

Open Meeting:

1. Roll call

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

2. Call to order

Winder calls the meeting to order at 6:02

3. Approve agenda

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

Vote: yes: 5, no: 0

Public Forum: Representative for the historical society requesting to use the electricity from the park building if needed. Winder makes a motion to allow the historical society to use parks electric for Heritage Festival if needed, Icenhower seconds it.

yes-5, no-0

Business Meeting:

1. Employee Reports: B. Counterman updated the soccer game schedule to start at 0830 to accommodate for elevated temperatures. Saved approximately \$2 a shirt for players by switching to soft shirts vs dry fit shirts. Soccer goals also came in a little cheaper at \$694 vs \$810 quoted. Potential sponsorship for cheer. B. Counterman has secured gym space at the school for basketball starting in January. Practices will tentatively be on Monday and Thursday 6-9 PM with games on Saturday.
2. Treasurer Report: Net income through June (fiscal year) of \$56,395 with approximately \$300,000 in the parks account.

Old Business

1. Party in the Park: 8/16/25 Saturday starts at 6:00, with How to Train Your Dragon movie in the park after.
2. Bounce House: Opportunity to purchase bounce house supplies from a company liquidating. Purchase could include 8 bounce houses, movie projector, inflatable screen, extra accessories \$6,500 or \$8,600 with enclosed trailer 4X8.

Opportunities to rent bounce houses out to the community, use at park events, etc. Icenhower makes a motion to purchase the bounce house package with trailer for \$8,600 and Storey seconds it.

yes - 5, no - 0

3. Heritage Festival Parking: Historical society to use the purple parking lot. Parks may use the south parking lot for festival parking. Charge a small fee (\$5) to raise funds for the park for visitors to park there. Winder makes a motion to charge \$5 for parking in the South park for the Heritage Festival weekend, Stewart seconded it.

yes-5, no-0

New Business:

1. Park Garage Sale: Holiday decorations, excess sports supplies and concessions equipment. B. Counterman to check with Sara to see if there are any stipulations with the sale of park supplies. The plan is to have the sale 10/2-10/4 Thursday - Saturday. Winder makes a motion to have the park garage sale Thursday to Saturday 10/2-10/4 and Storey seconds it.
2. Sports Assistant Position: Assistant is most needed during baseball and basketball or PRN if there is a conflict for the sports director. Consider restructuring the contract position to include baseball grounds prep in the job description for Craig's assistant. B. Counterman requests assistance with basketball court set up for basketball practices and games and field prep for baseball/softball games. Sports Prep Technician to assist potentially with baseball and/or basketball. Will come back to this after discussing details with Sara.
3. Sports Registration Fees: To avoid increasing sports registration fees we can opt to trade out volunteering time for fees increase, and require families on scholarship to volunteer hours to equal the cost of athletic fees. Removing referees and umpires for 4U and 6U will also reduce sports costs for the community. Icenhower makes a motion for Scholarship registrations to volunteer three hours per registration, could be referee, umpire or concession help and any family member over 14 can represent registrant for volunteer hours. If hours are not met by the family they will be expected to pay the registration fee(s) deficit, Winder seconds this motion.

Yes - 5, No-0

Closed Session:

1. N/A

Fair Grove District Park Board Meeting Minutes
81 S. Orchard Blvd. Fair Grove, Mo 65648
August 11, 2025

Approve Park Board Minutes

Collins makes a motion to approve park board minutes from the last meeting, Stewart seconded.

Vote: yes: 5, no:0

Adjournment:

Winder makes a motion to adjourn the open meeting at 7:19 pm

Next Park Board meeting will be Monday 9/8/25

Felecia Stewart, Secretary