

Warrensburg Parks and Recreation
Board Meeting Minutes

July 22, 2020

1) Call to Order

Erica Collins called to order the special meeting of the Warrensburg Parks and Recreation Board at 6:07 pm on July 22, 2020 at the Parks and Recreation Department, 445 E. Gay Street.

2) Roll Call

Syerra Burnor conducted a roll call. The following members were present: Erica Collins, Cindy Holmberg, Jason Duffey, Ashley Carter, and Hank Hamann.

The following members were absent: Barb Rhodes.

Others in attendance were:

Danielle Fesler, Director of Warrensburg Parks & Recreation

Jeff Coleman, Warrensburg Parks & Recreation, Parks Operations Superintendent

Jeff Imboden, Warrensburg Parks & Recreation, Business & Information Specialist

Grace Joseph, Warrensburg Parks & Recreation, Recreation Superintendent

Syerra Burnor, Warrensburg Parks & Recreation, Office Manager

Bryan Jacobs, City of Warrensburg, Mayor

Dan Baldrige, Photo Gym

Joe Burnor

3) Approval of Agenda

Erica Collins moved to approve the Agenda with no amendments. Cindy Holmberg seconded. Agenda approved 5-0.

4) Approval of Minutes

Erica Collins moved to approve the June 24, 2020 Minutes with no changes. Barb Rhodes seconded. June Minutes approved 5-0.

5) Announcements

No announcements were made.

6) Committee Reports

a) **Finance Committee Report – Master Plan Implementation**

The committee did not meet and there was nothing to report.

No further actions were made.

b) Master Plan Committee Report – Master Plan Implementation

The committee did not meet and there was nothing to report.

No further actions were made.

c) Building and Grounds Committee Report – Master Plan Implementation

The committee did not meet and there was nothing to report.

No further actions were made.

d) Recreation Committee Report – Master Plan Implementation

The committee did not meet and there was nothing to report.

No further actions were made.

e) Administration Committee Report

The committee did not meet and there was nothing to report.

No further actions were made.

1) New Business

a) Election of Officers – President

Cindy Holmberg nominated Jason Duffey for Park Board President. Ashley Carter nominated Erica Collins.

No other nominations were made.

Danielle Fesler called for a voice vote in state of officers. Erica Collins voted in for Park Board President 3-1.

b) Committee Assignment Discussion

Danielle Fesler reported a Board member has left the Board and leaves vacancies in the committees. Erica Collins requested which committees are short on members and Danielle reported the Finance Committee is down to two members and the

others have at least three. Erica suggested a Board member to temporarily fill in the vacancy until new members join the Board. Jason Duffey volunteered to fill the vacancy until the addition of new members.

7) Unfinished Business

No unfinished business to report.

8) Director's Report

Danielle Fesler stated there was no Director's Report and it will be presented in the next meeting.

9) Adjournment

Jason Duffey moved to close the meeting. Erica Collins seconded. Cindy Holmberg moved to adjourn to a closed session. The meeting adjourned into closed session in Meeting Room 3 at 445 E Gay Street by roll call vote at 6:11 pm.

Syerra Burnor conducted a roll call. The following members were present: Erica Collins, Cindy Holmberg, Jason Duffey, Ashley Carter, and Hank Hamann.

The following members were absent: Barb Rhodes.

The meeting was in closed session pursuant to section 610.021 of the Revised Statues 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.
- (3) Hiring, firing, disciplining, or promoting of individual employees when personal information concerning the employee is discussed or recorded.
- (12) Documents or any documents related to a negotiated contract until a contract is execute, or proposals are rejected.
- (13) Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.


Erica Collins, President


Submitted by Syerra Burnor