

Fair Grove District Park Board Meeting Minutes

The meeting was held at 101 Union Grove Rd Fair Grove, Mo (Obannon bank)

October 10th, 2023

Roll Call: Stacey McCormick-present, Brittany Counterman-present, Rachel Cooke-resigned, Regina Cooke-present, Jerra Icenhower-present, Becky Carr-resigned, Tonia Vickery-present

The meeting was called to order at 6:00pm by Chairman Jerra Icenhower

Approve Agenda: B. Counterman made a motion to approve the agenda. Vickery seconded.

McCormick-yes, B. Counterman-yes, Cooke-yes, Icenhower-yes, Vickery-yes

Public Forum: N/A

Employee Reports: McPhail: Rite bug spray, sprayed last week. The concession stand and the shop floors were all sprayed for spiders. This time the guy spraying had Craig leave everything where it was in hopes the spray would get on items and the spiders would come out of hiding and take it back to the nest with them. He will not spray again until April. The pipe running from the concession stand to the creek has been run over and broken in two places. Craig is going to get with LaFollette Excavating to get estimates on fixing the pipe. After the Halloween and Christmas events, Craig is going to move decorations to the old fire house building to make room in the shop for the office. McPhail has someone coming out to pick up all scrap metal.

K. Counterman: Grant writing class on October 20th. Stil has to get with Sara to find out what umbrella the park falls under. K. Counterman has only reached out to one person regarding park planning. K. Counterman has suggested maybe giving the park signs an upgrade for people to be able to find the park entrances easier. Would also like to put ¼ mile, ½ mile etc. signs on the trails. DO some minor repairs and upgrades until she can find a park planner that can get it all done. K. Counterman is going to get pricing for boulders and bring in some pictures for the board to go over on the park entrances.

M. Mullis: Absent, at soccer fields

Old Business: the committees are as followed:

Events: Cooke, McCormick, Counterman

Concessions: McCormick, Counterman

Communications: Vickery, Cooke

Personal: Icenhower, Vickery

Sports: Icenhower

By Laws:

We have two new members joining the board within the next month.

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Calendar events: Basketball registration in person on October 28th, 2023. Registration opens November 1st and will run through November 30th. Basketball is \$30.00, uniforms will be ordered December 1st. Late registration will be accepted until Dec 10th, with uniforms being ordered on December 11th. Basketball fees will be \$40.00 for late registration. January 9th will start practices. Practices will be held on Tuesday and Thursday from 6:00pm until 9:00pm. January 20th will start games, games will have a start time of 8:30am and run until February 24th, with March 2nd being a potential make up day. February 3rd and 10th will be picture days. Cooke made a motion to approve the calendar of events. McCormick seconded. McCormick-yes, B. Counterman-yes, Cooke-yes, Icenhower-yes, Vickery-yes

Halloween Event: Icenhower spoke with Leon with the Historical Society, he said they should be able to do the hayride for the park since they already have all the insurance to do so, Cooke will speak with Leon to finalize plans for the hayride. Cooke asked is it going to be safe for firepits. B. Counterman explained there will be a gate around the firepits, only four children will be let in at a time and must be accompanied by a parent. B. Counterman stated the events committee will be having a meeting to finalize plans for the event.

Project Graduation haunted trail: Icenhower spoke with The City Clerk and due to members on the board and their children involved with project grad not receiving funds themselves, board members are able to vote on Project Grad using the facilities for the haunted trail. Vickery made a motion for project grad to be able to use the park trail for the haunted trail. B. Counterman seconded. McCormick-yes, B. Counterman-yes, Cooke-yes, Icenhower-yes, Vickery-yes

Forensic audit: B. Counterman said while there have been some discrepancies found, she isn't sure if there is enough to make a difference and wonders would we just be spending money that we could be using elsewhere. Icenhower makes a motion to not move forward with the Forensic Audit. McCormick seconded. McCormick-yes, B. Counterman-yes, Cooke-yes, Icenhower-yes, Vickery-yes

Google workspace: Google workspace is a good place for all board members and employees to be able to put any documents for the park and get away from using personal emails, etc. Vickery is going to get more information about it and how it works, tabled for now.

Monitors for concession stand: McCormick is going to call coke about the coke machine outside the concession stands. Monitors are tabled until we figure out what is going on with the machine.

Hayride: Cooke will speak with Leon from the Historical Society to finalize plans for the hayride.

