

**Park Board Meeting-Minutes**  
**Wednesday, July 30, 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 Tuesday, July 29, 2014 at 9:30 a.m.

**CALL TO ORDER**

The regular session of the Park Board of Nevada, Missouri, was held on Wednesday, July 30, 2014 at the Franklin P Norman Community Center. Vice Chairman Shirley Ann Bastow called the meeting to order at 5:30 p.m.

**ROLL CALL**

The following members were present for roll call:

Ms. Shirley Ann Bastow, Mr. Chris Forsythe, Mr. Warren Schooley, Ms. Frankie Davis

Members excused: none

Members absent:

Ms Amyl Bishop

Staff Present:

Dana Redburn, Parks and Recreation Director

**APPROVAL OF MINUTES**

Ms. Forsythe provided a motion to approve the March 26, 2014 minutes. Mr. Schooley provided the second. The motion was duly considered and passed unanimously.

Mr. Schooley provided a motion to approve the April 30, 2014 minutes. Mr. Forsythe 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 was none.

## **OLD BUSINESS**

There was none.

## **NEW BUSINESS**

Discussion ensued regarding adding a water fountain at the Walton Skate Park. No action was taken.

## **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 various programs as well as completion of landscaping at the Frank E Peters Golf Course clubhouse.

President's Report

There was none.

## **MISCELLANEOUS MATTERS**

Ms. Davis complimented the design of the clubhouse and changes that have been made in the organization of tournaments.

Ms. Bastow questioned when design of Earp Park could begin.

## **ADJOURNMENT**

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

The meeting adjourned at 5:59 p.m.

Respectfully submitted,

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Dana Redburn, Parks and Recreation Director