

Park Board Meeting-Minutes
Wednesday, March 29, 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 tentative agenda on Tuesday, March 28, 2017 at 10:50 a.m.

CALL TO ORDER

The regular session of the Park Board of Nevada, Missouri, was held on Wednesday, March 29, 2017 at City Council Chambers, 120 S. Ash. Annie Daugherty called the meeting to order at 5:32 p.m.

ROLL CALL

The following members were present for roll call:

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

Excused: Sara Nadurata

Absent: None

Staff Present: Johnna Williams, Deputy City Clerk

APPROVAL OF MINUTES

Frankie Davis made a motion to approve the February 22, 2017 minutes. Richard Perkins provided the second. The motion was duly considered and passed unanimously.

Steve Moyer made a motion to approve the March 22, 2017 work session minutes. Hillary Mosher 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

The only item under new business was updating the Park Board Bylaws.

Richard Perkins made a motion to approve the following updates to the Park Board Bylaws (revised May 31, 1995): Article III Section 1. Change nine members to seven members. Article III remove Section 5. Article VII Section 1. Change 6:30 p.m. to 5:30 p.m. and change Community Center to City Council Chambers. Article VII Section 4. Change five voting members to four voting members. Article XI Section 3. Change (4) standing subcommittees to (3) standing subcommittees and remove (d) Finance. Article XI Section 5. remove (d) Finance. Article XI Section 6. remove (d) Finance. Reyna Blakely seconded the motion.

The motion was duly considered and passed by the following vote:

Aye: Blakely; Daugherty; Davis; Mosher; Moyer; Perkins

Nay: None

Absent: Nadurata

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

Election of 2017 Park Board Officers.

Annie Daugherty requested nominations for a new Chairperson. Richard Perkins made a motion to nominate Annie Daugherty. Steve Moyer seconded the motion. The motion was passed unanimously. Annie Daugherty was elected Chairperson.

Annie Daugherty requested nominations for a new Vice-Chairperson. Frankie Davis made a motion to nominate Richard Perkins. Steve Moyer seconded the motion. The motion was passed unanimously. Richard Perkins was elected Vice-Chairperson.

Hillary Mosher stated that the roof on the shelter by the Walton Park parking lot had some storm damage and needed repairs. Richard Perkins discussed adding hot dogs to the menu at the Golf Course.

Davis Park Sub-Committee was discussed. The Committee will meet next Wednesday, April 5, 2017 at 5:30 p.m. at the Community Center.

ADJOURNMENT

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

Aye: Daugherty; Davis; Mosher; Moyer; Perkins; Blakely

Nay: None

Absent: Nadurata

The meeting adjourned at 5:56 p.m.

Respectfully submitted,

Johnna Williams, Deputy City Clerk