

**Park Board Meeting-Minutes
Wednesday, October 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 Monday, October 27, 2014 at 8:30 a.m.

CALL TO ORDER

The regular session of the Park Board of Nevada, Missouri, was held on Wednesday, October 29, 2014 at the Franklin P Norman Community Center. President Chris Forsythe called the meeting to order at 5:33 p.m.

ROLL CALL

The following members were present for roll call:

Mr. Chris Forsythe, Mr. Warren Schooley, Ms. Annie Daugherty, Mr. Richard Perkins, Ms. Shirley Ann Bastow

Members excused:

Members absent:

Ms. Frankie Davis, Ms. Amyl Bishop

Staff Present:

Dana Redburn, Parks and Recreation Director

APPROVAL OF MINUTES

Ms. Daugherty provided a motion to approve the September 24, 2014 minutes. Mr. Perkins provided the second. The motion was duly considered and passed unanimously.

COMMUNICATIONS AND PETITIONS

PUBLIC PARTICIPATION FROM THOSE REGISTERED WITH THE PARKS AND RECREATION DIRECTOR

There was none.

OLD BUSINESS

Ms. Daugherty made a motion to accept a memorandum of understanding between the City and the Vernon County Farmer's Market, LLC allowing the use of Earp Park for the Farmer's Market. Mr. Perkins provided the second. Discussion ensued. The motion was duly considered and passed by the following vote:

AYE:

Ms. Daugherty, Mr. Forsythe, Mr. Schooley, Ms. Bastow, Mr. Perkins

NAY:

None

Absent: Ms. Davis

Ms. Bishop arrived at 5:41p.m.

NEW BUSINESS

Bylaw revisions were reviewed. After minor changes are made, the document will be sent to legal counsel for review.

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 provided a brief power point addressing trees and fairways at the Frank E Peters Municipal Golf Course.

President's Report

Mr. Forsythe asked that the Davis Subcommittee begin meeting again. He appointed Ms. Bishop and Mr. Perkins to join Ms. Bastow on that committee to replace Mr. Schooley and Mr. Lance Christie.

MISCELLANEOUS MATTERS

Ms. Bastow asked about the Lights at the Lake display. She also reported on the Osage Archer mural.

ADJOURNMENT

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

The meeting adjourned at 6:26 p.m.

Respectfully submitted,

Dana Redburn, Parks and Recreation Director