

**Park Board Meeting-Minutes
Wednesday, October 24, 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, October 19, 2012 at 3:20 p.m.

CALL TO ORDER

The regular session of the Park Board of Nevada, Missouri, was held on Wednesday, October 24, 2012 at the Twin Lakes Sports Complex. 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, President Jeff Post, Mr. Lance Christie, and Ms. Karen Polon.

Members absent:

Ms. Amyl Bishop, Ms. Tina Werner, Ms. Gina Cripps, Mr. Warren Schooley and Ms. Frankie Davis

Staff Present:

Dana Redburn, Parks and Recreation Director.

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

There was none.

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.

President's Report

There was none.

MISCELLANEOUS MATTERS

There were none.

ADJOURNMENT

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

The meeting adjourned at 6:23 p.m.

Respectfully submitted,

Dana Redburn, Parks and Recreation Director