

MINUTES: PARK BOARD MEETING 4/4/2024

Date and time: 4/4/2024 5:15 pm

Present: Shane Clines, Rick Shiverdecker, Larry Doyle, Wayne Bill, Michael Shindler, Mayor Steve Myers, Director of Administration Courtney Doyle, Parks and Rec Director Clay Caswell, Assistant Parks and Rec Director Tara O'Shea, Facility Supervisor Samantha Schaefer, Chief Financial Officer Dustin Dougherty, City Clerk Kathie Ratliff, Deputy City Clerk Marissa Peneston, Councilmember Bill Hinchie

Absent: Jerra Hedges, Cecil Brandt, Robert Wilson, Brenna Kemp, Council Liaison Bob Washington

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.

2. AMENDMENT TO AGENDA

Decision Michael Shindler motioned and seconded by Rick Shiverdecker to move approval of March 14, 2024 minutes to the next meeting and to add Corporate Membership Plan Discussion to this agenda. All in favor, four absent (Hedges, Brandt, Wilson, Kemp).

3. COMMENTS FROM VISITORS

There were no comments.

4. REPORTS

CFO Dustin Dougherty gave the financial report and review of funds. **Decision** Wayne Bill motioned and seconded by Rick Shiverdecker to approve financial report. All in favor, four absent (Hedges, Brandt, Wilson, Kemp).

5. OLD BUSINESS

Tanglewood Rate Update

Director Caswell reported that the Tanglewood Rates have been presented at a council meeting for passage.

Splash Pad Discussion Update

This has been passed on to the Safety Committee.

6. NEW BUSINESS

Upcoming Programs

Assistant Director O'Shea provided an update on spring sports sessions. The Clean Sweep is next Saturday April 13th and there are already over 300 registered. Assistant Director O'Shea also shared that discussions with the YMCA have been started about a possible partnership and using Legends Rec-Plex space to help with Y-Camp this summer.

Park Maintenance Update

Director Caswell explained how maintenance teams have been busy cleaning up the ball fields, all bathrooms and drinking fountains were opened April 1st for public use. 41 of 61 dead trees have been taken down and the Parks and Rec department has been working with both the Electrical and Fire Departments at Hensley Baseball Field, replacing light poles and replacing lights at Seaman Park. There have been a few memorial trees planted and benches placed along with a memorial stone in Memorial Park from the Rotary Club. A bid has been accepted for the column that was hit by a driver near memorial park.

Corporate Membership Plan for Legends Rec-Plex

A flyer was presented with different corporate membership options. Bronze, Silver and Gold Plans would allow a business to pay a fee to get all their employees a discounted membership rate to the Rec-Plex with the employee buying the membership. Platinum Plans would allow the employer to buy their employees' memberships at a discounted rate. Director Caswell said they talked to the Callaway Chamber and found that 80% of business's in Callaway County have fewer than 10 employees. Sponsorship packages are also being created.

7. ANNOUNCEMENTS:

The next Park Board meeting is scheduled for May 2, 2024, at 5:15 p.m. It will take place at Legend's Rec-Plex.

Park Board Council Liaison Bob Washington was re-elected to the City Council.

8. ADJOURNMENT:

Decision Motion was made by Rick Shiverdecker and Seconded by Michael Shindler to adjourn the meeting 5:40 p.m. All in favor, four absent (Hedges, Brandt, Wilson, Kemp).

Respectfully submitted,

Marissa Peneston