

**EXCELSIOR SPRINGS PARKS AND RECREATION DEPARTMENT**

**BOARD MEETING MINUTES**

**AUGUST 22, 2017**

**\*THIS IS A DRAFT UNTIL APPROVED BY THE BOARD ON  
SEPTEMBER 19, 2017\***

The Excelsior Springs Parks and Recreation Department Board meeting held August 22, 2017 was called to order by President Reggie St. John at 1806 hours.

Roll call was taken with 7 board members present.

**MEMBERS PRESENT:** President – Reggie St. John; Vice President – Scott Smith; Treasurer – Sherri Branson-Hurt; Patrick Halfhill; Don Ledford; Christy Marker; Susan McAuliffe

**MEMBERS ABSENT:** Lynette Manley, Jake Simmons

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

**CITY COUNCIL LIAISON:** Sharon Powell

**VISITORS:** none

President Reggie St. John called for the consideration of the agenda.

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

Approval of the July 25, 2017 Parks and Recreation Board minutes was tabled due to no quorum present that attended the July 25, 2017 Parks and Recreation Board meeting.

After questions were asked and answered about the Financial Report, Susan McAuliffe made the motion to accept the Financial Report dated July 31, 2017 and prepared August 7, 2017. Don Ledford seconded the motion, motion passed, 7 – 0. A show of hands vote was taken: Ayes – 7 – Sherri Branson-Hurt, Patrick Halfhill, Don Ledford, Christy Marker, Susan McAuliffe, Scott Smith, Reggie St. John                      Nays – 0

Discussion was held on the proposed 2017-2018 FY Budget. After questions were asked and answered, Don Ledford made the motion to approve the proposed 2017-2018 FY Budget as presented. Susan McAuliffe seconded the motion, motion passed, 7 – 0. A roll call vote was taken: Ayes – 7 – Sherri Branson-Hurt, Patrick Halfhill, Don Ledford, Christy Marker, Susan McAuliffe, Scott Smith, Reggie St. John Nays – 0

## **STAFF REPORTS**

What would you do with a ramp that you stole from the skate park? was the question that was asked at the Board meeting. The theft was recorded but you cannot see the faces of the thieves. Midwest Public Risk has posters that can be posted regarding theft and vandalism.

Crew is still mowing around the rains and thanks to the rains the grass is growing.

Nate distributed three handouts: Touch-a-Truck is Saturday, September 16, from 10:00 am to 11:30 am at the Excelsior Springs High School parking lot; Ultimate Frisbee will be introduced on September 16 at 2:00 pm at the field behind the Community Center; the 2017 Zombie 5K Walk/Run will be October 21 with check in at noon and start time at 1:00 pm.

## **COMMITTEE REPORTS**

The Revenue Committee – Patrick Halfhill, Jake Simmons, Scott Smith and Reggie St. John as ex officio member – met on August 15, 2017. Nate Williams and Chad Clevenger were also in attendance. The 2016-2017 and 2017-2018 budgets were discussed. The Revenue Committee worked on the 2017-2018 FY Budget that was presented earlier.

Nate handed out an informational list that included names, addresses, phone numbers and committee.

## **OLD BUSINESS**

AquaFun had the highest attendance of the Parks and Rec Month activities. There were four families that tried to attend all the activities. The activities will be evaluated and other Parks and Rec Department activities will be looked at to see what could be borrowed.

Sherri Branson-Hurt has offered her services to help plan activities for next year's Park and Rec month.

