

Park Board Meeting-Minutes
Wednesday, November 20, 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 November 15, 2019 at 9:10 a.m.

CALL TO ORDER

The regular session of the Park Board of Nevada, Missouri, was held on November 20, 2019 at, City Council Chambers, 120 S. Ash, Nevada, MO. 64472. Chairman Hillary Mosher called the meeting to order at 5:30 p.m.

ROLL CALL

The following members were present for roll call:

Members present: Cyndia Haggard; Laura Mitchell; Hillary Mosher; Richard Perkins

Members excused:

Members absent: Reyna Blakely; Tori Schulze

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

APPROVAL OF MINUTES

Hillary Mosher provided a motion to approve the October 30, 2019 minutes. Cyndia Haggard provided the second. The motion was duly considered and passed unanimously.

COMMUNICATIONS AND PETITIONS

None

PUBLIC PARTICIPATIONS

None

OLD BUSINESS

None

NEW BUSINESS

Discussed FY 2020 Fees and Charges. Laura Mitchell provided a motion to approve the revised FY 2020 Fees and Charges. Hillary Mosher provided the second. The motion was duly considered and passed 3 to 1 to send to City Council.

Kristie Modlin provided an explanation of the 2020 budget and line items.

MISCELLANEOUS MATTERS

Laura Mitchell announced she will step down from the Park Board due to a family member being appointed to a temporary position with the City.

Park Board meeting in December is cancelled

ADJOURNMENT

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

Aye: Hillary Mosher; Laura Mitchell; Cyndia Haggard; Richard Perkins

Nay: None

Excused Absent:

Absent: Reyna Blakely; Tori Schulze

The meeting adjourned at 7:02 p.m.

Respectfully submitted,

Tera McFarland, Recreation Services Manager