

EXCELSIOR SPRINGS PARKS AND RECREATION DEPARTMENT

BOARD MEETING MINUTES

AUGUST 8, 2018

THIS IS A DRAFT UNTIL APPROVED BY THE BOARD ON AUGUST 28, 2018

The Excelsior Springs Parks and Recreation Board meeting held August 8, 2018 was called to order by President Reggie St. John at 1800 hours.

Roll call was taken with seven board members present.

MEMBERS PRESENT: President – Reggie St. John; Vice President – Jake Simmons; Secretary – Zac Wilkins; Treasurer - Sherri Branson-Hurt; Patrick Halfhill; Christy Marker; Susan McAuliffe
Scott Smith arrived at 1809 hours.

MEMBERS ABSENT: Don Ledford

CITY COUNCIL LIAISON: Sharon Powell

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

VISITOR: none

Patrick Halfhill made the motion to approve the agenda as presented. Susan McAuliffe seconded the motion, motion passed, 7 – 0. A show of hands vote was taken: Ayes – 7 – Sherri Branson-Hurt, Patrick Halfhill, Christy Marker, Susan McAuliffe, Jake Simmons, Reggie St. John, Zac Wilkins
Nays – 0

NEW BUSINESS

Nate Williams distributed truck bid information to the board members. Discussion was held.

Scott Smith arrived at 1809 hours during truck discussion.

Sherri Branson-Hurt made the motion to purchase a 2018 Chevy Silverado 1500 1LT from Roberts Robinson for \$30,486.00. Susan McAuliffe seconded the motion, motion

passed, 8 – 0. A roll call vote was taken: Ayes – 8 – Sherri Branson-Hurt, Patrick Halfhill, Christy Marker, Susan McAuliffe, Jake Simmons, Scott Smith, Reggie St. John, Zac Wilkins
Nays – 0

OPEN DISCUSSION

Denise Bedford's last day is September 28. Nate Williams and Chad Clevenger will be at the National Recreation and Parks Association Conference in Indianapolis, Indiana that week. Nate is will be planning a retirement party for Denise at lunch time on September 21 to be able to include the seniors.

Chad Clevenger won a free trip to the National Recreation and Parks Association Conference from Midwest Public Risk. He attended a Recreation and Parks Advisory Committee (RPAC) meeting in July and his name was drawn to win the trip.

The Parks and Recreation Board will be taking a tour of the parks on Tuesday, August 21, 2018 at 6:00 p.m. Nate will need a head count to plan for vehicles.

Sherri Branson-Hurt asked what was the "Big Announcement". Nate Williams said it was the announcement for the Pups and Pumpkins 5-K on October 20.

Jake Simmons announced that on August 2, 2018 at Dubious Claims Brewing Company, Kim and Gary Sanson were the celebrity bartenders raising \$3556 in tip money for the Splash Park. Nate Williams thought that he would be the celebrity bartender on September 13.

Jake and Melissa Simmons will be the guest bartenders at Dubious Claims and will be working for tip money for the West Side Committee on Thursday, August 9. They hope to raise \$5,000 for pole banners.

Re/Max Excelsior Springs is hosting an Electronic Recycling Pick Up event on Saturday, August 11, 2018 from 9 am until noon.

Roberts Robinson is planned to be hosting West Side Tailgating in their parking lot. Dates and location to be announced.

Zac Wilkins made the motion to adjourn the meeting. Susan McAuliffe seconded the motion. Motion passed, 8 – 0. A show of hands vote was taken: Ayes – 8 – Ayes – 8 – Sherri Branson-Hurt, Patrick Halfhill, Christy Marker, Susan McAuliffe, Jake Simmons, Scott Smith, Reggie St. John, Zac Wilkins Nays – 0

Meeting adjourned at 1833 hours.