Fair Grove District Park Board Meeting Minutes 81 S. Orchard Blvd. Fair Grove, Mo 65648 September 22, 2025

# **Open Meeting:**

#### 1. Roll call

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

## 2. Call to order

Newbrough calls the meeting to order at 6:02

## 3. Approve agenda

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

Vote: yes-5, no-0

Public Forum: N/A

# **Business Meeting:**

#### 1. Employee Reports:

C. Counterman: discussing concession profits. Year to date Net profit of \$11,369.51. Last year was approximately \$10,000 profit.

Craig: Fertilizer quotes for the two large ball fields from MFA and BWI. Work to be done on lower ball fields this fall and would not want to fertilize that grass at this time. We will wait for fertilizing both ball fields in the spring. Board all in consensus for this plan.

- B. Counterman: soccer season was a success and new goals received many compliments. Prior to next soccer season we will need to replace the Fair Grove corner flags. Counterman to get price quotes on new flags. Created a parent code of conduct for all parents to sign each sport season and has to be signed by the parent before the player can participate. Bounce house party rentals \$200 for parties hosted at the park fields and \$250 for parties hosted at personal residences. Customers have the option to pay for food provided by the park at parties for an added fee. A \$100 damage deposit for all rentals is charged to the customer and reimbursed within 24 hours as long as the bounce house passes the return inspection.
- 2. <u>Treasurer Report:</u> Park funds approximately \$321,387.00 as of August.

Fair Grove District Park Board Meeting Minutes 81 S. Orchard Blvd. Fair Grove, Mo 65648 September 22, 2025

1. Park Fence: Evaluating the need for the expense at this time. Parks staff to observe for future needs.

## **New Business:**

Flag Football/Uniforms: 76 participants at this time. Sign ups close 9/23/25.
Uniform quotes: Creator Designs: T-shirt-\$9.95 Jersey-\$14.95, Eden Roots:
T-shirt-\$9.50 Jersey-\$11.75 and Greek Corner: T-Shirt-\$9.75 Jersey-\$13.60.
Winder makes a motion to go with the jersey for flag football from Eden Roots for \$11.75 and Storey seconds it. Yes-5, no-0.

Referee adjustment for flag football games. Two 10/12U experienced refs at \$15 a game. One for 6/8U games: younger refs in training at \$12 a game to gain experience as a referee. No referees for 4U, whistles will be provided to each coach 4U-8U. Icenhower makes a motion to have two experienced refs for 10-12U at \$15 a game and one in training ref for 6-8U at \$12 game and no refs for 4U. All refs will receive a whistle to keep. If the ref loses their whistle they can purchase a new one at \$1. Winder seconds the motion.

Need: 4 game balls at \$12 each, 1 set endzone pylons \$23 each, 4 sets orange cones \$8 each and 24 whistles at \$1 each. Newbrough makes a motion for 4 game balls at \$12 each, 1 set endzone pylons \$23 each, 4 sets orange cones \$8 each and 24 whistles at \$1 each and Stewart seconds the motion. yes-5, no-0

Wants: 4 Electronic scoreboards (used for all sports) \$107 each, we currently borrow 2 scoreboards from the school for basketball only. Winder makes a motion to purchase two electronic scoreboards at \$107 each, Stewart seconds the motion. yes - 5, no-0

Cheer: 9 participants at this time. Uniform "tshirt" pricing options are the same as flag football options. Please see the above notes. Cheer participants are still given the opportunity to upgrade their uniform. Stewart makes a motion to use Eden Roots for a \$9.50 t-shirt for cheer, Winder seconds the motion. yes-5 no-0

2. Trunk or Treat/Movie: Saturday 10/25 before Halloween trunk or treat. Option for local businesses to set up a display for the Halloween event. Possibly Trunk or Treat time runs from 4:30-6:30 with Hocus Pocus 1 (6:30 start) and Hocus Pocus 2 (8:00) to follow. Consider the idea of providing fire pits with the option to make Smore's over the firepit provided by the Fair Grove Parks with a \$500 estimated cost on Smore's supplies. Stewart makes a motion to spend up to \$500 in event supplies for the Fair Grove Parks to provide to community members at the Trunk or Treat event, Newbrough seconds the motion. yes-5, no-0

Winder presents a portable bluetooth speaker system for the parks to have for events. For music, movie sounds, announcements, etc. The portable speaker system is approximately \$190 new. One option includes a microphone and one does not. Winder makes a motion to purchase the portable bluetooth speaker system with microphone included at \$190, Icenhower seconds the motion.

Fair Grove District Park Board Meeting Minutes 81 S. Orchard Blvd. Fair Grove, Mo 65648 September 22, 2025

3. Christmas Drive Through/Movie: Christmas on Main is the beginning of December (12/6) and the Grinch with craft and/or cookies will be there. The event ends approximately at 7:30. 12/13 would like to bring back the Christmas Drive through lights 5-6:30 with the Grinch movie in the park after. Possibly look into quotes for an outdoor tent in case the weather is bad for shelter. The Grinch would be at this event and possibly have some sort of craft to make with the kids.

# **Closed Session:**

1. N/A

## Approve Park Board Minutes

Stewart makes a motion to approve park board minutes from the last meeting 8/11/25, Winder seconded.

Vote: yes-5,no-0

# Adjournment:

Icenhower makes a motion to adjourn the open meeting at 7:37pm, Winder seconds it. yes-5, no-0

Next Park Board meeting will be Monday 10/13/25

Felecia Stewart, Secretary