

Park Board Meeting-Minutes
Wednesday, July 31, 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 Thursday, July 25, 2013 at 2:45 p.m.

CALL TO ORDER

The regular session of the Park Board of Nevada, Missouri, was held on Wednesday, July 31, 2013 at the Franklin P Norman Community Center. President Jeff Post called the meeting to order at 5:32 p.m.

ROLL CALL

The following members were present for roll call:

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

Members absent:

Ms Amyl Bishop, and Ms. Tina Werner.

Staff Present:

Dana Redburn, Parks and Recreation Director

APPROVAL OF MINUTES

Ms. Polon provided a motion to approve the May 29, 2013 minutes. Ms. Bastow provided the second. The motion was duly considered and passed unanimously.

Mr. Schooley provided a motion to approve the June 26, 2013 minutes. Mr. Reneberg 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

There were none.

OLD BUSINESS

Dana Redburn updated the board on the Twin Lakes Clubhouse project.

Discussion took place regarding a raising funds to continue replacing the incandescent lights for the Lights at the Lake display. Several ideas were brought to the table and it was determined Ms. Cripps, Ms. Polon, and Dana Redburn would meet to discuss options and take back to the board at a later meeting.

NEW BUSINESS

President Post announced a dog park subcommittee met on Monday, August 29th to begin developing a dog park. Ms. Werner will chair that committee. President Post stated the committee determined its purpose, reviewed insurance regulations and recommendations, and discussed possible locations. The committee will continue to meet.

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 updated the board on the irrigation issues at the Golf Course. She also announced the hiring of a new community center supervisor and recreational programmer.

President's Report

President Post requested the next meeting be held at Radio Springs Park so the board can look at issues that need to be addressed. He also requested signage be placed on the tee boxes at the disc golf course.

MISCELLANEOUS MATTERS

Mr. Schooley complimented the department on patching the sidewalks around the fountain at Earp Park and requested that more patches be completed around existing sidewalks.

Ms. Bastow reported a globe at Earp Park that is missing and would like to see that replaced as soon as possible. She also reported the response of the Farmer's Market has been great and

would like to request Kelly Ast, the Market manager, attend one of our meetings to discuss things they would like to see at the 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 6:48 p.m.

Respectfully submitted,

Dana Redburn, Parks and Recreation Director