

## MARYVILLE PARKS AND RECREATION COMMITTEE MINUTES

August 24, 2020

- I. **Call to Order:** Meeting called to order at 6:06 PM.
- II. **Roll Call:** The following members were in attendance via Zoom: Tom Fitzgerald, Toni Geisen, Bob Hunter, Sharon Petty, Peggy Raffety, Colleen Seiffert, Mike Spillers; Mayor Craig Short and Trustee Julie Clark.
- III. **Public Comments:** None.
- IV. **Approval of minutes:** June 15, 2020 minutes were reviewed with motion to accept made by Tom Fitzgerald and seconded by Bob Hunter; motion carried.
- V. **Financial Overview:** No updates.
- VI. **Reports/Activities:**
  - Correspondence:** None.
  - Khoury League:** None.
  - Master Gardeners:**
    - Daylily Sale** - Colleen Seiffert reported sales of \$929. Also requested help to dig and split on Thursday, 9/24. Reported that someone is running over the signs along the path.
    - Gater** – The gater has been moved back to the storage shed at Pleasant Ridge Park.
    - Path Erosion** – Colleen Seiffert provided pictures of the erosion going on at the park. Need to address.
    - Tree Donations/Bricks** – Memorial bricks are being covered up by grass. Might want to reconsider memorial bricks since they require some maintenance. Also need to discuss process for deciding where memorial trees are planted, and varieties selected.
    - Vallino Bench** – Bench is in a bad location. There is no view due to it facing grass garden. Would like to relocate bench further down in same area where the view would not be blocked by grasses.
    - Judy Memorial Fountain** – Fountain has been ordered.
  - Past Event Reports:**
    - Movies – Aladdin (7/25)** – Approximately 50 attendees.
    - Movies – Spiderman (8/8)** – Approximately 40 attendees.
  - Future Event Reports:**
    - Concert - Abby Road Warriors (8/29)** – Colleen, Bob, Julie and Sharon will attend.
    - Concert – Dueling Pianos (9/19)** – Julie, Tom, Bob and Mike will attend.
    - Concert – Troy Community Band** – Band has cancelled all events for this year.
    - Fishing Derby (5/9)** – No firm date set. At this time, we are limited to 50 attendees and could not provide food and prizes.
    - 1<sup>st</sup> Responders Event** – On hold.
    - Turkey Trot** – Considering doing a virtual race. Lots of work for director to do. Meeting with Booster Club on Thursday to make final decision on whether we will hold this event.
    - Other** – None.
- VII. **Mayor’s Comments – Craig Short**
  - Land/Project Updates:**
    - Drost Park** – No updates.

**Eagle Scout Project** – Scout is working on funding. Would like to replace fountain currently at Village Hall.

**Pleasant Ridge Park** – Mayor has signed off on Pleasant Ridge bridge to connect park to trails. DNR requires more information on drainage. Hope to get all approvals by this fall so work can begin next spring.

**Other** – Kiwanis Fall Festival has been cancelled.

**VIII. Liaison's Comments – Julie Clark:**

**Recommendations Report** – None.

**To Do List** – None.

**Donations** – None.

**Other** – None.

**IX. Committee:**

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

**X. Old Business:**

**P&R Cell Phone** – Phone does not qualify for FirstNet Program. Mayor looking into taking existing smart phones which are being replaced and adding minutes. Not sure phones can be changed to do this.

**Chestnut Fence** – No updates.

**Merz Pavilion** – The pavilion is not being maintained and is looking rundown. Mayor will check with family.

**Other** – None.

**XI. New Business:**

**Drost Park Restroom Upgrade** – Discussed possibility of replacing restroom next to Pavilion 1. Added to wish list for future park improvements.

**2021 Calendar** – Need to take into consideration COVID restrictions for Discovery Series held in the winter.

**Other** – None.

**XII. Tabled Items:** None.

**XIII. Other:** The next regularly scheduled meeting of the Maryville Park and Recreation Committee will be held via Zoom on Monday, September 21 at 6:00 PM

**XIV. Adjournment:** Bob Hunter moved, and Tom Fitzgerald seconded to adjourn. Time 7:12 PM.