

Park Board Meeting-Minutes
Wednesday, September 25, 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 Monday, September 23, 2013 at 10:30 a.m.

CALL TO ORDER

The regular session of the Park Board of Nevada, Missouri, was held on Wednesday, September 25, 2013 at the Franklin P Norman Community Center. President Jeff Post called the meeting to order at 5:30 p.m.

ROLL CALL

The following members were present for roll call:

President Jeff Post, Ms. Shirley Ann Bastow, Ms. Gina Cripps, Mr. Warren Schooley, and Ms. Karen Polon, Ms Amyl Bishop.

Members absent:

Mr. Jon Reneberg, Ms. Frankie Davis, and Ms. Tina Werner.

Staff Present:

Dana Redburn, Parks and Recreation Director

APPROVAL OF MINUTES

Ms. Bastow provided a motion to approve the July 31, 2013 minutes. Mr. Schooley provided the second. The motion was duly considered and passed unanimously.

COMMUNICATIONS AND PETITIONS

Ms. Kelly Ast, Vernon County Farmer's Market Manager, presented the Healthy Nevada video from the Facebook page. She then gave a report on the success of the Farmer's Market and asked the Park Board consider continuing the relationship for future markets.

PUBLIC PARTICIPATION FROM THOSE REGISTERED WITH THE PARKS AND RECREATION DIRECTOR

There were none.

OLD BUSINESS

President Post updated the board on the Dog Park Subcommittee progress. He then made the motion to send a positive recommendation to reserve the southeast corner of the property to be developed into a dog park. Ms. Cripps provided a second. After a brief discussion the motion was put to vote. The motion was duly considered and passed by the following vote:

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

NAY: None

Absent: Ms. Werner, Mr. Reneberg, Ms. Davis

President Post reported he had been in contact with the Nevada R-5 Tech Center regarding making some steel structures for the Lights at the Lake Display. He is currently looking for corporate sponsors to provide materials for the welding students to build displays.

Dana Redburn updated the Board on progress of the clubhouse at Frank E. Peters Golf Course.

NEW BUSINESS

Ms. Bastow made a motion that Jeff Post be re-elected as Park Board Chairman. Ms. Bishop provided the second. The motion was duly considered and passed by the following vote:

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

NAY: None

Absent: Mr. Reneberg, Ms. Davis, Ms. Werner

Ms. Cripps made a motion that Shirley Ann Bastow be re-elected as Park Board Vice Chairman. Ms. Bishop provided a second. The motion was duly considered and passed by the following vote:

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

NAY: None

Absent: Ms. Werner, Ms. Davis, Mr. Reneberg

The board reviewed the fee structure of the Golf Course and Walton Aquatic Center. After some discussion, a motion was made by President Post that the fee structure remain the same for 2014. Ms. Bishop seconded the motion. The motion was considered and passed by the following vote:

AYE: Ms. Bishop, Ms. Cripps, Ms. Bastow, Mr. Post, Ms. Polon

NAY: Mr. Schooley

Absent: Ms. Davis, Mr. Reneberg, Ms. Werner

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 progress if the TRIM grant as well as programming for October.

President's Report

President Post requested park board members take time to drive through the parks and report any issues they see.

MISCELLANEOUS MATTERS

Ms. Polon requested the Park Board look at adding a 9-hole fee at the Frank E. Peters Golf Course.

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 7:19 p.m.

Respectfully submitted,

Dana Redburn, Parks and Recreation Director