

Open Meeting:

1. Roll call

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

2. Call to order

Newbrough calls the meeting to order at 1810

3. Approve agenda

Newbrough makes a motion to alter the agenda by removing soccer and adding field tarps, Icenhower seconded.

Vote: 6-yes, 0-no

Public Forum: N/A- No community members present

Business Meeting:

1. Employee Reports: Per Craig bathroom leak has been repaired. Mulch bids received from Hodges \$660, Clutter Cutter \$788 and Sean Pritchard \$432. Mulch project postponed to be discussed in July.
2. Treasurer Report: C. Counterman purchased a cooler for extra water at the concession stand.

Old Business

1. Adult softball/fencing update: Adult softball \$250 per team, at least 10 players with a 60/40 male/female ratio. Teams will provide own shirts and softballs.
2. Natural Trail Bids: Icenhower bid \$5805.00 and Hodges bid \$8730.00. Newbrough makes a motion to go with Icenhower Dirtwork for trails, Winder seconds it.
yes - 5, no - 0, abstained- 1
Icenhower- abstain, Storey- yes, Newbrough- yes, Stewart- yes, Winder- yes, Collins- yes

New Business:

1. Electrical work: Waiting for bids. Plan for urgent meeting once bids come through to move forward with urgent electrical issue.

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2. Catchers gear: Purchase 8 sets of catchers gear up to \$1400.00 total pending price and quality comparison. Winder makes a motion, Newbrough seconds it. yes-6,no-0
3. Sports Age: Change from school grade to player age. Icenhower makes a motion to make the change, and Newbrough seconds it. yes-6, no-0
4. Field Tarps: 4 tarps \$78 each 30x50 from Menards, Stewart makes a motion, Winder seconds it. yes-6, no-0
5. Upcoming grant opportunity: potential 50-50 match for park trails and parking upgrades. Up to \$500,000 match. Storey to get bids.
6. Future fundraisers: Next movie for movies in the park: June: Inside Out 2, July: Elemental, Aug: New How To Train Your Dragon Movie. Discussed only having vendors and bounce houses at every other movie event. The next vendor event will be in July. Winder discusses purchasing two bounce houses for the parks to use instead of renting. Would be approximately \$2,000 each. Winder to present options and price points during July meeting.

Closed Session: Newbrough makes a motion to go into closed session to discuss employee matters RSMo 610.021(3) Winder seconds it. yes-6, no-0

Collins makes a motion to adjourn closed session and go back into open session, Winder seconds. yes-6, no-0

Approve Park Board Minutes

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

Vote: yes-6, no-0

Adjournment:

Newbrough makes a motion to adjourn the open meeting at 7:35 pm

Next Park Board meeting will be Monday 7/14/25

Felecia Stewart, Secretary