

## MARYVILLE PARKS AND RECREATION COMMITTEE MINUTES

November 19, 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, Tom Fitzgerald, Bob Hunter, Sharon Petty, Peggy Raffety, Colleen Seiffert, Judy Wiemann; Mayor Craig Short and Trustee Julie Clark. Jerry Church submitted his resignation effective immediately.
- III. **Public Comments:** None.
- IV. **Approval of minutes:** October 15, 2018 minutes were reviewed with motion to accept with one correction to indicate Michelle Frisbee was not reappointed to the committee due to other commitments at this time. Motion made by Judy Wiemann and seconded by Eric Frisbee, motion carried.
- V. **Financial Overview:** None.
- VI. **Reports/Activities:**
  - Correspondence:** None.
  - Khoury League:** None.
  - Master Gardeners:** None.

**Past Event Reports:**

  - Turkey Trot (11/10)** – Booster Club supported event. Had 127 runners; 108 in the 5K and 19 in the 1 mile. Event revenue was just under \$4,000.
  - Holiday Lighting Contest (12/18)** – For those members wanting to attend will be meeting at City Hall at 6:00 p.m. Craig Short reported a bus has obtained.

**Future Event Reports:**

  - Discovery Series**
    - Self Defense (1/27)** – Leslie Reeves, All You! & Officer Keith Mumper, Maryville Police
    - Local History (2/10)** – Jon Parkin, Madison County Museum, Edwardsville
    - Opioids (2/17)** – Karen Tilashalski, Chestnut Health System
    - Discovering Southern Illinois (2/24)** – Dan Krankeola, IllinoisSouth
  - Other** – None.
- VII. **Liaison's Comments – Julie Clark: Recommendations Report –**

**Recommendations Report** – Board of Trustees approved payment of \$100 to Troy Municipal Bank. Bob Hunter made a motion to purchase speaker and microphone at Walmart not to exceed \$100. Eric Frisbee seconded, motion carried.

**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** – All rip rap has been used.
  - Wooden Kiosks** – Board of Trustee approved purchase of wood for kiosks to be repaired. Will purchase new signs next year. Need to review fish signs.

**Maryville Winter Market** – Will be held on November 30 at Firemen's Park.

**Noga Park** – No updates.

**Pleasant Ridge Park** – Water lines have been run to restroom. Working on septic system.

**Other** – Voters approved dissolution of CARD in last election. Craig Short thanked everyone who helped with petitions to get issue on the ballot.

**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** – No updates.

**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.

**Firemen's Park – Maintenance Issues** – No updates.

**2019 Calendar** – No updates.

**Other** – None.

**XI. New Business:**

**Election of Officers** – Colleen Seiffert nominated Eric Frisbee as Chair Elect, Bob Hunter seconded.

Motion carried. Bob Hunter nominated Colleen Seiffert as Secretary, Eric Frisbee seconded. Motion carried. Slate of Officers was approved by acclamation with Sharon Petty continuing as Chairperson.

**Other** – Village of Maryville Christmas party will be at the Lake House on December 20 from 3:30 to 6:30 p.m. Eric Frisbee reported Booster Club wants to donate \$500 to Park & Recreation. Would like to share speaker and other equipment.

**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:** Judy Wiemann moved, and Bob Hunter seconded to adjourn. Time 7:43 PM.