

Park Board Meeting-Minutes
Wednesday, June 29, 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 Monday, June 27, 2016 at 9:45 a.m.

CALL TO ORDER

The regular session of the Park Board of Nevada, Missouri, was held on Wednesday, June 29, 2016 at the Franklin P Norman Community Center. President Annie Daugherty called the meeting to order at 5:32 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. Allison Osburn, Ms. Stephanie Beason

Members absent:

None

Staff Present:

Dana Redburn, Parks and Recreation Director

APPROVAL OF MINUTES

Ms. Miller provided a motion to approve the May 25, 2016 minutes. Mr. Perkins 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

There was none.

NEW BUSINESS

President Daugherty read an email from the Los Moralitos Circus requesting use of the building. After some discussion, the Board decided to not take any action until more information could be gathered.

Ms. Redburn showed a picture of the new billboard vinyl to be installed at the Frank E. Peters Golf Course. She also updated the board on signage along state right of way and the need for permits.

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 the Board with an update on summer programming throughout the department.

President's Report

There was none.

MISCELLANEOUS MATTERS

There was none.

ADJOURNMENT

With no further business, Mr. Perkins moved to adjourn. Ms. Davis 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