

Park Board Meeting-Minutes
Wednesday, October 28, 2020
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 21, 2020 at 12:27 p.m.

CALL TO ORDER

The regular session of the Park Board of Nevada, Missouri, was held on October 28, 2020 at, City Council Chambers, 120 S. Ash, Nevada, MO. 64472. Cyndia Haggard called the meeting to order at 5:31 p.m.

ROLL CALL

The following members were present for roll call:

Members present: Cyndia Haggard; Eric Cameron; Linda Gruenhagen; Adrienne Lee, Amanda Prine

Members excused: Hillary Mosher; Tori Schulze;

Members absent: None

Staff Present: Tera McFarland, Recreation Services Manager

APPROVAL OF MINUTES

Ms. Gruenhagen provided a motion to approve the September 30, 2020 minutes. Ms. Lee provided the second. The motion was duly considered and passed unanimously.

Ms. Gruenhagen provided a motion to approve the October 8, 2020 Special Meeting minutes. Ms. Lee provided the second. The motion was duly considered and passed unanimously.

COMMUNICATIONS AND PETITIONS

None

PUBLIC PARTICIPATIONS

None

OLD BUSINESS

YMCA Proposal Motion to send to send a recommendation to decline the partnership as proposed, but also a positive recommendation we keep the door open to options other than the pool, where a mutually beneficial partnership might exist to council by Ms. Gruenhagen second provided by Ms. Lee. The motion was duly considered and passed unanimously.

Golf Course Fees Motion to send a positive recommendation to council by Ms. Gruenhagen. Ms. Lee provided the second. The motion was duly considered and passed unanimously.

Amended By Laws Motion to send a positive recommendation to council by Ms. Prine. Mr. Cameron provided the second. The motion was duly considered and passed unanimously.

Earp Park Fountain was tabled until after the first of the year due to the high quote provided.

Walton Bridge Partnership with NRTC, more information and update is needed.

Flannel Fest Dock Dog Proposal 2021 Motion to send a positive recommendation to council by Ms. Gruenhagen. Ms. Prine provided the second. The motion was duly considered and passed unanimously.

Ms. Haggard had question regarding the electrical covers for Davis Park, the gate on Walton Soccer Field, and the steps at Radio Springs. She will follow up with the Parks Supervisor.

NEW BUSINESS

Upgrade to an 18 hole Disc Golf Course. A positive recommendation was made to send to council by Ms. Gruenhagen. Ms. Lee provided the second. The motion was duly considered and passed unanimously.

Installation of a new turf on driving range with the funds raised for the project. A positive recommendation was made to install the Turf by Ms. Lee. Ms. Gruenhagen provided the second. The motion was duly considered and passed unanimously.

Cart Shed rehabilitation for rental and safety purposes. Ms. McFarland provided the information and quotes for the project. A positive recommendation was made to send to council by Ms. Lee. Ms. Prine provided the second. The motion was duly considered and passed unanimously. A discussion with the City Manager, Mark Mitchell for follow up on the city licenses needed to proceed.

REPORTS

Ms. McFarland presented a report for Recreation

Jason Pike was absent no Parks report was given.

MISCELLANEOUS MATTERS

Ms Haggard gave an update on a possible training for the board and staff on the Sunshine law.

Five Year discussion was had the board agreed to the top five projects for 2021

Camera footage from parks was discussed.

Fall A Palooza update was given.

Lights at the lake-Lighting of the Mayors tree was given.

Meeting dates for:

A motion to change the meeting in November to Thursday November 19th was made by Ms. Prine. Ms. Lea provided the second. The motion was duly considered and passed unanimously

A motion to change the meeting in December to Wednesday December 16th was made by Ms. Lee. Ms. Prine provided the second. The motion was duly considered and passed unanimously

ADJOURNMENT

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

Aye: Cyndia Haggard; Eric Cameron; Linda Gruenhagen; Adrienne Lee; Amanda Prine

Nay: None

Excused Absent: Hilary Mosher; Tori Schulze

Absent: None

The meeting adjourned at 8:15 p.m.

Respectfully submitted,

Tera McFarland, Recreation Services Manager