

Open Meeting:

1. Roll call

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

2. Call to order

Newbrough calls the meeting to order at 6 pm.

3. Approve agenda

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

Vote: Yes- 6, No- 0

Public Forum:

One community member present for board meeting to observe.

Business Meeting:

1. Employee Reports: Craig: two tree removal bids presented to the board for the tree at 111 Main. Motion to go with Hodges Tree Trimming for \$1100 by Cooke. Seconded by Stewart. Brittany Counterman: Basketball and cheer starts 1/13/25. Basketball goals are heavy and difficult to install. Presented selling current goals and replacing them with portable goals on wheels. Winder made a motion to get bids for current goals (4) to sell and purchase new portable goals (4) at \$75 each. Second by Newbrough.

Vote: Yes- 6, No- 0

1. Treasurer Report: Current balance is roughly \$288,000 and we have netted \$51,000 so far this year.

2. Committee Reports:

Winder reports that she has a meeting tonight with the Chamber to debrief on the Christmas on Main event. Plans to discuss possible collaboration on Easter Event.

Old Business

1. Vote and/or discuss Grant writing updates:

Storey applied for a \$5000 grant to put towards park improvements.

New Business:

1. Vote and/or discuss getting an updated Appraisal and Title Work:

Storey is working on another grant that will open in March. Need an appraisal and title work. Storey made a motion to get an updated appraisal for a maximum of \$1500 and Title work done for a maximum of \$500. Seconded by Winder.

Vote: Yes-6, No-0

2. Vote and/or discuss Property Lines:

Winder: A driveway is on top of park property lines. Approximately half way through the driveway. Tenants of the home are driving over park property to get in and out of residence. Collins will get three local bids on fencing for the property line from the road and extending up to the purple park.

3. Vote and/or discuss Tree Removal:

Discussed during Craigs time in employee reports.

Hodges Tree Trimming to remove tree and stump.

4. Vote and/or discuss Fundraising:

Newbrough presented hosting "movies at the park". Set cost per vehicle. Concessions open. Dates to be discussed at the next park board meeting on February 10th, 2025. Possibly 3 dates during June, July and August. Cooke offered use of his projector and sound system. Discussed possibility of adult sporting events such as softball tournament. Will continue this discussion at next meeting.

5. Vote and/or discuss Seasonal Worker:

Craig would like to expand the seasonal support position contract dates from March 1st - September 30th to March 1st - October 31s if possible. There is a lot of work to be done during season and the extra support during this time would be helpful. Cooke made a motion to extend dates to March 1st, 2025- October 31st, 2025. Storey seconded the motion.

Vote: Yes- 6, No- 0

Winder made a motion to increase the pay of Seasonal Worker to \$15 an hour from \$13 and Collins seconded.

Vote: Yes- 6, No-0

Fair Grove District Park Board Meeting Minutes
81 S. Orchard Blvd. Fair Grove, Mo 65648
January 13th, 2025

*Stewart left the meeting at 6:53 pm. Collins continued the minutes.

Vote and/or discuss Seasonal Worker continued:

Seasonal worker will work a maximum of 20 hrs. per week, approval may be granted by Park Board to go over 20 hours if needed.

Closed Session: N/A

Approve Park Board Minutes

Storey makes a motion to approve park board minutes from the last meeting, Winder seconded.

Vote: Yes- 5, No-0

Adjournment:

Newbrough makes a motion to adjourn the open meeting at 6:59 pm

Next Park Board meeting will be Monday Feb. 10th, 2025 at 6:00 pm

Stewart/Collins, Secretary