

Park Board Meeting-Minutes
Wednesday, January 27, 2016
5:30 p.m.

NOTICE OF MEETING AND AGENDA

A meeting of the Park Board of Nevada, Missouri, was posted pursuant to RSMo Chapter 610.020, with tentative agenda included on Friday, January 22, 2016 at 11:15 a.m.

CALL TO ORDER

The regular session of the Park Board of Nevada, Missouri, was held on Wednesday, January 27, 2016 at the Franklin P Norman Community Center. President Annie Daugherty called the meeting to order at 5:41 p.m.

ROLL CALL

The following members were present for roll call:

Mr. Richard Perkins, Ms Annie Daugherty, Ms. Carol Miller, Ms. Frankie Davis

Members excused:

Ms. Stephanie Beason

Members absent:

Ms. Allison Osburn

Staff Present:

Dana Redburn, Parks and Recreation Director

APPROVAL OF MINUTES

Mr. Perkins provided a motion to approve the December 16, 2016 minutes. Ms. Miller 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

The board was updated on the Davis Park Memorial project.

NEW BUSINESS

There was none.

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 updated on Lights at the Lake.

President's Report

There was none.

MISCELLANEOUS MATTERS

There were none.

ADJOURNMENT

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

The meeting adjourned at 5:45 p.m.

Respectfully submitted,

Dana Redburn, Parks and Recreation Director