January Park Board Minutes



Thursday, January 14, 2020, 6:00pm Municipal Building Waynesville, Missouri 65583

ROLL CALL: Meeting was called to order by Chairman Jeff Militti at 6:01 pm.

BOARD MEMBERS PRESENT: Chairman Jeff Militti, Amanda Koren, Bonnie Wilson, David Carpenter, Joe Motte, Kevin Curtis, Smith Cade, and Councilman Michael Curtis.

BOARD MEMBER ABSENT:

PARK BOARD SUPPORT: Trey Haragan and Erin Ruiz

INTRODUCTION OF VISITOR AND GUEST: None.

PULASKI COUNTY MASTER GARDENERS REPORT: No new information other than the Master Gardeners have voted in a new board and that they are reviewing other ways to raise funds as they do not believe in person classes will be available for months.

SPORTS PROGRAM WAYNESVILLE/ST ROBERT REPORT: Erin reported that all winter sports had been cancelled spring soccer registration is open now until 12 February. Spring practice begins on 22 February. Summer registration will be held 15 March to 16 April and will include T-ball, baseball and softball and coaches are needed. Secrest Western won the bid on uniforms for the 2021 calendar sports year, welcome to the WSR family.

<u>APPROVAL OF LAST MONTHS MEETING</u>: Chairman Militti called for a motion to accept the November board meeting minutes as written. Motion was made by David Carpenter and seconded by Joe Motte. Motion passed and minutes were approved.

PARK SUPERINTENDENT REPORT: Trey reported that the department is in full swing of winter maintenance for the spring mowing season. They have also repaired the dividers, upgraded the heat and repainted the bathroom that is across from the playground. They will also start striping the fields for soccer to start in February. Trey is also putting together an info packet for park info to be given to the RV residents.

OLD BUSINESS: N/A

PARK UPDATE AND CONCERNS:

Roubidoux Park – No issues.

Laughlin Park (Mr. Cade) – No issues.

R.V. Park (**Mr. Carpenter**) – The ground fault receptacle/pedestal has not been fixed. Lots of limbs everywhere.

Glen Haven Park (Mr. Curtis, K.) – No issues.

Tiger Park (**Ms. Wilson**) – The trash can that Mr. Beamer wanted has been found by Trey and he is welding and painting it to make it serviceable and look like the other parks trash cans.

Summit Park (Mr. Motte) – The sign is missing a bolt. Trey said that he will be removing the sign to repaint it and reinstall correctly.

NEW BUSINESS: Chairman Militti introduced our newest board member: Ms. Bonnie Wilson. Mr. Cade brought up that some residents are wanting a skate park placed in Roubidoux Park. The board discussed placing a questionnaire on Facebook to get resident feedback on what project they would like to see next. Mr. Carpenter mentioned his wife's hometown has a holiday light show in their park and wanted to know if that is something we could look into for future years. Ms. Wilson and her daughter would like to paint a mural on the old pump station in Roubidoux Park. Her daughter will be putting together a storyboard and presenting it to the board in March.

FINAL COMMENTS: N/A

EVENT CALENDAR: No events.

ADJOURNMENT: The meeting adjourned at 6:36PM. The next scheduled board meeting is Thursday, February 11, 2021 at 6PM at Waynesville City Municipal Building.