July 2023 Park Board Meeting Minutes



Thursday, July 13, 2023, 5:00pm Municipal Building 100 Tremont Drive Waynesville, Missouri 65583

Call to Order: Meeting was called to order by Chairman Rachel Watson at 5:01pm.

Board Members Present: Chairman Rachel Watson, David Carpenter, Rena Brown, Dave Neeley, Lynn Morgan, Erika Haley, Andrew Everling.

Board Members Absent: none.

<u>**Park Board Support**</u>: Admin assistant to the City Clerk, Jen Worth. Councilwoman Amanda Koren, Park Superintendent, Trey Harrigan.

Approval of Previous Month's Minutes: Motion: Dave Neeley Second: David Carpenter

<u>September Meeting at the Park:</u> There will not be a meeting in August due to 4 members not being available to attend. The September meeting will be advertised and held in Roubidoux Park serving free hot dogs etc. to the public and encouraging them to complete a survey and meet the Park Board Members. Members will be coordinating details via phone/email.

Board Member Park assignments: Park Board members will be assigned a new park each year while serving on the board to broaden perspective and familiarity with the Waynesville Parks. The new assignments are as follows. (Change is 2 new members assigned parks.)

-Roubidoux: Dave Neeley -Laughlin: David Carpenter -RV: Lynn Morgan -Summit: Rena Brown -Tiger: Andrew Everling -Glen Haven: Erika Haley

Introduction and Comments of Visitors and Guests: None present.

Roubidoux Park (Dave Neeley) The newly installed saucer and playground parts are appreciated and look/perform nicely. There is a need for a restroom closer to the spring area. Funding is the reason this need cannot be fulfilled at this time. Citizens can walk down to the present porta potty by the fishing platform. There is a bike rack that has been historically unused. It will be removed my parks dept. Rachel Watson will follow up about the basketball court plans with the city.

Laughlin Park (David Carpenter) Potholes need filled at entrance. Mirror exiting park is broken. Can it be repaired/replaced? Fallen tree in spring needs removed. Moss accumulating in fishing platform area-can it be removed or reduced? Citizens park on the side of the road at the spring fence line causing a traffic bottle neck and safety hazard. Can the city install no parking signs?

<u>R.V. Park Lynn Morgan</u> RV & Farmer's Market restrooms are in poor condition. Waiting on grants for new RV park restroom. Rachel Watson will follow up with city about Farmer's Market restroom.

Glen Haven Park (Erika Haley) No comments.

Tiger Park (Andrew Everling) Property next to park has high grass and poses a safety/health hazard. May be right-of-way and belong to roads dept. Rachel Watson will follow up to see who has ownership and how we can get it maintained. The space where the horseshoe pit was is scheduled to be filled in during the fall season by the parks dept. Wood box around sign is rotten and needs removal/replacement. Rock Climbing equipment is in noncompliance and is scheduled to be removed by the parks dept in the fall. Water pools about ½ in deep under equipment when it rains. Due to underground pipes, the ground cannot be regraded.

Summit Park (Rena Brown) Sign for park is missing. Rachel will follow up to see if there is a known reason and work out a solution.

After Action- Cave State Cruisers: Boards members were unable to attend this event. No comments.

Pulaski County Master Gardeners (Rachel Watson): Provided upcoming events and classes list.

<u>Park Superintendent (Trey Harrigan)</u>: Provided answers and details about park issues and happenings throughout the meeting.

<u>Old Business</u>: It was voted that in leu of naming the pavilions as previously discussed, there will be new numbers made to be displayed on the pavilions. The signs will be 8x10, green background, reflective white number, and border. Rena Brown will be ordering these.

<u>New Business</u>: Rachel Watson was given access to the parks facebook page to add Park Board specific information.

Final Comments: Rachel Watson will be ordering Park Board polo shirts for new members.

Upcoming Events:

July 14- Next Home Team Ellis, Customer appreciation movie night at the stage. July 15- Freedom in the Park Aug 11- Next Home Team Ellis, Customer appreciation movie night at the stage. Sept 9- ASYMCA Patriot Day Sept 11- 9/11 Memorial Event Sept 29&30- Old Settler's Day Oct 28- Pumpkin Fest

Next Meeting: Thursday, September 14, 2023, at 5:00pm at Roubidoux Park.

Adjournment: The meeting was adjourned by Chairman Rachel Watson at 5:57pm.