

EXCELSIOR SPRINGS PARKS AND RECREATION DEPARTMENT

BOARD MEETING MINUTES

JUNE 22, 2021

THIS IS A DRAFT UNTIL APPROVED BY THE BOARD ON JULY 27, 2021

The Excelsior Springs Parks and Recreation Board meeting held June 22, 2021 at the Excelsior Springs Community Center was called to order by President Jake Simmons at 6:04 p.m.

Roll call was taken with six board members present.

MEMBERS PRESENT IN PERSON: President – Jake Simmons; Secretary – Susan McAuliffe; Christy Marker; Jessica Meyer; Reggie St. John, Kyle Uptegrove

Zac Wilkins arrived at 6:05 p.m.

MEMBERS ABSENT: Scott Buckman, Patrick Halfhill

CITY COUNCIL LIAISON IN PERSON: Stephen Spear, Excelsior Springs City Council member, arrived at 6:23 p.m.

STAFF PRESENT IN PERSON: Nate Williams – Director; Chad Clevenger – Parks Superintendent; Janet Morehead – Administrative Assistant, Corey Greim, Intern

Jake Simmons announced that there was an amendment to the Agenda. Added: 10 D. Election of Officers.

Reggie St. John made the motion to approve the agenda as amended. Susan McAuliffe seconded the motion, motion passed, 7 – 0. A show of hands vote was taken: Ayes – 7 – Christy Marker, Susan McAuliffe, Jessica Meyer; Jake Simmons, Reggie St. John, Kyle Uptegrove, Zac Wilkins Nays – 0

Corey Greim, Summer Intern, was introduced. He is a Sports Management major from the University of Central Missouri. Corey created a new program for the summer – Intro to Sports. It is a three Saturday program for 4 to 10 year olds introducing them to Football and Soccer – July 10, Baseball/Softball – July 17, and Tennis-Volleyball-Basketball – July 24. He has also created a Coaches Evaluation Form and updated the Passport for Parks and Rec Month. He has attended and assisted with various programs this summer.

Nate Williams has introduced him to the world of the National Recreation and Parks Association, Missouri Parks and Recreation Association and the Young Professionals Section. Corey has sat in on some conference calls.

Christy Marker made the motion to approve the minutes of the May 25, 2021 Excelsior Springs Parks and Recreation Board meeting as presented. Zac Wilkins seconded the motion, motion passed, 7 – 0. A show of hands vote was taken: Ayes – 7 – Christy Marker, Susan McAuliffe, Jessica Meyer; Jake Simmons, Reggie St. John, Kyle Uptegrove, Zac Wilkins Nays – 0

Nate Williams' 20-21 Working Budget through 6-15-2021 was discussed. Most expenses are for the Rainbow Splash Park and staff costs. Questions were asked and answered.

Reggie St. John made the motion to approve Nate Williams' 20-21 Working Budget through June 15, 2021. Zac Wilkins seconded the motion, motion passed, 7 – 0. A show of hands vote was taken. Ayes – 7 – Christy Marker, Susan McAuliffe, Jessica Meyer, Jake Simmons, Reggie St. John, Kyle Uptegrove, Zac Wilkins Nays – 0

STAFF REPORTS

Youth Fishing Day on June 12 was attended by 27 young anglers. Not a bad turnout considering the storm that hit on Friday and many people were doing clean up and were without electricity.

The Fitness Classes for the Senior Center are going good!

Stephen Spear arrived at 6:23.

Senior meals will start July 19.

A shout out to the readers for volunteering to read to the young people!

A July Speed and Agility Camp is being offered since the comments and attendance were so positive in June.

Tennis Camp had 32 campers!

Century Bark had fences damaged by trees downed by the storm and the fence will be repaired. The storm also downed power lines there. There were limbs and trees downed in most of the parks.

East Valley Park was cleaned up after the storm and Winefest was held as scheduled!

COMMITTEE REPORTS – none

OLD BUSINESS

Nate Williams gave an update on the Rainbow Splash Park. Nate has requested an extension. Plans are to open in July. Construction of the parking lot continues.

There will be a soft opening for the Parks and Rec Board, City Council and staff. There will be a VIP party for Piccadilly participants, donors and Parks and Rec Foundation members. And a Grand Opening. All of these events are in the works.

The last invoice for Playscapes Recreation LLC was received. It is for \$100,122.69. Nate would like for the Board to approve this invoice even though the bid was officially approved earlier.

Susan McAuliffe made the motion to approve the Playscapes Recreation LLC invoice for \$100,122.69. Kyle Uptegrove seconded the motion, motion passed, 7 – 0. A roll call vote was taken. Ayes – 7 – Christy Marker, Susan McAuliffe, Jessica Meyer, Jake Simmons, Reggie St. John, Kyle Uptegrove, Zac Wilkins Nays – 0

NEW BUSINESS

Nate Williams distributed Board member information. He will update it with Committee information and then redistribute to the Board members.

Board pictures will be taken after the meeting.

July is Parks and Rec Month. “Our Parks and Rec Story” is the theme. There are 16 activities on the Parks and Rec Month Passport. Youth that participate in eight with the passports signed, will have their name entered into drawings.

Election of Officers was held. Officers elected for FY 21-22 are: President – Jake Simmons; Vice President – Patrick Halfhill; Secretary – Jessica Meyer; Treasurer – Zac Wilkins.

Committees were discussed and formed.

Parks – Christy Marker, Susan McAuliffe, Zac Wilkins;
Recreation – Scott Buckman, Jessica Meyer, Kyle Uptegrove;
Revenue – Patrick Halfhill, Reggie St. John, Zac Wilkins.

Jake Simmons as President is an ex-officio member of each committee.

OPEN DISCUSSION - none

Susan McAuliffe 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 – Christy Marker, Susan McAuliffe, Jessica Meyer, Jake Simmons, Reggie St. John, Kyle Uptegrove, Zac Wilkins Nays – 0

Jake Simmons adjourned the meeting to go take Board pictures.

The June 22, 2021 Excelsior Springs Parks and Recreation Board meeting was adjourned at 7:15 pm.

**EXCELSIOR SPRINGS
PARKS AND RECREATION**

BOARD MEETING

JUNE 22, 2021

6:00 P.M.

ROLL CALL 6 @ 6:04 7 @ 6:05

— SCOTT BUCKMAN

— PATRICK HALFHILL

H CHRISTY MARKER

H SUSAN McAULIFFE

H JESSICA MEYER

H JAKE SIMMONS

Yo REGGIE ST. JOHN

H KYLE UPTEGROVE

H ZAC WILKINS 6:05 Arrived

— STEPHEN SPEAR, CITY COUNCIL LIAISON 6:23 Arrived

**EXCELSIOR SPRINGS
PARKS AND RECREATION
BOARD MEETING**

JUNE 22, 2021

ROLL CALL VOTE

PLAYSCAPES
Recreation
L4C
#100,122,09

SCOTT BUCKMAN

— / — / —

PATRICK HALFHILL

— / — / —

CHRISTY MARKER

y / — / —

SUSAN McAULIFFE

y / — / —

JESSICA MEYER

y / — / —

JAKE SIMMONS

y / — / —

REGGIE ST. JOHN

Age / — / —

KYLE UPTEGROVE

y / — / —

ZAC WILKINS

y / — / —