

EXCELSIOR SPRINGS PARKS AND RECREATION DEPARTMENT

BOARD MEETING MINUTES

NOVEMBER 22, 2022

**THIS IS A DRAFT UNTIL APPROVED BY THE BOARD ON
DECEMBER 27, 2022**

The Excelsior Springs Parks and Recreation Board meeting held November 22, 2022 at the Excelsior Springs Community Center was called to order by President Jake Simmons at 6:01 p.m.

Roll call was taken with six board members present.

MEMBERS PRESENT: President - Jake Simmons; Vice-President - Reggie St. John; Secretary - Scott Buckman; Treasurer - Patrick Halfhill; Terri Irons; Zac Wilkins

Jessica Meyer arrived at 6:03.

MEMBERS ABSENT: Sherri Branson-Hurt, Kyle Uptegrove

CITY COUNCIL LIAISON: Mark Spohn

STAFF PRESENT: Nate Williams – Director; Chad Clevenger – Parks and Open Space Manager; Janet Morehead – Administrative Assistant

Reggie St. John made the motion to approve the agenda as presented. Zac Wilkins seconded the motion, motion passed, 6 – 0. A show of hands vote was taken: Ayes – 6 – Scott Buckman, Patrick Halfhill, Terri Irons, Jake Simmons, Reggie St. John, Zac Wilkins Nays – 0

VISITORS: none

Scott Buckman made the motion to approve the minutes of the October 25, 2022 Excelsior Springs Parks and Recreation Board meeting as presented. Terri Irons seconded the motion, motion passed, 6 – 0. A show of hands vote was taken: Ayes – 6 – Scott Buckman, Patrick Halfhill, Terri Irons, Jake Simmons, Reggie St. John, Zac Wilkins Nays – 0

Discussion was held on the October 27, 2022 FY 21/22 Financial Report. Questions were asked and answered.

Jessica Meyer arrived at 6:03.

Reggie St. John made the motion to accept the November 22, 2022 Financial Reports including Account Balance List dated 11-17-2022; October 2022 Balance Sheet dated 11-17-2022; General Ledger Activity Listing dated 11-17-2022 and Nate Williams' 2022-2023 Working Budget through 11-16-2022.

Scott Buckman seconded the motion, motion passed, 7 – 0. A roll call vote was taken: Ayes – 7 – 0, Scott Buckman, Patrick Half hill, Terri Irons, Jessica Meyer, Jake Simmons, Reggie St. John Zac Wilkins Nays – 0

STAFF REPORTS

The Staff Reports were discussed.

When asked about the outdoor pool, Nate Williams responded that the shallow end should be poured this next week. A water feature has been moved temporarily from Rainbow Splash Park to the indoor pool. The new pool, the indoor pool and Rainbow Splash Park will all have Water Play Systems and will be interchangeable as long as the water flow is the same.

When asked if he was ready for the snow, Chad Clevenger responded that calcium chloride had been purchased for the steps at Wildwood.

The “Thank you” notes that Corey Greim sent to coaches were well received. Corey Greim sends updates to coaches and parents throughout the youth sports season. As coaches, Jessica Meyer and Zac Wilkins said that it was good to be made aware of what was going on.

Chad Clevenger said that he would like to take Corey to the next Northland Park Partners meeting. There were questions asked about recreation programs that Corey would be able to answer.

COMMITTEE REPORTS - none

OLD BUSINESS - none

NEW BUSINESS - none

OPEN DISCUSSION

With Nate Williams' work anniversary coming up, he went over a list of Department accomplishments since he has been the Director.

A new park area has been donated to the Excelsior Springs Parks and Recreation Department. It is the "Siloam Springs Park" that is adjacent to the Siloam Springs Chapel on Temple Street. It will be donated by the family of Mr. and Mrs. Earl and Margaret McElwee. It was Mr. McElwee's wish for this park to always be accessible to all children. It will be a musically themed park.

Reggie St. John made the motion to adjourn the meeting. Zac Wilkins seconded the motion, motion passed, 7 - 0. A show of hands vote was taken: Ayes – 7 – Scott Buckman, Patrick Halfhill, Terri Irons, Jessica Meyer, Jake Simmons, Reggie St. John, Zac Wilkins Nays – 0

The November 22, 2022 Excelsior Springs Parks and Recreation Board meeting was adjourned at 7:04 pm.