

**Park Board Meeting-Minutes
Wednesday, October 26, 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 on Thursday, October 20, 2016 at 11:15 a.m.

CALL TO ORDER

The regular session of the Park Board of Nevada, Missouri, was held on Wednesday, October 26, 2016 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:

Annie Daugherty; Frankie Davis; Carol Miller; Richard Perkins

Members excused: Allison Osburn

Members absent: Stephanie Beason

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

APPROVAL OF MINUTES

Mr. Perkins provided a motion to approve the September 28, 2016 minutes. Ms. Daugherty provided the second. The motion was duly considered and passed unanimously.

COMMUNICATIONS AND PETITIONS

On My Own was on the Agenda, but a representative was not present at the meeting.

Gary Decocq, Osage Prairie YMCA, presented the idea of a partnership between the YMCA and the City of Nevada concerning the youth sports programs.

PUBLIC PARTICIPATION FROM THOSE REGISTERED WITH THE PARKS AND RECREATION DIRECTOR

There was none.

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.

Parks and Recreation Director Report – no report.

President's Report – no report.

MISCELLANEOUS MATTERS

Project update including Davis Park Mural, Park Board Bylaws, Park Board member recommendations, and the Golf course irrigation project.

ADJOURNMENT

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

Aye: Daugherty; Davis; Miller; Perkins

Nay: None

Absent: Beason; Osburn

The meeting adjourned at 6:11 p.m.

Respectfully submitted,

Johnna Williams, Deputy City Clerk