

Park Board Meeting April 26, 2023
7:00pm
Warrensburg Community Center Room BC
445 E. Gay Warrensburg, MO 64093

1) Call to Order

Erica Collins called to order the regular meeting of the Warrensburg Parks and Recreation Board at 7:03 pm on April 26, 2023 at the Parks and Recreation Department, 445 E. Gay Street.

2) Roll Call

Carrie Battles conducted a roll call. The following members were present: Erica Collins, Jason Duffey, Joshua Greene, Shawnacy Johnson, Bryan Jacobs, Dawn Gauvin, Brandon Campbell

The following members were absent: Ernest Graydon

Others in attendance were:

Chris Deal, WPR, Interim Director of Warrensburg Parks & Recreation

Brandon Maberry, WPR, Business & Information Specialist

Carrie Battles, WPR, Office Manager

Joshua Roglon, WPR, Recreation Supervisor of Sports

Corbin Gant, WPR, Recreation Supervisor of Fitness

Rob Burrows, WPW

Dave McCannon, WPW

Glen Conen, WPW

3) Approval of Agenda

Joshua Greene moved to approve the Agenda. Bryan Jacobs seconded. Erica Collins – Yes, Jason Duffey – Yes, Joshua Greene – Yes, Shawnacy Johnson – Yes, Bryan Jacobs – Yes, Dawn Gauvin – Yes, Brandon Campbell – Yes. Agenda approved 7-0

4) Approval of Minutes

Shawnacy Johnson moved to approve the March 29, 2023 Regular Meeting Minutes. Bryan Jacobs - seconded. Jason Duffey – Yes, Shawnacy Johnson – Yes, Bryan Jacobs – Yes, Dawn Gauvin – Yes, Brandon Campbell – Yes. Erica Collins – Abstain, Joshua Greene – Abstain. Minutes approved 5-0

5) Announcements

No announcements

6) Employee Appreciation Award

Josh Roglon was recognized as an outstanding employee. Chris stated that he is a very dedicated employee as the Recreation Supervisor of Sports. He stated that he has seen some improvements in the sports program under Josh's leadership.

7) Committee Reports

a) Finance Committee Report-

Shawnacy noted that we are overall at 41% spent at 6 months into the budget. Chris explained that there are timing issues on some of our programs such as summer day camp revenue or the outdoor pool has not been reflected as of yet.

b) Building & Grounds Committee Report-

Jason reported that most of the information & updates were covered in the presentation at the joint meeting preceding this meeting. He mentioned that Chris has been working with MO Conservation on the CAPS program regarding Lions Lake. Erica mentioned there is interest yearly to trout fish at Lions Lake. She asked Chris to discuss this with MO Conservation. Chris noted that once the contract has gone to the City Attorney that he will present it to Park Board.

c) Recreation Committee Report-

No report at this time.

d) Administration Committee Report-

Erica noted that the bulk of the admin discussion will be covered in closed session following the meeting.

8) Unfinished Business

No unfinished business

9) New Business

No new business

10) Director's Report

Chris stated that the park entrance signs are going to start being installed with Blind Boone being the first one scheduled.

Chris noted the painting at Nassif should be done by the first of the week.

Chris has been in discussion with the Blaine Whitworth Foundation regarding prices to convert 2 tennis courts into pickleball courts.

Chris mentioned that Parks & Rec will be assisting with the Juneteenth Celebration on June 17, 2023. Erica noted there will be an educational part to the event as well.

Chris asked if there were any other questions regarding the finance report.

11) Appearances to the Park Board not listed on the Agenda

No appearances to the Park Board

12) Park Board Comments

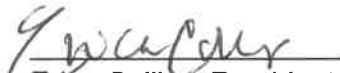
Erica thanked the staff for their continued hard work.

Jason asked Dave with Public Works for an update on the restrooms at Cave Hollow. Dave noted that it would be complete in approximately 3 weeks. They are finishing work on the concrete floor, the walls then can complete the clean water work. They are constructing 2 changing tables that will accommodate up to 300lbs; is approximately 18'-20" in height and 5'x30' in length.

13) Adjournment

Erica Collins made a motion to go into Closed Session pursuant to Section 610.021 RSMo., relating to (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications 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.

Erica Collins – Yes, Jason Duffey – Yes, Joshua Greene – Yes, Shawnacy Johnson – Yes, Bryan Jacobs – Yes, Dawn Gauvin – Yes, Brandon Campbell – Yes. Minutes approved 7-0


Erica Collins, President


Submitted by Carrie Battles

