

**Park Board Meeting-Minutes**  
**Wednesday, February 20, 2013**  
**5:30 p.m.**

**NOTICE OF MEETING AND AGENDA**

A special session of the Park Board of Nevada, Missouri, was posted pursuant to RSMo Chapter 610.020, with tentative agenda included on Thursday, February 14, 2013 at 3:05 p.m.

**CALL TO ORDER**

The special session of the Park Board of Nevada, Missouri, was held on Wednesday, February 20, 2013 at the Franklin P Norman Community Center. 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, Mr. Warren Schooley, Ms. Frankie Davis, Ms. Gina Cripps, Ms. Karen Polon, and Ms. Tina Werner.

Members absent:

Mr. Jeff Post, Ms. Amyl Bishop

Staff Present:

Dana Redburn, Parks and Recreation Director, Harold Gragg, Twin Lakes Maintenance Supervisor.

**APPROVAL OF MINUTES**

Ms. Davis made a motion to approve the January 30, 2013 minutes. Ms. Werner 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**

There was none.

President Post arrived at 5:33 pm.

## **NEW BUSINESS**

Mr. Jim Lichy of Archetype Design Group, Inc. provided a powerpoint presentation outlining suggestions and possible design of a clubhouse at the Frank E. Peters Municipal Golf Course. After the presentation, he asked Park Board members to voice their suggestions to aid in his design of the building.

## **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 the 2<sup>nd</sup> Annual Youth Expo and other programming within the Parks Department.

President's Report

There was none.

## **MISCELLANEOUS MATTERS**

There were none.

## **ADJOURNMENT**

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

The meeting adjourned at 7:02 p.m.

Respectfully submitted,

---

Dana Redburn, Parks and Recreation Director