

Park Board Meeting-Minutes
Wednesday, March 27, 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 Thursday, March 21, 2013 at 2:15 p.m.

CALL TO ORDER

The regular session of the Park Board of Nevada, Missouri, was held on Wednesday, March 27, 2013 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:

Mr. Warren Schooley, Ms. Frankie Davis, Ms. Gina Cripps, and President Jeff Post

Members absent:

Mr. Shirley Ann Bastow, Ms. Karen Polon, Ms. Amyl Bishop, Ms. Tina Werner

Staff Present:

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

COMMUNICATIONS AND PETITIONS

There were none.

PUBLIC PARTICIPATION FROM THOSE REGISTERED WITH THE PARKS AND RECREATION DIRECTOR

There was none.

OLD BUSINESS

Mr. Jim Lichty of Archetype Design Group, Inc. presented revisions made to the Frank E. Peters Golf Course Clubhouse design based on feedback from a public meeting. Discussion ensued and it was determined the architect should continue moving forward with developing bid documents.

NEW BUSINESS

Discussion began regarding regulations for the sale of alcohol at the Frank E Peters Golf Course.

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 Phil Bures the Recreational Programmer has submitted his resignation effective April 5, 2013. He has accepted the Parks and Recreation Director position in Garnet, Kansas.

President's Report

There was none.

MISCELLANEOUS MATTERS

There were none.

ADJOURNMENT

With no further business, Ms. Cripps moved to adjourn. Ms. Davis 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