



**PARKS AND RECREATION BOARD AGENDA**  
**Wednesday, May 26, 2021**  
**7:00 PM**  
**Warrensburg Community Center Multi-Purpose Room BC**

**PARKS AND RECREATION BOARD MEETING 7:00 P.M.**

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes
  - a) April 28, 2021
4. Announcements
  - a) Cindy Holmberg
  - b) Kevin Courtwright, Park Operations Superintendent
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) Outside Team Participation Policy
  - b) Draft Joint Resolution Discussion
7. Unfinished Business
8. Director's Report
9. Appearances to the Park Board not listed on the Agenda
10. Adjournment
1. Closed Session

The Parks and Recreation Board will meet in Multipurpose Room 3 at 445 East Gay Street, 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.

(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