Heat Press: Vickery asked do we really need the heat press, is it beneficial to the board. B. Counterman is really the only one that has any interest in using the machine and if she were to

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leave the board or be unavailable the heat press is useless to the board. Vickery made a motion to send the heat press back. McCormick seconded. McCormick-yes, B. Counterman-yes, Cooke-yes, Icenhower-yes, Vickery-yes

Total Highspeed: Vickery spoke with Amanda, Amanda let Vickery know there have been some changes within the company and pricing has increased. Total Highspeed has gone from \$55.00 to \$95.00 a month, we would be able to place it in vacation mode for the months we are not using it and be charged \$10.00 a month. Vickery also found out there is no fiber cable around the concession stand where we need the internet the most. Icenhower is going to speak with the board of aldermen and ask about the park piggybacking on their Verizon account. Due to increase in pricing and no fiber available Vickery makes a motion to ask the board of aldermen about piggy backing on their Verizon. McCormick seconded. McCormick-yes, B. Counterman-yes, Cooke-yes, Icenhower-yes, Vickery-yes

New Business: Due to a few hiccups during football, Vickery makes a motion for B. Counterman to run basketball. Cooke seconded. McCormick-yes, Counterman-abstained, Cooke-yes, Icenhower-yes, Vickery-yes B. Counterman will make schedules, order uniforms, get pictures scheduled, etc. B. Counterman would also like to start getting referees inline for basketball and start getting them trained, going over rules, regulations, etc for basketball. Motion made by Icenhower to have one (1) referee for pre-k basketball and two (2) referees for basketball paying each referee \$15.00 per game per person. B. Counterman to have a four (4) hour session with lunch provided for referee training, coaches are welcome to attend as well. Vickery seconded. McCormick-yes, B. Counterman-yes, Cooke-yes, Icenhower-yes, Vickery-yes B. Counterman said we are needing new basketballs. Icenhower makes motion to purchase new basketballs. McCormick seconded. McCormick-yes, B. Counterman-yes, Cooke-yes, Icenhower-yes, Vickery-yes

Concessions: McCormick stated the concession stand is in need of the following items, popcorn machine, carafes for hot chocolate/coffee, can opener (they are available on amazon in a two (2) pack), utensil holder, napkin holder, new grill. Motion made by B. Counterman to purchase a popcorn machine up the amount of \$500.00, napkin holders, utensil holders, three (3) carafes. Vickery seconded. McCormick-yes, B. Counterman-yes, Cooke-yes, Icenhower-yes, Vickery-yes

Post Office Box for the park: Vickery is going to get pricing for the post office box.

Sports Surveys: Vickery and Cooke put together a survey to help with feedback from the community. The survey is as followed: 1. Email, 2. What sport are you providing feedback on? 3. What did you like the most about this sport program? 4. What did you like least about this sport program? 5. Did you feel you had enough notice to register for your child's sports program? 6. Do you feel it was easy to register? If not, explain. 7. Did you like the quality of the uniforms? 8. If the uniforms did not meet your expectations, please provide us with feedback on how to

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improve. 9. If soccer was your sport program, would you like to see more soccer academy done in the fall or prefer a regular season? 10. How do you feel the communication was for the teams, registration, dates, times, and updates for this fall season? Please provide any concerns or feedback below. 11. What days work best for your schedule for your preferred program? Note: Weekdays would be evening times and Saturdays would be morning times. 12. Do you like the food and drink options at the concession stand? 13. Please list any food or drink options we don't currently serve at the concession stand that you would like to see served? 14. Did you like the photographer for Team and/or Individual Photos? 15. Do you have interest in volunteering as a coach, referee, concession stand volunteer, or serving on the Park Board? 16. If you answered above you would like to volunteer, what sport program or position do you want to be considered for? Motion was made by Vickery to post the survey and start getting feedback from the community. B. Counterman seconded. McCormick-yes, B. Counterman-yes, Cooke-yes, Icenhower-yes, Vickery-yes

Business Meeting:

Treasure report: The bank statement has not come in yet, therefore there is no treasure report.

Motion was made by Icenhower to appoint McCormick as Vice-Chairman and Vickery as Treasure. B. Counterman seconded. McCormick-yes, B. Counterman-yes, Cooke-yes, Icenhower-yes, Vickery-yes

Approve board minutes: Vickery stated in the last minutes M. Mullis had said cheer shirts and bows had gone out, in fact it was only the temporary cheer shirts that had been given out, not the shirts promised to the girls. B. Counterman made a motion to approve the meeting minutes with the changes. Vickery seconded. McCormick-yes, B. Counterman-yes, Cooke-yes, Icenhower-yes, Vickery-yes

Adjournment: Motion made by Cooke to adjourn at 8:23pm. McCormick seconded.

McCormick-yes, B. Counterman-yes, Cooke-yes, Icenhower-yes, Vickery-yes.

Motion was made by Icenhower to go into closed session at 8:24pm. B. Counterman seconded. McCormick-yes, B. Counterman-yes, Cooke-yes, Icenhower-yes, Vickery-yes.

Regina Cooke, Secretary

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