

**Park Board Meeting-Minutes
Wednesday, September 26, 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 Friday, September 21, 2012 at 9:03 a.m.

CALL TO ORDER

The regular session of the Park Board of Nevada, Missouri, was held on Wednesday, September 26, 2012 at the Marmaduke Park Community Building Nevada, Missouri. Vice President Shirley Ann Bastow called the meeting to order at 5:31 p.m.

ROLL CALL

The following members were present for roll call:

Ms. Shirley Ann Bastow, Ms. Gina Cripps, Mr. Warren Schooley, Mr. Lance Christie, and Ms. Karen Polon.

Members absent:

Ms. Amyl Bishop, Ms. Tina Werner, President Jeff Post, and Ms. Frankie Davis

Staff Present:

Dana Redburn, Parks and Recreation Director.

APPROVAL OF MINUTES

Ms. Polon made a motion to approve the August 29, 2012 Park Board 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.

Dana Redburn reported a fundraising letter had been sent regarding efforts to replace lighting for the Lights at the Lake project.

NEW BUSINESS

The group toured Marmaduke Park and was provided answers to questions regarding park improvements.

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 the Healthy Nevada project.

President's Report

There was none.

MISCELLANEOUS MATTERS

There was none.

ADJOURNMENT

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

The meeting adjourned at 6:09 p.m.

Respectfully submitted,

Dana Redburn, Parks and Recreation Director