## June 2024 Park Board Meeting Minutes



Thursday, June 13, 2024, 5:30 pm Municipal Building 100 Tremont Drive Waynesville, Missouri 65583

<u>Call to Order:</u> Meeting was called to order by Dave Neely at 5:31pm.

**Board Members Present:** Dave Neely, Kevin Daley, Brandy Pfeifer, Caleb Padgett, Micah Pereza

**Board Members Absent:** Erika Haley, Michelle Baze

Park Board Support: Executive Assistant, Jen Worth & Councilwoman, Amanda Koren.

<u>Approval of Previous Month's Minutes (April 2024):</u> Motion: Dave Neely Second: Brandy Pfeifer. All approved.

Resignation of Board Member: None

<u>Nomination and voting of new Chair:</u> Dave Neely was nominated through consensus of the board as park board Chairman. **Motion:** Kevin Daley **Second:** Caleb Padgett

**Introduction and Comments of Visitors and Guests:** No visitors or community guests present.

Roubidoux Park (Dave Neeley): No new issues.

**Laughlin Park:** No new issues reported.

**R.V. Park:** RV park assigned to new board member, Kevin Daley. No new issues reported.

Glen Haven Park (Erika Haley): No new issues.

<u>Tiger Park:</u> Tiger Park assigned to new board member, Brandy Pfeifer. No new issues.

<u>Summit Park (Micah Pereza):</u> No new issues reported. Noted that the signage for the park has been missing in excess of 6 months.

## **Old Business:**

Totem Pole Dedication in Laughlin Park: Discussed the family of Gary Dye (original painter) would like a dedication plague in his remembrance posted. Discussed aligning dedication project with cities of Dixon and Crocker who are doing similar work with their parks. Noted that the totem pole is in need of minor repairs and repainting. It is believed that paint has already been purchased for this. Jen Worth to follow up on this.

Soccer Tournament in the park last weekend was successful with great turnout.

Kids to Park Day had a huge turn out and went very smooth.

The Wall that Heals event had approximately 2,300 visitors. Very successful.

## **New Business:**

Discussed concerns that the park may not have been closed timely when flooding occurred last week.

Discussed upcoming events and need for park board attendance at events. Upcoming events include: Hogs to Frogs (9/20/24-9/22/24). Dave Neely volunteered to sit on the planning committee for this event and to support arranging the kids carnival.

Discussed assigning park board duties with back up support. Brandy Pfeifer will be the meeting minutes keeper with Caleb Padgett as the backup.

Park board members requested event calendar 90 days out so that appropriate board support can be arranged and ensured.

Chairman Dave Neely presented a new park review form for use. This form was supported by the rest of the board.

**Final Comments:** No comments

Next Meeting: July 11, 2024, at 5:30pm at the City of Waynesville Municipal Center.

<u>Adjournment:</u> Motion to adjourn by Kevin Daley, 2<sup>nd</sup> by Brandy Pfeifer. Meeting was adjourned by Chairman Dave Neely at 6:27PM.