

MARYVILLE PARKS AND RECREATION COMMITTEE MINUTES

October 15, 2018

- I. **Call to Order:** Meeting called to order at 6:06 PM.
- II. **Roll Call:** The following members were in attendance: Glyn Adams, Jerry Church, Bob Hunter, Andrea Molkenbur, Sharon Petty, Colleen Seiffert, Judy Wiemann; Mayor Craig Short and Trustees Julie Clark and Todd Bell. Committee welcomed new member Tom Fitzgerald and Craig Short announced that Michelle Frisbee was not reappointed due to other commitments at this time.
- III. **Public Comments:** None.
- IV. **Approval of minutes:** August 20, 2018 minutes were reviewed with motion to accept made by Bob Hunter and seconded by Judy Wiemann, motion carried.
- V. **Financial Overview:** None.
- VI. **Reports/Activities:**
 - Correspondence:** None.
 - Khoury League:** None.
 - Master Gardeners:** Fifteen kids from Maryville Christian School worked in Drost Park on Friday, September 14 from noon until 3:00. Yearend clean-up work was completed in the garden area. The kids were a tremendous help and a joy to work with.
 - Past Event Reports:**
 - Concert – Abby Road Warriors (8/31)** – Approximately 325 in attendance.
 - Movie – A Wrinkle in time (9/22)** – Approximately 80 in attendance.
 - Movie – Lego Batman (10/6)** – Approximately 50 in attendance.
 - Concert – George Portz (10/16)** – Rescheduled from 10/7 to 10/16 due to weather. Approximately 65 in attendance.
 - Future Event Reports:**
 - Turkey Trot (11/10)** – Eric Frisbee reported flyer is available for distribution. Craig Short reported construction on East Main Street should be completed by event date. Discussed need to obtain permission from MCT and liability insurance through Village. Also need police on Lakeview Acres to ensure safety of everyone.
 - Holiday Lighting Contest (12/18)** – Craig Short will check into obtaining bus for judging lighting. Street signs worked well last year. Will also continue award for best street lighting in addition to individual home lighting awards.
 - Other** – None.
- VII. **Liaison's Comments – Julie Clark: Recommendations Report –**
 - Recommendations Report** – Batting cages requested by Khoury League and purchase of speaker were approved by Board of Trustees. Julie will check into status of \$100 donation to Troy Municipal Band.
 - To Do List** – None.
 - Donations** – None.
 - Other** – Fall Fest will be October 21 from 11:00 a.m. to 2:00 p.m. Lots of food vendors, crafts and activities for kids.
- 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 – No updates.

Other – Winter Market will be held on November 30 from 5 to 8:00 p.m. Money will be donated to Village of Maryville Fire Department. The Homecoming revenue was down this year due to rain on Friday night. Re-dedication of Centennial Memorial will be on Saturday, October 20 at 10:00 a.m.

IX. Committee:

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

X. Old Business:

Drost Park – No updates.

Fish Sign Replacement – No updates.

Fred Winters Park – No updates.

Sliva Log Cabin – No updates.

Pickleball – Pickleball will continue through the end of October provided weather cooperates.

Kiosks – Craig Short reported three wooden kiosks will be repaired, and the village will purchase two additional kiosks. Location of new kiosks has been determined.

Trash Barrel Repair – No updates.

2018 Flower Pots – No updates.

2019 Calendar – Sharon Petty distributed updated calendar to committee.

Other – None.

XI. New Business:

Maryville Heritage Museum – Open the first Saturday of each month from 10:00 a.m. to 2:00 p.m.

Farmer's Market – Market would like to move to Firemen's Park for 2019. Lots of discussion ensued regarding this issue.

Election of Officers – Discussed establishing a Chair Elect for upcoming year. This individual would then move to Committee Chair in following year. Election put on hold to address at next meeting.

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, January 21 at 6:00 PM

XIV. Adjournment: Jerry Church moved, and Bob Hunter seconded to adjourn. Time 7:59 PM.