



**PARKS AND RECREATION BOARD AGENDA**  
**Wednesday, September 30, 2020**  
**7:00 PM**  
**Warrensburg Community Center Room 3**

Join Zoom Meeting

<https://us02web.zoom.us/j/86471108023?pwd=WlJRQXVXa1E1ek5UQ1dwZzdPNU1TQT09>

Meeting ID: 864 7110 8023

Passcode: 7178

One tap mobile

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+13017158592,,86471108023#,,,,,0#,,7178# US (Germantown)

Dial by your location

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+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

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

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes
  - a) August 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) Vice President Election
- b) Fiscal Year 2020 Budget Year to Date Review
- c) Security Camera Change Order
- d) Reserve money from Fiscal Year 2020 for Gym Curtain Project
- e) Reserve money from Fiscal Year 2020 for Locker Room Floor Project
- f) Fiscal Year 2021 Budget Approval
- g) Summer Day Camp 2020 Analysis
- h) Nassif Concession Stand 2020 Analysis

7. Unfinished Business

8. Director's Report

9. Appearances to the Park Board not listed on the Agenda

10. Adjournment

11. Closed Session

The Parks and Recreation Board will meet in the 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.
- (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