

Park Board Meeting-Minutes
Wednesday, September 28, 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 Thursday, September 22, 2016 at 10:30 am.

CALL TO ORDER

The regular session of the Park Board of Nevada, Missouri, was held on Wednesday, September 28, 2016 at the Franklin P. Norman Community Center. Chairperson Daugherty called the meeting to order at 5:30 p.m.

ROLL CALL

The following members were present for roll call:

Stephanie Beason; Annie Daugherty; Frankie Davis; Carol Miller; Allison Osburn;
Richard Perkins

Members excused:

None

Members absent:

None

Staff Present:

Johnna Williams, Deputy City Clerk, Mark Mitchell, CIO

APPROVAL OF MINUTES

Mr. Perkins provided a motion to approve the August 30, 2016 minutes. Ms. Davis provided the second. The motion was duly considered and passed unanimously.

COMMUNICATIONS AND PETITIONS

On My Own was scheduled for a presentation, but requested to be postponed until next month's meeting.

Wayne Rhinehart, representing the Lions Club, spoke concerning the Lions Club and what they have been involved in and contributed to in the Community. The would like to

donate a fountain, bench and tree to be placed in Nevada Parks in celebration of 100 years of Lions Club.

Mr. Rhinehart as well as other members of the Lions Club requested the tree and bench be placed in Earp Park and the fountain placed at Spring Street Park.

PUBLIC PARTICIPATION FROM THOSE REGISTERED WITH THE PARKS AND RECREATION DIRECTOR

There was none.

OLD BUSINESS

There was none.

NEW BUSINESS

Mr. Perkins made a motion to send a positive recommendation to City Council to install the Lions Club donated bench and tree at Earp Park and the water fountain at Spring Street Park.

Ms. Davis provided a second. The motion was considered and passed by the following vote:

Aye: Beason; Daugherty; Davis; Miller; Osburn; Perkins

Nay: None

Absent: None

REPORTS

The following reports were presented and are on file:

Community Center Supervisor, Parks Maintenance, Parks Facility Maintenance, Twin Lakes Sports Complex, Golf Course Maintenance Supervisor and Clubhouse, Finance Report.

Parks and Recreation Director Report:

There was no report.

President's Report:

There was no report.

MISCELLANEOUS MATTERS

There was none.

ADJOURNMENT

With no further business, Ms. Davis moved to adjourn. Ms. Osburn provided the second. The motion was duly considered and passed by the following vote:

Aye: Daugherty; Davis; Miller; Osburn; Perkins; Beason

Nay: None

Absent: None

The meeting adjourned at 5:57 p.m.

Respectfully submitted,

Johnna Williams, Deputy City Clerk