

EXCELSIOR SPRINGS PARKS AND RECREATION DEPARTMENT

BOARD MEETING MINUTES

JULY 16, 2020

THIS IS A DRAFT UNTIL APPROVED BY THE BOARD ON AUGUST 25, 2020

The Excelsior Springs Parks and Recreation Board meeting held July 16, 2020 at Siloam Mountain Park 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 – Patrick Halfhill; Secretary – Susan McAuliffe; Scott Buckman; Don Ledford; Reggie St. John

Zac Wilkins arrived at 6:06; Christy Marker arrived at 6:29; Reggie St. John left at 6:33.

MEMBER ABSENT: Kyle Uptegrove

CITY COUNCIL LIAISON: Sharon Powell

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

VISITORS: Dr. Kent Powell

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

Susan McAuliffe made the motion to approve the minutes of the June 23, 2020 Excelsior Springs Parks and Recreation Board meeting. Scott Buckman seconded the motion, motion passed, 6 – 0. Ayes – 6 – Scott Buckman, Patrick Halfhill, Don Ledford, Susan McAuliffe, Jake Simmons, Reggie St. John Nays – 0

NEW BUSINESS

Nate Williams discussed the need for the Board’s approval for the Electrical bids for the Rainbow Splash Park. The Board has already approved the overall expenses for Rainbow

Splash Park but this invoice is over the amount that Nate can approve and requires the Board's approval.

Four companies met with staff to review the electrical project. Two submitted bids. Discussion was held.

Zac Wilkins arrived at 6:06.

Reggie St. John made the motion to approve the bid of Sanson Electric II, LLC for \$15,160.00. Don Ledford seconded the motion, motion passed 6 – 0 – 1. A roll call vote was taken: Ayes – 6 – Scott Buckman, Patrick Halfhill, Don Ledford, Susan McAuliffe, Reggie St. John, Zac Wilkins Nays – 0 Abstained – 1 – Jake Simmons, family member submitted bid

Nate Williams opened the discussion of the Excelsior Springs Airport. He talked about pro and cons. Mayor Sharon Powell had asked Nate to talk with the Board and to have four board members set on an Ad Hoc committee to meet with City staff and pilots to further discuss airport options and to evaluate the situation.

Christy Marker arrived at 6:29.

Reggie St. John left at 6:33. He had previously scheduled meeting to attend.

Jake Simmons asked for volunteers to serve on the Airport Ad Hoc committee. Volunteers are: Reggie St. John, Zac Wilkins, Scott Buckman and Jake Simmons.

Mayor Sharon Powell suggested that a list of questions be submitted so that the answers and information can be sent to the Ad Hoc Committee. And that the Ad Hoc Committee should meet with City Manager Molly McGovern and Mayor Powell after getting the answers to the questions.

Ad Hoc Committee please have your list of questions, information and items wanted for review by the August 25, 2020 Board meeting.

OPEN DISCUSSION

The Revenue Committee will meet on August 4, 2020 at 6 pm to review the FY 20-21 Budget.

Youth Fishing Day is this Saturday, July 18, 2020 from 8:30 to 11 at Powell Lake in Century Park.

Congratulations to Kane Marker for winning the Mario Kart Tournament on July 10!

Susan McAuliffe made the motion to adjourn the meeting. Don Ledford seconded the motion, motion passed, 7 – 0. A show of hands vote was taken: Ayes – 7 –
Scott Buckman, Patrick Halfhill, Don Ledford, Christy Marker, Susan McAuliffe,
Jake Simmons, Zac Wilkins Nays – 0

The July 16, 2020 Parks and Recreation Board meeting adjourned at 7:06 pm.

EXCELSIOR SPRINGS
PARKS AND RECREATION

BOARD MEETING

JULY 16, 2020

6:00 P.M.

ROLL CALL 6 AT 6:01 7 AT 6:06 8 AT 6:29

H SCOTT BUCKMAN 7 AT 6:33

H PATRICK HALFHILL

H DON LEDFORD

_____ CHRISTY MARKER ARRIVED AT 6:29

H SUSAN MCAULIFFE

H JAKE SIMMONS

yo REGGIE ST. JOHN LEFT AT 6:33

A KYLE UPTEGROVE

_____ ZAC WILKINS ARRIVED AT 6:06

H SHARON POWELL, CITY COUNCIL LIAISON