

**Park Board Meeting-Minutes
Wednesday January 29, 2014
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 Friday, January 24, 2014 at 1:15 p.m.

CALL TO ORDER

The regular session of the Park Board of Nevada, Missouri, was held on Wednesday, January 29, 2014 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:

Ms. Shirley Ann Bastow, President Jeff Post, Ms. Amyl Bishop, Ms. Karen Polon, and Mr. Chris Forsythe, Mr. Frank Schooley

Members excused: Ms. Frankie Davis, Ms. Gina Cripps

Members absent:

None

Staff Present:

Dana Redburn, Parks and Recreation Director

APPROVAL OF MINUTES

Ms. Polon provided a motion to approve the December 4, 2013 minutes. Ms. Bastow 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

Ms. Senkevech arrived at 5:37 pm.

The Community Center Rental Guidelines were reviewed and discussion ensued. Mr. Schooley made a motion to accept the guidelines as written. Ms. Polon provided the second. The Motion was duly considered and passed by the following vote:

AYE: Ms. Polon, Mr. Schooley, President Post, Ms. Bishop, Mr. Forsythe, Ms. Bastow, Ms. Senkevech

NAY: None

Absent: Ms. Cripps, Ms. Davis

The Colonel Marmaduke guidelines were reviewed. Ms. Senkevech made a motion to accept the guidelines as written. Ms. Polon provided the second. The motion was duly considered and passed by the following vote:

AYE: Mr. Schooley, President Post, Ms. Bishop, Mr. Forsythe, Ms. Bastow, Ms. Senkevech, Ms. Polon

NAY: None

Absent: Ms. Cripps, Ms. Davis

Parks Facility Guidelines were reviewed. Ms. Senkevech made a motion to approve as written. Ms. Polon provided the second. The motion was duly considered and passed by the following vote:

AYE: Ms. Bishop, Mr. Forsythe, Ms. Bastow, Ms. Senkevech, Ms. Polon, Mr. Schooley, President Post

NAY: None

Absent: Ms. Cripps, Ms. Davis

NEW BUSINESS

The Nevada Little League Football agreement was discussed. It was decided the agreements would be given to Nevada Little League Football representatives for their review and feedback and go back to the Park Board in February.

The Nevada Neptunes agreement was discussed. It was determined it would be provided to the Nevada Neptunes for review and would return to the Park Board in February.

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 Father Daughter Dance to be held on February 8, 2014. She also invited the board to attend the Healthy Nevada 2014 kickoff.

President's Report

President Post questioned limb removal in the Parks and asked that a report regarding Lights at the Lake be provided to the Park Board.

MISCELLANEOUS MATTERS

Ms. Bastow raised some questions regarding the new clubhouse.

ADJOURNMENT

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

The meeting adjourned at 6:38 p.m.

Respectfully submitted,

Dana Redburn, Parks and Recreation Director