

Park Board Meeting

June 28, 2023

7:00pm

Warrensburg Community Center - Room BC

445 E. Gay Warrensburg, MO 64093

1. Roll Call

2. Approval Of Agenda

3. Approval Of Minutes

3.1. Approval Of Minutes

Documents:

[PARK BOARD MINUTES_053123.PDF](#)

4. Announcements

5. Employee Appreciation Awards

6. Committee Reports

6.1. Finance Committee Report

Documents:

[YEAR TO DATE BUDGET JUNE 2023 PARK BOARD.PDF](#)
[PARKS_REC BUDGET PRINT OUT THROUGH MAY 2023.PDF](#)

6.1.i. Building And Grounds Committee Report

6.1.ii. Recreation Committee Report

6.1.iii. Administrative Committee Report

7. Unfinished Business

Documents:

[PARK OPERATIONS SUPERINTENDENT AND TIMELINE JUNE 2023.PDF](#)
[CONTRACT FOR PROVISION OF FACILITY AND GROUNDS - AGREEMENT BETWEEN THE CITY_P_R BOARD 2023.PDF](#)

8. New Business

8.1. Presentation - Bruce Uhler On The Bruce Reed Memorial Committee To Request The Permanent Placement Of A Statue In Blind Boone Park

8.II. Presentation - Scott Holmberg & Liz Hargrave Of JCBS On Park Entrance Sign Landscaping And New Sensory Garden

Documents:

[JOHNSON COUNTY BOARD OF SERVICES PRESENTATION LIZ HARGRAVE AND SCOTT HOLMBERG 2023.PDF](#)

8.III. Recommendation For Approval Of CAPS Program With MDC

Documents:

[AGREEMENT WITH MDC ON CAPS PROGRAM AT LIONS LAKE 2023.PDF](#)
[AGREEMENT BETWEEN PARKS_RECREATION AND THE MISSOURI DEPARTMENT OF CONSERVATION CAPS 2023 REVISED AND FINAL.PDF](#)

8.IV. Floating Rain Gardens Project

Documents:

[FLOATING RAIN GARDENS PROJECT.PDF](#)

8.V. Election Of Officers - President And Vice President

9. Director's Report

Documents:

[DIRECTORS REPORT JUNE 2023.PDF](#)

10. Appearances To The Park Board Not Listed On The Agenda

11. Park Board Members Comments

12. Closed Session For Parks & Recreation Board Members

Read - 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 a public governmental body and any confidential or privileged communication between a public governmental body or its representatives and its attorneys; and

2. Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.

13. Adjourn (at the conclusion of the Closed Session)