

**Park Board Meeting-Minutes
Wednesday, February 22, 2017
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 a tentative agenda on Tuesday, February 21, 2017 at 8:40 a.m.

CALL TO ORDER

The regular session of the Park Board of Nevada, Missouri, was held on Wednesday, February 22, 2017 at City Council Chambers, 120 S. Ash. Annie Daugherty called the meeting to order at 5:30 p.m.

ROLL CALL

The following members were present for roll call:

Members Present: Reyna Blakely; Annie Daugherty; Frankie Davis; Hillary Mosher;
Steve Moyer; Richard Perkins

Members excused: None

Members absent: None

Staff Present: Johnna Williams, Deputy City Clerk, Mark Mitchell, CIO

APPROVAL OF MINUTES

Frankie Davis provided a motion to approve the October 26, 2017 minutes. Steve Moyer 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

Carol Branham, 304 S. Washington, discussed her experience with the Park and Recreation department and appreciates all that the Park Board is doing. Ms. Branham stated that she and other members of the community are ready and willing to help the Park Board in any way possible concerning the Park System.

OLD BUSINESS

There was none.

NEW BUSINESS

There was 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.

MISCELLANEOUS MATTERS

Annie Daugherty stated that the Park Board will discuss Park Board bylaws, upcoming projects for 2017 and Park Board strategic planning at a future meeting.

Steve Moyer stated that the Davis Park driveway is in poor condition and needs some work.

Frankie Davis mentioned that the walking trail around Walton Park needs to be cleaned of trash.

Mark Mitchell gave update on the Irrigation Project – the contract has been approved and work should begin in April and expects to be completed in July. The pool painting project was approved on first reading at City Council and will be read a second time on March 7, 2017 Council Agenda. Earp Park project will need to wait until the old Public Safety Building has been taken down.

Richard Perkins, Steve Moyer and Frankie Davis volunteered to be on the Davis Park Subcommittee.

ADJOURNMENT

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

Aye: Reyna Blakely; Annie Daugherty; Frankie Davis; Hillary Mosher; Steve Moyer; Richard Perkins

Nay: None

Absent: None

The meeting adjourned at 5:51 p.m.

Respectfully submitted,

Johnna Williams, Deputy City Clerk