

EXCELSIOR SPRINGS PARKS AND RECREATION BOARD

MEETING MINUTES

SEPTEMBER 13, 2023

**THIS IS A DRAFT UNTIL APPROVED BY THE BOARD ON
SEPTEMBER 26, 2023**

A called Board meeting of the Excelsior Springs Parks and Recreation Board held September 13, 2023 via Google Meet was called to order by Vice President Patrick Halfhill at 7:00 p.m.

Roll call was taken with six board members present.

MEMBERS PRESENT: Vice President - Patrick Halfhill; Secretary - Terri Irons; Scott Buckman; Mark Bullimore; Jessica Meyer; Zac Wilkins

MEMBERS ABSENT: Sherri Branson-Hurt, Jake Simmons, Kyle Uptegrove,

CITY COUNCIL LIAISON:

EXCELSIOR SPRINGS SCHOOL DISTRICT LIAISON:

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

Terri Irons made the motion to approve the agenda as presented. Scott Buckman seconded the motion, motion passed, 6 – 0. A show of hands vote was taken: Ayes – 6 – Scott Buckman, Mark Bullimore, Patrick Halfhill, Terri Irons, Jessica Meyer, Zac Wilkins Nays – 0

NEW BUSINESS

Nate Williams presented the 2023-20234 Fiscal Year Budget to the Excelsior Springs Parks and Recreation Board. The FY 2023-2024 Budget was discussed.

Zac Wilkins made the motion to approve the Excelsior Springs Parks and Recreation Department Budget as presented by Nate Williams with two adjustments. Terri Irons seconded the motion, motion passed, 6 – 0. A roll call vote was taken: Ayes – 6 – Scott Buckman, Mark Bullimore, Patrick Halfhill, Terri Irons, Jessica Meyer, Zac Wilkins Nays – 0

Nate Williams will forward the approved FY 2023-2024 Excelsior Springs Parks and Recreation Budget to the City Manager, Molly McGovern, for City Council approval.

With no further business to discuss, Patrick Halfhill adjourned the September 13, 2023 Excelsior Springs Parks and Recreation Board meeting at 7:12 p.m.

**EXCELSIOR SPRINGS
PARKS AND RECREATION**

BOARD MEETING

SEPTEMBER 13, 2023

7:00 P.M.

ROLL CALL *6 @ 7pm*

_____ SHERRI BRANSON-HURT

H SCOTT BUCKMAN

H MARK BULLIMORE

H PATRICK HALFHILL

H TERRI IRONS

H JESSICA MEYER

_____ JAKE SIMMONS

_____ KYLE UPTEGROVE

H ZAC WILKINS

_____ REGGIE ST. JOHN, CITY COUNCIL LIAISON

_____ ERIC MARSHALL, ESSD LIAISON

**EXCELSIOR SPRINGS
PARKS AND RECREATION
BOARD MEETING
SEPTEMBER 13, 2023**

ROLL CALL VOTE

FY 23-24 Budget 6-0 / / /

SHERRI BRANSON-HURT	_____	_____	_____	_____
SCOTT BUCKMAN	<u> 4 </u>	_____	_____	_____
MARK BULLIMORE	<u> 4 </u>	_____	_____	_____
PATRICK HALFHILL	<u> 4 </u>	_____	_____	_____
TERRI IRONS	<u> 4 </u>	_____	_____	_____
JESSICA MEYER	<u> 4 </u>	_____	_____	_____
JAKE SIMMONS	_____	_____	_____	_____
KYLE UPTEGROVE	_____	_____	_____	_____
ZAC WILKINS	<u> 4 </u>	_____	_____	_____