

Park Board Meeting-Minutes
Wednesday, January 28, 2015
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, January 26, 2015 at 3:15 pm.

CALL TO ORDER

The regular session of the Park Board of Nevada, Missouri, was held on Wednesday, January 28, 2015 at the Franklin P Norman Community Center. Vice President Annie Daugherty called the meeting to order at 5:30 p.m.

ROLL CALL

The following members were present for roll call:

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

Members excused:

Mr. Chris Forsythe, Ms. Frankie Davis

Members absent:

Staff Present:

Dana Redburn, Parks and Recreation Director

APPROVAL OF MINUTES

Ms. Bastow provided a motion to approve the December 3, 2014 minutes. Mr. Schooley 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

Ms. Daugherty made a motion to accept a revised 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:

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

NAY:

None

Absent:

Ms. Davis, Mr. Forsythe

Park Board Bylaw revisions were tabled until next month.

Dana Redburn presented an outline for the Nevada Open Golf Tournament. No action was taken.

NEW BUSINESS

Dana Redburn provided a request to hold a karate tournament at the Community Center in July. Mr. Schooley made a motion to not allow the tournament to be held at the Community Center. Ms. Daugherty provided the second. Discussion ensued. The motion was duly considered and passed by the following vote:

AYE:

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

NAY:

None

Absent:

Mr. Forsythe, Ms. Davis

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

Ms. Redburn provided an update on the Father/Daughter Dance, a design proposal for the billboard located on I-40, and an update on new programming that will begin in February.

President's Report

There was none.

MISCELLANEOUS MATTERS

Mr. Schooley asked that fencing for the front of the community center be researched.

ADJOURNMENT

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

The meeting adjourned at 6:23 p.m.

Respectfully submitted,

Dana Redburn, Parks and Recreation Director