

Park Board Meeting-Minutes
Wednesday, May 29, 2013
5:30 p.m.

NOTICE OF MEETING AND AGENDA

A regular session of the Park Board of Nevada, Missouri, was posted pursuant to RSMo Chapter 610.020, with tentative agenda included on Tuesday, May 28, 2013 at 8:30 a.m.

CALL TO ORDER

The regular session of the Park Board of Nevada, Missouri, was held on Wednesday, May 29, 2013 at the Franklin P Norman Community Center. President Jeff Post called the meeting to order at 5:31 p.m.

ROLL CALL

The following members were present for roll call:

Ms. Shirley Ann Bastow, Ms. Frankie Davis, Mr. Warren Schooley, President Jeff Post, Ms. Gina Cripps, Ms Tina Werner, Mr. Jon Reneberg, and Ms. Karen Polon

Members absent:

Ms Amyl Bishop

Staff Present:

Dana Redburn, Parks and Recreation Director

APPROVAL OF MINUTES

Ms. Cripps provided a motion to approve the February 27, 2013 minutes. Mr. Schooley provided the second. The motion was duly considered and passed unanimously.

Ms. Bastow provided a motion to approve the March 27, 2013 minutes. Ms. Davis provided the second. The motion was duly considered and passed unanimously.

Ms. Werner provided a motion to approve the April 24, 2013 minutes. Ms. Cripps provided the second. The motion was duly considered and passed unanimously.

COMMUNICATIONS AND PETITIONS

There were none.

PUBLIC PARTICIPATION FROM THOSE REGISTERED WITH THE PARKS AND RECREATION DIRECTOR

Annie Daugherty, 1206 Willow Circle, Nevada, Missouri addressed the board with concerns about dogs running loose in the local parks. Ms. Daugherty lives adjacent to Marmaduke Park and complained there was one dog in particular would approach her and her small child. She felt intimidated by the dog and asked that signs be posted stating all dogs must be kept on a leash.

Ms. Bishop arrived at 5:40pm.

Ms. Werner made a motion to send a positive recommendation to council asking for a leash law in public parks and that no dogs be allowed in the playground area. Mr. Reneberg provided the second. Discussion took place regarding possible alternatives before the motion was put to a vote. The motion was passed by the following vote:

AYE: Ms. Davis, President Post, Ms. Werner, Ms. Polon, Ms. Bishop, Ms. Bastow, Mr. Schooley, Ms. Cripps, Mr. Reneberg

NAY: None

OLD BUSINESS

The Park Board reviewed regulations regarding the sale of alcohol. Ms. Bishop will contact the athletic director once announced for the R-5 school system for his recommendations and bring to the June meeting.

NEW BUSINESS

The Muzzleloaders have requested use of Marmaduke Park for their annual fall shoot and outdoor classroom to be held on September 13 through the 15th. Ms. Bastow made a motion to send a positive recommendation to City Council requesting them to waive provisions of Section 23-26, discharge of firearms, and Section 2-23, closing hours of the park, closing hours of the park, of the City Code. Ms. Bishop provided the second. The motion was considered and passed by the following vote:

AYE: Ms. Bishop, Ms. Bastow, Ms. Werner, President Post, Mr. Reneberg, Ms. Cripps, Ms. Polon, Ms. Davis, Mr. Schooley

NAY: None

The National Wild Turkey Federation has requested use of Marmaduke Park for its youth event to be held September 28, 2013. Ms. Cripps made a motion to send a positive recommendation to City Council requesting them to waive Section 23-26 of the City Code to allow for the discharge of firearms. Mr. Reneberg provided the second. Discussion ensued. The motion was considered and passed by the following vote:

AYE: Mr. Schooley, Ms. Davis, Ms. Polon, Ms. Cripps, Mr. Reneberg, President Post, Ms. Bastow, Ms. Bishop.

NAY: None

Ms. Robin Coleman sent a letter to the Parks and Recreation Director requesting consideration of a book corner in the community center. The board discussed the idea and determined the building set up was not conducive to offering a quiet area. Concerns were also expressed regarding being in close proximity to the Public Library. At this time, the Board decided to take no action on the request.

REPORTS

The following reports were presented and are on file:

Community Center Supervisor, Recreation Programmer, Golf Course Maintenance Supervisor and Clubhouse, Parks Maintenance, Parks Facility Maintenance, Finance Report.

Parks and Recreation Director Report

Dana Redburn reported an update on the swimming pool, summer ball program, and the Bushwhacker 5K.

President's Report

There was none.

MISCELLANEOUS MATTERS

Ms. Bastow reported we are awaiting on an update from the Bushwhacker Museum regarding the eagle. She also requested maintenance in the form of painting at the Skatepark.

Mr. Reneberg requested benches and trash cans be installed at the disc golf course.

Mr. Schooley requested replacement of trees at the community center and expressed a concern regarding the concrete around the fountain at Earp Park.

ADJOURNMENT

With no further business, Ms. Davis moved to adjourn. Mr. Reneberg provided the second. The motion was duly considered and passed unanimously.

The meeting adjourned at 6:33 p.m.

Respectfully submitted,

Dana Redburn, Parks and Recreation Director