

EXCELSIOR SPRINGS PARKS AND RECREATION DEPARTMENT

BOARD MEETING MINUTES

FEBRUARY 19, 2019

THIS IS A DRAFT UNTIL APPROVED BY THE BOARD ON MAR 26, 2019

The Excelsior Springs Parks and Recreation Board meeting held February 19, 2019 was called to order by President Reggie St. John at 1802 hours.

Roll call was taken with six board members present.

MEMBERS PRESENT: President – Reggie St. John; Vice President – Jake Simmons; Treasurer – Sherri Branson-Hurt; Patrick Halfhill; Christy Marker; Susan McAuliffe

Scott Smith and Zac Wilkins arrived at 1812 hours

MEMBERS ABSENT: Don Ledford

CITY COUNCIL LIAISON: none – Sharon Powell was at City Council meeting

STAFF PRESENT: Nate Williams – Director; Chad Clevenger – Parks Superintendent; Janet Morehead – Administrative Assistant

Susan McAuliffe made the motion to approve the agenda as presented. Sherri Branson-Hurt seconded the motion, motion passed, 6 – 0. A show of hands vote was taken: Ayes – 6 – Sherri Branson-Hurt, Patrick Halfhill, Christy Marker, Susan McAuliffe, Reggie St. John, Jake Simmons
Nays – 0

Susan McAuliffe made the motion to approve the minutes of the January 22, 2019 Excelsior Springs Parks and Recreation Board meeting as presented. Patrick Halfhill seconded the motion, motion passed, 6 – 0. A show of hands vote was taken: Ayes – 6 – Sherri Branson-Hurt, Patrick Halfhill, Christy Marker, Susan McAuliffe, Reggie St. John, Jake Simmons
Nays – 0

The Financial Report was discussed. Various questions were asked and answered. Budget numbers have been corrected. Playground borders and soccer goals have been ordered.

Susan McAuliffe made the motion to accept the Financial Report and FY 2018-2019 Budget Report dated January 31, 2019 and prepared February 4, 2019 as presented. Sherri Branson-Hurt seconded the motion, motion passed, 6 – 0. A show of hands vote was taken: Ayes – 6 – Sherri Branson-Hurt, Patrick Halfhill, Christy Marker, Susan McAuliffe, Reggie St. John, Jake Simmons Nays – 0

STAFF REPORT

Chad Clevenger is ready for it to quit snowing and the tree limbs to quit falling.

Nate Williams explained that the Senior Center numbers are lower because the Center has been closed due to the weather. If the Excelsior Springs School District cancels school because of the weather, then the Senior Center is closed also. The Mid-America Regional Council also will close the Senior Centers because of the weather.

When asked how the seniors are notified about the Senior Center closing for weather, Nate Williams replied that the closings are listed posted on social media, on the television stations, especially Channel 9, phone trees are used, and seniors are also told to watch for the school closings. Elaina Lamley sends a group text to the exercisers and posts on social media.

Susan McAuliffe asked about the Techo-Bloc seminar that Chad Clevenger and Scott Sapp attended. Techo-Bloc is a hardscape company that hosted the seminar highlighting hardscape techniques and strategies.

Scott Smith and Zac Wilkins arrived at 1812 hours.

There were 27 youth from three years old to 16 years old that attended the free Youth Golf Clinic on Sunday, February 17, 2019. There were three stations set up for instruction. Positive remarks were heard from the participants and their parents. Kendra Beaver thinks there should be more instructors and stations at the next golf clinic, maybe some high school or college players.

A Super Smash Bros Ultimate Tournament will be held on March 9, 2019. This is the second e-sports tournament being offered.

Nate Williams and Kendra Beaver attended the MPRA Legislature Action Day on January 29, 2019 in Jefferson City. They were able to meet with Representative Doug Richey, Senator Dan Hegeman, and Kelli Jones, Press Secretary to the Governor. Sidenote: Kelli babysat Kendra back in the day. Lots of networking.

The Land and Water Conservation Fund on the Federal level will not be renewed but has been combined with the All Lands Act for the future.

