

**Park Board Meeting-Minutes**  
**Wednesday, October 30, 2019**  
**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 October 16, 2019 at 11:25 a.m.

**CALL TO ORDER**

The regular session of the Park Board of Nevada, Missouri, was held on October 30, 2019 at, City Council Chambers, 120 S. Ash, Nevada, MO. 64472. Chairman Laura Mitchell called the meeting to order at 5:31 p.m.

**ROLL CALL**

The following members were present for roll call:

Members present: Cyndia Haggard; Laura Mitchell; Hillary Mosher; Tori Schulze

Members excused: Richard Perkins

Members absent: Reyna Blakely

Staff Present: Kevin Crump, Parks and Recreation Director  
Tera McFarland, Recreation Services Manager  
Kristie Modlin, City Treasurer

**APPROVAL OF MINUTES**

Hillary Mosher provided a motion to approve the August 21, 2019 minutes. Tori Schulze provided the second. The motion was duly considered and passed unanimously.

**COMMUNICATIONS AND PETITIONS**

None

**PUBLIC PARTICIPATIONS**

None

**OLD BUSINESS**

An update was given regarding Flannel Fest 2019. And plans for Flannel Fest 2020.

**NEW BUSINESS**

Discussed FY 2020 Fees and Charges. Cyndia Haggard provided a motion to approve the FY 2020 Fees and Charges. Hillary Mosher provided the second. The motion was duly considered and passed unanimously to send to City Council.

## **MISCELLANEOUS MATTERS**

### Election of Park Board Officers

Nomination for Hillary Mosher for Chair was provided by Laura Mitchell. Cyndia Haggard provided the second. The motion was duly considered and passed unanimously.

Nomination for Tori Schulze for Vice Chair was provided by Hillary Mosher. Cyndia Haggard provided the second. The motion was duly considered and passed unanimously.

Mr. Crump advised board members the need to fill vacant seats on Park Board.

Next Park Board meeting is set for November 20<sup>th</sup>. Park Board meeting in December is cancelled

## **ADJOURNMENT**

With no further business, Cyndia Haggard moved to adjourn. Tori Schulze provided the second. The motion was duly considered and passed by the following vote:

Aye: Hillary Mosher; Laura Mitchell; Cyndia Haggard; Tori Schulze

Nay: None

Excused Absent: Richard Perkins

Absent: Reyna Blakely

The meeting adjourned at 6:00 p.m.

Respectfully submitted,

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Tera McFarland, Recreation Services Manager