

Open Meeting:

1. Roll call

Johnnie Collins- absent, Kimberly Storey- present, Kailey Newbrough- present, Jerra Icenhower- present, Cheryl Winder- present, Felicia Stewart- present

2. Call to order

Icenhower calls the meeting to order at 6:02 pm.

3. Approve agenda

Storey makes a motion to approve the meeting agenda, Winder seconded.

Vote: All in favor

Public Forum:

No community members present.

Business Meeting:

1. Employee Reports:

Chelsey: Reports handed out for concession stand. Baseball 6/10/24- 7/11/24 Gross Revenue: \$6509.90, Expenses -\$2131.65.

Ipad screen is cracked. Will look into replacement cost.

Drink refrigerator is not holding temperatures.

Winder makes a motion to go ahead and replace refrigerator up to \$800, Storey seconded.

Vote: all in favor

Chelsey will order it and have it delivered to Winder, who will deliver it to concession stand.

Craig: Leon told Craig the Lions Club is not going to use the building for bingo. Will use booths out front and use power.

Going to move ropes out a little further to where they can maneuver trailers. Going to do everything the same layout as last year.

Concession stand needs to be cleaned. Would the park be interested in buying a power washer? Not sure how much a new one would run but it will cost around \$100 to rent one. Newbrough: I have a power washer that the park board can borrow for now.

If we see a need for one on a more regular basis, we can consider buying one down the road.

Craig: We will be needing a bigger air compressor. This is something that is used on a regular basis.

Newbrough makes a motion to purchase a new air compressor for under \$499, Winder seconded.

Vote: All in favor

Icenhower: a community member contacted us about a book nook as a Memorial for a family member, which will be placed at the Purple Park.

2. Treasurer Report

Storey: This time last year Gross \$39,725.62. Current year Gross: \$47,529.20

Old Business:

1. Party in the Park

Winder: Will need someone there for the registration table. All meat has been donated. Had some bikes donated. Brittany has reached out to some local businesses to see if anyone wants to do a booth. We got two hover boards, some girl toys, discovery toys, National Geographic stuff all for giveaway.

2. Grant update

Icenhower: Met with Christina R about grants. We don't have the capacity to get it all together. We really need a minimum of two more people on the Park Board. There are two grants I talked to Kelly Petty about and they are more simple and easy to apply for. There is one she is looking into for the trails. Because we do need the City to be on board, maybe we should try to speak with City Officials. We need to find out if the City can apply for a grant and the Park Board to run it.

Fair Grove District Park Board Meeting Minutes
81 S. Orchard Blvd. Fair Grove, Mo 65648
August 12th, 2024

New Business:

1. Utility Trailer.

Winder makes a motion to purchase a utility trailer for less than \$350, Storey seconded

Vote: All in favor

2. Soccer Medals.

Storey makes a motion to purchase medals and rings from BJs, Winder seconded

Vote: All in favor

Adjournment:

Icenhower makes a motion to adjourn the open meeting at 6:42 pm

Next Park Board meeting will be Monday September 9th, 2024 at 6:00 pm

Kailey Newbrough, Secretary