

**EXCELSIOR SPRINGS PARKS AND RECREATION DEPARTMENT**

**BOARD MEETING MINUTES**

**NOVEMBER 23, 2021**

**THIS IS A DRAFT UNTIL APPROVED BY THE BOARD ON  
DECEMBER 28, 2021**

The Excelsior Springs Parks and Recreation Board meeting held November 23, 2021 at the Excelsior Springs Community Center was called to order by President Jake Simmons at 6:01 p.m.

Roll call was taken with five board members present.

**MEMBERS PRESENT:** President - Jake Simmons; Secretary – Jessica Meyer; Treasurer – Zac Wilkins; Reggie St. John; Kyle Uptegrove

Christy Marker arrived at 6:08

**MEMBER ABSENT:** Scott Buckman, Patrick Halfhill, Susan McAuliffe

**CITY COUNCIL LIAISON:** absent

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

**VISITORS:** none

Reggie St. John made the motion to approve the agenda as presented. Kyle Uptegrove seconded the motion, motion passed, 5 – 0. A show of hands vote was taken: Ayes – 5 – Jessica Meyer, Jake Simmons, Reggie St. John, Kyle Uptegrove, Zac Wilkins Nays – 0

Kyle Uptegrove made the motion to approve the minutes of the October 26, 2021 Excelsior Springs Parks and Recreation Board meeting as presented. Zac Wilkins seconded the motion, motion passed, 5 – 0. A show of hands vote was taken: Ayes – 5 – Jessica Meyer, Jake Simmons, Reggie St. John, Kyle Uptegrove, Zac Wilkins Nays – 0

Nate Williams' FY 21-22 Working Financial Budget through November 15, 2021 was discussed. Questions were asked and answered.

Last night, the Excelsior Springs Parks and Recreation Foundation Board approved the donation of \$87,409.32 to the Excelsior Springs Parks and Recreation Department for the Rainbow Splash Park.

As soon as the Department of Natural Resources approves the final reimbursement total of \$307,293.43 for the Rainbow Splash Park, Nate Williams will draft a request to Vonda Floyd, City of Excelsior Springs Finance Director, asking for previously approved \$150,000 Capital Improvement funds to be transferred to the Excelsior Springs Parks and Recreation Department.

Christy Marker arrived at 6:08 p.m.

A FY 21/22 Budget amendment will need to be made to include those aforementioned funds and also the removal of the Excelsior Springs Senior Center budget from the Parks and Recreation budget.

When asked, Chad Clevenger responded that the paperwork has been turned in for the mowers with an estimated delivery date of March 2022.

Advanced Asphalt Paving and Concrete has been contacted and will honor the price bid for the Rainbow Trail Seal Coating Project until the spring of 2022. The other two bidders were also contacted to let them know that the Board went with another company.

Reggie St. John made the motion to approve Nate Williams' FY 21-22 Working Financial Budget through November 15, 2021 as presented. Zac Wilkins seconded the motion, motion passed, 6 – 0. A roll call vote was taken. Ayes – 6 – Christy Marker, Jessica Meyer, Jake Simmons, Reggie St. John, Kyle Uptegrove, Zac Wilkins Nays – 0

## **STAFF REPORTS**

The Staff Reports were discussed.

**COMMITTEE REPORTS** - none

## **OLD BUSINESS**

Corey Greim submitted an Officials and Coaches Plan. He will be in contact with local, area and state personnel for officials.

The Methodist Church Property that adjoins the Rainbow Splash Park was discussed. The Excelsior Springs Parks and Recreation Department currently leases this land. Discussion was on the survey and purchase of the land.

Nate Williams get the land surveyed so that steps can be taken to purchase the land.

## **NEW BUSINESS**

Nate Williams is working on the Excelsior Springs Parks Recreation and Community Center Domain. It is taking longer than anticipated.

Youth Basketball Registration continues until December 10, 2021. Coaches meetings are in December. Practices are scheduled to start the first part of January and games are scheduled to start on January 15, 2022.

Candy Cane Hunt 2021 will be held December 11, 2021 at 11:00 am in the open fields by the Community Center and the Middle School. Santa will be there! There will be a glove, hat and coat drive also.

## **OPEN DISCUSSION**

Kyle Uptegrove brought up that he has heard that there are kids leaving the Community Center in the evening and sitting outside and playing music with inappropriate lyrics and inappropriate language. An FYI for Nate so that he can be aware of it.

The December Parks and Recreation Board meeting is scheduled for December 28. Nate will check the agenda and let the Board know if there will be a meeting or not.

Christy Marker made the motion to adjourn the meeting. Zac Wilkins seconded the motion. Motion passed, 6 - 0. Jake Simmons adjourned the meeting.

The November 23, 2021 Excelsior Springs Parks and Recreation Board meeting was adjourned at 7:07 p.m.

