

**Park Board Meeting-Minutes  
Wednesday, January 30, 2013  
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 Friday, January 25, 2013 at 12:10 p.m.

**CALL TO ORDER**

The regular session of the Park Board of Nevada, Missouri, was held on Wednesday, January 30, 2013 at the Franklin P Norman Community Center. Vice- President Shirley Ann Bastow called the meeting to order at 5:36 p.m.

**ROLL CALL**

The following members were present for roll call:

Ms. Shirley Ann Bastow, Mr. Warren Schooley, Ms. Frankie Davis, Ms. Amyl Bishop, and Ms. Tina Werner.

Members absent:

Mr. Jeff Post, Ms. Karen Polon, Ms. Gina Cripps

Staff Present:

Dana Redburn, Parks and Recreation Director.

**APPROVAL OF MINUTES**

Ms. Werner made a motion to approve the November 28, 2012 minutes. Mr. Schooley 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 stated there was nothing to report from the Davis Park Subcommittee.

Ms. Davis reported there was nothing new with the Adopt-a-Park program.

## **NEW BUSINESS**

Ms. Davis made a motion to send a recommendation to City Council allowing the sale of intoxicating liquor at the Frank E Peters Golf Course and to delegate the Parks Board with the authority to regulate those sales to ensure no beer or intoxicating liquor will be permitted on the golf course unless purchased on the premises and consumption will be restricted and conditioned in a manner consistent with the City's responsibility to maintain the course as an attractive recreational site for the entire public. Mr. Schooley provided the second. After some discussion, the motion was considered and passed by the following vote:

Aye: Ms Bishop, Mr. Schooley, Ms. Bastow, Ms. Werner, Ms. Davis

Nay: None

Absent: Mr. Post, Ms. Polon, and Ms. Cripps

Dana Redburn provided an email from Myles Miller regarding an update on the Neptunes Swim Team.

There was some discussion regarding possible fundraising opportunities to update the remaining lights at the holiday Lights at the Lake Display.

## **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 including the Father/Daughter Dance and the 2<sup>nd</sup> annual Youth Expo.

Ms. Polon arrived at 6:01 pm.

President's Report

There was none.

## **MISCELLANEOUS MATTERS**

There were none.

## **ADJOURNMENT**

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

The meeting adjourned at 6:12 p.m.

Respectfully submitted,

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Dana Redburn, Parks and Recreation Director