

**Warrensburg Parks and Recreation
Board Meeting Minutes**

May 25, 2022

Call to Order

Erica Collins called to order the regular meeting of the Warrensburg Parks and Recreation Board at 7:32 PM on May 25, 2022 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, Dan Baldrige, Jason Duffey, Jessica Caldwell, Joshua Greene

The following members were absent: Shawnacy Johnson, Ernest Graydon

Others in attendance were:

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

Alex Threlkeld, WPR, Recreation Superintendent

Christian Schoolcraft, Park Operations Superintendent

Jeff Imboden, WPR, Business and Information Specialist

Carrie Battles, WPR, Office Manager

Josh Roglon, WPR, Recreation Supervisor of Sports

Brooke Brown, WPR, Recreation Supervisor of Fitness

Morgan Hebensperger, WPR, Recreation Supervisor of Programs and Events

Sarah Lawson, Star Journal

Tarl Bentley, City Council Liaison

David Goodson, Impact Signs

2) Approval of Agenda

Joshua Greene moved to approve the amended Agenda. Jessica Caldwell seconded. Erica Collins – Yes, Dan Baldrige – Yes, Jason Duffey – Yes, Jessica Caldwell – Yes, Shawnacy Johnson – Absent, Joshua Greene – Yes, Ernest Graydon – Absent. Agenda approved 5-0.

3) Approval of Minutes

a) Jessica Caldwell moved to approve the April 27, 2022 Regular Meeting Minutes. Joshua Greene seconded.

Erica Collins – Yes, Dan Baldrige – Yes, Jason Duffey – Yes, Jessica Caldwell – Yes,

Shawnacy Johnson – Absent, Joshua Greene – Yes, Ernest Graydon – Absent.
Minutes approved 5-0.

- b) Joshua Greene moved to approve the May 18, 2022 Special Meeting Minutes. Jessica Caldwell seconded.
Erica Collins – Yes, Dan Baldrige – Yes, Jason Duffey – Yes, Jessica Caldwell – Yes, Shawnacy Johnson – Absent, Joshua Greene – Yes, Ernest Graydon – Absent.
Minutes approved 5-0.

4) Announcements

- a) Danielle Fesler announced Tarl Bentley is our new City Council Liaison. Tarl was a previous Board member. The Board welcomed Tarl.
- b) Danielle Fesler announced Morgan Hebensperger as our new Recreation Supervisor of Programs and Events. Morgan was an internal hire as she has been working for WPR for several years in several capacities including, front desk attendant, shift leader, and concession stand attendant. The Board welcomed Morgan.

5) Committee Reports

- a) Finance Committee Report – Dan Baldrige reported the sales and use tax is down. Revenue is down as expected to the indoor pool being closed for repairs. The committee discussed promotional items, short staff in maintenance division, and custodial supplies.
- b) Building & Grounds Committee Report – did not meet
- c) Recreation Committee Report – did not meet
- d) Administration Committee Report – Dan Baldrige reported the committee discussed special meeting arrangements, donor wall locations, and indoor pool solution.

6) New Business

- a) Community Center Digital Sign – Jeff Imboden explained he has been working with Bill Graves to create the bid packet for the digital sign project. He explained two bids were received – Impact Signs and Gator Graphics. Gator Graphics' bid was not accepted due to the bid packet not being completed. Jeff stated he recommends to move forward and aware the bid to Impact Signs for \$37,323.65.

Joshua Greene moved to approve the Community Center Digital Sign Bid to Impact Sign. Jessica Caldwell seconded.

Erica Collins – Yes, Dan Baldrige – Yes, Jason Duffey – Yes, Jessica Caldwell – Yes,

Shawnacy Johnson – Absent, Joshua Greene – Yes, Ernest Graydon – Absent. Bid approved 5-0.

- b) Gift of Kenneth and Marian Glazebrook – Danielle Fesler stated a generous donation was given to WPR five years ago for over \$120,000 for the use and benefit of the community center. She stated time was taken to think about how to use the money. She mentioned Jeff Imboden the money could potentially be used to remodel the lobby. Danielle stated this is something to explore and if the Board has ideas to let her know.

Jeff stated the 25th anniversary of the community center is this October, if we could come up with something to honor the donation and make a big impact on the community who come into the building, and we are open to ideas.

Erica Collins explained it was an extremely generous gift and it should be something their families are proud of to see and beneficial for the entire community to enjoy and honor Kenneth and Marian. The Board looks forward to ideas

7) Unfinished Business – none

8) Director's Report

- a) Danielle Fesler stated as the weather has been chilly as a reminder, Nassif's official opening date is this weekend we must follow the 140 rule which is the water and air temperatures must equal 140 to open.

Erica Collins stated to stay proactive and communicate to the public the rule and the potential of not opening due to weather and water temps. Jeff explained they have planned to put the reminder on social media.

Christian Schoolcraft reported about new memorial bench being installed and details on preparing for Nassif's opening.

9) Appearances to the Park Board not listed on the Agenda – none

10) Park Board Members Comments

- a) Erica Collins explained she has received several comments in support to temporarily closing the restrooms due to the recent vandalism.

11) Adjournment

Jason Duffey moved to adjourn. Joshua Greene seconded. The meeting adjourned at 8:22PM.

Alex Threlkeld conducted a roll call. The following members were present: Erica Collins, Dan Baldrige, Jason Duffey, Jessica Caldwell

The following members were absent: Shawnacy Johnson, Ernest Graydon



Erica Collins, President



Submitted by Alex Threlkeld