rating to movie. Some parents were concerned about PG-13 rating for Wonder Woman.
 - Turkey Trot (11/10)** – Eric Frisbee is working on obtaining parental support for this event.
 - Other – None.**
- VII. **Liaison's Comments – Julie Clark: Recommendations Report –**
 - Recommendations Report** – Turner Syndrome Walk on November 10 approved by Board of Trustees.
 - To Do List** – None.
 - Donations** – None.
 - Other** – Water Department staff fixed pothole by library. Wanted to thank them for their quick response and good job. Also need to stock lake with fish this fall. Lake seems to be low on fish due to low catch rate at Fishing Derby this spring. Fall Fest will be held on October 20 in Firemen's Park.
- 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 – Septic system will be installed either late fall or early winter.

Other – Working with company on marquee issues. Obtained enough signatures to include dissolution of CARD on ballot this fall. Need 2/3rd to pass. Craig thanked everyone who helped obtain signatures.

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 – Judy Wiemann stated IDNR is backed up with requests for several years.

Fred Winters Park – No updates.

Sliva Log Cabin – No updates.

Pickleball – No updates.

Kiosks – Sharon Petty, Matt Hoffmann and Craig Short to meet and review locations for new kiosks.

Working with Metro East Park and Recreations District about grant for new kiosks.

Signage for Pleasant Ridge Park – Collinsville has installed signage in their city limits for park.

Trash Barrel Repair – No updates.

2018 Flower Pots – Astro turf has been installed underneath all pots except those by Cindy's Critter Camp.

2019 Calendar – Have ideas for next meeting.

Other – None.

XI. New Business:

Batting Cages – Jerry Church made a motion to recommend approval of installation of batting cages by Khoury League in area of field 7 between shed and parallel to walking path. Complete costs to be funded by League. Butch Bicanic seconded, motion carried.

Dead Trees and Limbs in Firemen's Park – This would be a good Fall project.

Ruts and Dead Grass in Firemen's Park – Craig Short will discuss with Firemen proposal to reseed and repair ruts.

Other – Peggy Raffety made a motion to purchase speaker system and split cost with museum committee. Bob Hunter seconded, motion carried.

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 Bob Hunter seconded to adjourn. Time 7:17 PM.