

MINUTES: PARK BOARD MEETING – MARCH 14, 2024

Date and time: 3/14/2024 5:15 p.m.
Present: Shane Clines, Cecil Brandt, Wayne Bill, Brenna Kemp, Michael Shindler, Robert Wilson, Rick Shiverdecker, Council Liaison Bob Washington, Councilwoman Lauren Nelson, Mayor Steve Myers, Parks and Rec Director Clay Caswell, Tanglewood Clubhouse Manager Jamey Martin, Chief Financial Officer Dustin Dougherty, and City Clerk Kathie Ratliff.
Absent: Larry Doyle, Jerra Hedges, and Director of Administration Courtney Doyle,
Location: Legends Rec-Plex

DISCUSSION

1. CALL TO ORDER.

Shane Clines called the meeting to order at 5:15 p.m. Roll call was noted and a request was made by Director Caswell to amend the agenda by moving item number 4; P&R Budget Report to the top of the agenda. Motion was made by Rick Shiverdecker and Seconded by Mike Shindler to amend the agenda. All in favor, two absent.

2. P&R BUDGET REPORT

CFO Dougherty reviewed the operating statement through January 31. He noted that facility rentals are performing well, and that debt service is slightly higher due to an annual lease payment. December included two months of stormwater sales tax, while none is reported in January. When asked about sales tax compared to the previous year, Dustin stated it met expectations.

3. COMMENTS FROM VISITORS

Stephanie Rademan, the Rotary Club president, announced the upcoming golf tournament at Tanglewood in honor of Charley James. The tournament, featuring a 4-man scramble, is scheduled for April 12. Rademan highlighted sponsorships and raffles, with notable prizes and players including participation from Tom Hinke. All proceeds will benefit local non-profits supported by the Rotary Club.

4. MINUTES

Decision: Motion was made by Wayne Bill and Seconded by Cecil Brandt to approve the minutes for the February 1, 2024 meeting. All in favor, two absent.

5. OLD BUSINESS

Carver Park Improvements

Caswell gave a brief review regarding upcoming projects, including parking lot bids and court dimensions.

Tanglewood Rate Discussion

Caswell and Martin then presented proposed policy revisions regarding cart fees for homeowners in the Tanglewood subdivision. Various options were considered, with a recommendation made to eliminate cart fees for Tanglewood homeowners with private carts. A second recommendation was made to eliminate cart fees for Silver Passholders as this pass covers walking players. Motion was made by Brenna Kemp and Seconded by Wayne Bill with the Park Board in agreement to take the proposed rates to the City Council for consideration.

6. NEW BUSINESS

Splash Pad Fence

Previous recommendations for purchasing benches around the splash pad were revisited and the plan is to move forward with this proposal.

Recommendation: The Park Board requested that the Public Safety Commission review this area at an upcoming meeting.

Conference Updates

Caswell provided an update on conference attendance, highlighting collaborative discussions on industry challenges.

Jamie shared insights from his attendance at the St. Louis golf show, noting successful bookings and positive feedback on Tanglewood Golf Course. Mayor Myers and other members expressed appreciation for the balance between tournaments and regular play at Tanglewood.

7. ANNOUNCEMENTS:

The next Park Board meeting is scheduled for April 4, 2024, at 5:15 p.m.

8. ADJOURNMENT:

Decision Motion was made by Rick Shiverdecker and Seconded by Cecil Brandt to adjourn the meeting at 6:17 p.m. All in favor, two absent (Doyle, Hedges).

Respectively submitted,
/s/Kathie Ratliff
City Clerk