



PARKS AND RECREATION BOARD AGENDA

Wednesday, May 6, 2020

7:00 PM

Meeting will be held via Video Conference

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83033830454?pwd=emdrc3hNSGhsMExuenZFeWE3UjF2dz09>

Password: 569198

Or iPhone one-tap :

US: +13126266799,,83033830454#,,1#,569198# or

+16465588656,,83033830454#,,1#,569198#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

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669 900 9128 or +1 253 215 8782

Webinar ID: 830 3383 0454

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International numbers available: <https://us02web.zoom.us/j/83033830454>

PARKS AND RECREATION BOARD MEETING 7:00 PM

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes
 - a) February 26, 2020
4. Announcements
5. Committee Reports
 - a) Finance Committee Report
 - b) Master Plan Committee Report
 - c) Building & Grounds Committee Report
 - d) Recreation Committee Report
 - e) Administration Committee Report
6. New Business
 - a) COVID-19 Impact Discussion
 - i. Budget
 - ii. Community Center
 - iii. Nassif Aquatic Center
 - iv. Sports, Programs, Camp

7. Unfinished Business
8. Director's Report
9. Appearances to the Park Board not listed on the Agenda
10. Park Board Members Comments
11. Adjournment

Closed Session

The Parks and Recreation Board will meet virtually, via video conference, Warrensburg, for Executive Session

Call to Order

Roll Call permanent

Vote to close part of this meeting pursuant to Section 610.021 of the Revised Statutes of Missouri, relating to:

- (1) Legal actions, causes of action or litigation involving the City and any confidential or privileged communication between the City and its representatives and its attorneys.
- (2) Leasing, purchase or sale of real estate where public knowledge might adversely affect the amount paid in the transaction.
- (3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.
- (12) Documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected.
- (13) Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment