

Park Board Meeting-Minutes
Wednesday, August 26, 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 Friday, August 21, 2015 at 11:00 a.m.

CALL TO ORDER

The regular session of the Park Board of Nevada, Missouri, was held on Wednesday August 26, 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. Frankie Davis, Ms. Allison Osburn

Members excused:

Ms. Annie Daugherty

Members absent:

Ms. Stephanie Beason

Staff Present:

Dana Redburn, Parks and Recreation Director

APPROVAL OF MINUTES

Mr. Perkins provided a motion to approve the July 29, 2015 minutes. Ms. Osburn 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

Mr. Forsythe gave an update on the Davis Park Veteran's Memorial.

Ms. Beason arrived at 5:36 pm.

NEW BUSINESS

The Board considered a fee structure at the Frank E Peters Golf Course. Ms. Davis made a motion to send a positive recommendation to City Council to increase fees at the Frank E Peters Municipal Golf Course by 2.5%. Mr. Perkins provided a second. Discussion ensued. The Motion was duly considered and passed by the following vote:

AYE: Ms. Osburn, Mr. Forsythe, Mr. Perkins, Ms. Beason, Ms. Davis

NAY: None

Absent: Ms. Daugherty

The Board considered a fee increase at the Walton Aquatic Center. Ms. Osburn made a motion to send a positive recommendation to increase fees at the Walton Aquatic Center by 2.5%. Ms. Davis provided a second. Discussion ensued. The motion was duly considered and failed by the following vote:

AYE: None

NAY: Mr. Forsythe, Mr. Perkins, Ms. Davis, Ms. Osburn, Ms. Beason

Absent: Ms. Daugherty

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 registrations for fall sports. She also invited all in attendance to the Parks and Recreation Department's Messtacular to be held at Radio Springs Park on Saturday, August 29th.

President's Report

Mr. Forsythe announced his resignation to the Park Board due to his selling his house and moving outside the city limits.

MISCELLANEOUS MATTERS

There was none.

ADJOURNMENT

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

The meeting adjourned at 6:14 p.m.

Respectfully submitted,

Dana Redburn, Parks and Recreation Director