

Park Board Meeting-Minutes
Wednesday, June 24, 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, June 22, 2015 at 3:00 p.m.

CALL TO ORDER

The regular session of the Park Board of Nevada, Missouri, was held on Wednesday, June 24, 2015 at the Franklin P Norman Community Center. President Chris Forsythe called the meeting to order at 5:30 p.m.

ROLL CALL

The following members were present for roll call:

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

Members excused:

None

Members absent:

Ms. Frankie Davis

Staff Present:

Dana Redburn, Parks and Recreation Director, Ms. Bev Baker, City Clerk

APPROVAL OF MINUTES

Ms. Bastow provided a motion to approve the May 27, 2015 minutes. Ms. Daugherty 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

Ms. Bev Baker presented Ms. Bastow and Mr. Schooley with certificates of appreciation for years served on the Park Board. Both individuals have reached their term limits and will not be renewing terms.

OLD BUSINESS

Ms. Bastow gave an update on the Davis Park Veteran's Memorial.

Ms. Bastow made a motion to move forward with the proposed design. Ms. Daugherty provided a second. Discussion ensued. The motion was duly considered and passed by the following vote:

AYE:

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

NAY:

None

Absent:

Ms. Davis

NEW BUSINESS

The Adopt-A-Park program was discussed and it was requested that Ms. Redburn draft a letter to past participants.

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 reported on operations at the Walton Aquatic Center.

President's Report

Mr. Forsythe thanked Ms. Bastow and Mr. Schooley for their participation in the Park Board.

MISCELLANEOUS MATTERS

Ms. Daugherty requested brush at Marmaduke Park be cleared, playground equipment be power washed at Spring Street Park, and a bird's nest be removed at Radio Springs Park.

Ms. Bastow requested a sign be placed on the Marmaduke Building and funding for fencing at Cypress Grove be placed in next year's budget.

Mr. Schooley requested the maintenance department address wash out that has occurred at the west shelter at Spring Street Park, the skate park be painted, chain link fencing be placed at the front of the Franklin P Norman Community Center, red bud trees be planted along the west side of the Franklin P Norman Community Center, and funding be found for development of a Dog Park.

ADJOURNMENT

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

The meeting adjourned at 6:04 p.m.

Respectfully submitted,

Dana Redburn, Parks and Recreation Director