

**Park Board Meeting-Minutes**  
**Wednesday, November 28, 2012**  
**5:30 p.m.**

**NOTICE OF MEETING AND AGENDA**

A regular session of the Park Board of Nevada, Missouri, was posted pursuant to RSMo Chapter 610.020, with tentative agenda included on Tuesday, November 20 at 4:25 p.m.

**CALL TO ORDER**

The regular session of the Park Board of Nevada, Missouri, was held on Wednesday, November 28, 2012 at the Franklin P Norman Community Center. President Jeff Post called the meeting to order at 5:34 p.m.

**ROLL CALL**

The following members were present for roll call:

Ms. Shirley Ann Bastow, Ms. Gina Cripps, Mr. Warren Schooley, President Jeff Post, Mr. Lance Christie, Ms. Karen Polon, and Ms. Tina Werner.

Members absent:

Ms. Amyl Bishop and Ms. Frankie Davis

Staff Present:

Dana Redburn, Parks and Recreation Director.

**APPROVAL OF MINUTES**

Ms. Polon made a motion to approve the September 26, 2012 minutes. Mr. Christie provided the second. The motion was duly considered and passed unanimously.

Ms Polon made a motion to approve the October 24, 2012 minutes. Mr. Christie 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**

Ms. Bastow provided a report on the progress of the Davis Subcommittee.

Dana Redburn provided an update on the progress of the disc golf course.

## **NEW BUSINESS**

Ms. Werner made a motion to post a park regulation in Davis Park limiting overnight stays to 48 hours. Mr. Christie provided a second. After some discussion, the motion was considered and passed by the following vote:

Aye: Ms Cripps, Mr. Schooley, Ms. Bastow, President Post, Mr. Christie, Ms. Werner, Ms. Polon

Nay: None

Absent: Ms. Bishop and Ms. Davis

The Park Board reviewed the fee structure of 2013. Ms. Cripps made a motion send a recommendation to City Council to increase fees an average of 5%. Mr. Schooley provided the second. The motion was duly considered and passed by the following vote:

Aye: Ms. Werner, Ms. Polon, President Post, Mr. Christie, Mr. Schooley, Ms. Bastow, Ms. Cripps

Nay: None

Absent: Ms. Bishop and Ms. Davis

Discussion regarding the annual trail fee at the Frank E. Peters Golf Course. Ms. Cripps made a motion to increase the annual trail fee to \$375. Mr. Christie provided the second. The motion was duly considered and passed by the following vote:

Aye: President Post, Ms. Polon, Mr. Schooley, Ms. Bastow, Ms. Cripps, Ms. Werner, Mr. Christie

Nay: None

Absent: Ms. Davis and Ms. Bishop

## **REPORTS**

The following reports were presented and are on file:

Community Center Supervisor, Recreation Programmer, Golf Course Maintenance Supervisor and Clubhouse, Parks Maintenance, Parks Facility Maintenance, Finance Report.

## Parks and Recreation Director Report

Dana Redburn reported on upcoming programs and Lights at the Lake.

## President's Report

There was none.

## **MISCELLANEOUS MATTERS**

Mr. Christie reported that he and a group from Cottey would be working at Posthelwaite Park clearing trails for additional bike paths.

## **ADJOURNMENT**

With no further business, Ms. Polon moved to adjourn. Ms. Werner provided the second. The motion was duly considered and passed unanimously.

The meeting adjourned at 6:37 p.m.

Respectfully submitted,

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Dana Redburn, Parks and Recreation Director