

**Warrensburg Parks and Recreation**  
**Board Meeting Minutes**

November 30, 2021

**Call to Order**

Erica Collins called to order the regular meeting of the Warrensburg Parks and Recreation Board at 5:30 PM on November 30, 2021 at the Parks and Recreation Department, 445 E. Gay Street.

**1) Roll Call**

Alex Threlkeld conducted a roll call. The following members were present: Erica Collins (via Zoom), Dan Baldrige (via Zoom), Jessica Caldwell (via Zoom), Jason Duffey (via Zoom), Cooleen Hall

The following members were absent: Shawnacy Johnson

Others in attendance were:

Danielle Fesler, Director of Warrensburg Parks & Recreation (WPR)  
Alex Threlkeld, WPR, Recreation Superintendent

**2) Approval of Agenda**

Jason Duffey moved to approve the amended Agenda. Dan Baldrige seconded. Agenda approved 5-0.

**3) Approval of Minutes**

Jessica Caldwell moved to approve the October 27, 2021 Regular Meeting Minutes with no changes. Jason Duffey seconded. Minutes approved 5-0.

**4) New Business**

- a) Vice President Election – Danielle Fesler explained Ashley Carter has resigned from the Board and she held the Vice President position. Erica Collins nominated Dan Baldrige as Vice President. Erica Collins ceased nominations. Jessica Caldwell seconded.

Erica Collins moved to approve Dan Baldrige as Park Board Vice President. Cooleen Hall seconded. Dan Baldrige as Park Board Vice President approved 5-0.

- b) Gym Floor Refinishing Project – Danielle Fesler stated since this is a maintenance item it did not require a request for proposal. It is over \$10,000, required a skilled vendor, and required three bids that are in the Board packet. Two quotes are much higher, and the preferred bid is Charles Luebbert Hardwood Floors for right under \$23,000 and a maintenance bond, suggested by legal department, for \$1,000. Danielle Fesler is requesting a total of \$25,000 be approved for incidentals. The gym will be closed for the refinishing December 13-26 and will reopen to the public on December 27<sup>th</sup>.

Dan Baldrige moved to approve Charles Luebbert Hardwood Floors for \$25,000 to refinish the gym floor. Jessica Caldwell seconded. Purchase approved 5-0.

**5) Appearances to the Park Board not listed on the Agenda – no appearances**

**6) Adjournment**

Dan Baldrige moved to adjourn. Jessica Caldwell seconded. The meeting adjourned at 5:57 PM.

Alex Threlkeld conducted a roll call. The following members were present: Erica Collins (via Zoom), Dan Baldrige (via Zoom), Jessica Caldwell (via Zoom), Jason Duffey (via Zoom), Cooleen Hall (in person)

The following members were absent: Shawnacy Johnson

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Erica Collins, President

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Submitted by Alex Threlkeld