

# **Park Board Meeting Minutes**

## **April 27, 2017**

**Members Present:** Charlie Cayce, Tim Wade, Bob Swyers, Jeff Meyers, and John Richeson

**Members Present After Roll Call:** Rochelle Mayes

**Members Absent:** Kent Akins, Marsha Lehman, and Ray Earls

**Also Present:** Larry Crites, Lynn Church (Friends of the Festus Parks), and Barb Lowry

**Visitors:** Lisa Tindall (Head Start), Natasha King, Dwayne Sharp, and Gaylord Turner (hot dog cart)

### **Visitor Remarks:**

Natasha King (Concession Cart): Natasha asked if she could operate a mobile concession cart in parks where no concession stand is available. She understands that there are permits and licenses she would have to obtain from the city and from the health department. With a motion and second by Bob Swyers and Rochelle Mayes, and the unanimous approval of the Board, it was approved that Natasha could have a mobile concession cart in parks without a concession stand including West City Park away from the complex.

### **New Business:**

Lisa Tindall (Head Start): requested the use of the band building on May 5, 2017 from 9a-12:30p for head start graduation. With a motion and second by Charlie Cayce and Bob Swyers, and the unanimous approval of the Board, this request was granted.

Dean Eshelman (USA Cares Event): last year's event raised more than \$1,000.00. He would like to have this event again on Dec. 3, 2017 from 1pm-8pm. He will have portable restroom facilities this year. With a motion and second by Bob Swyers and Rochelle Mayes, and the unanimous approval of the Board, this event was approved and there will be no fees charged.

Dean Eshelman (Fundraising Event): would like to hold a fundraising event in West City Park utilizing the stage and stage field for a couple of Re/Max agents facing large medical bills. Event will be open to the public and will include a dunking booth, food/craft booths, train on wheels to ride, bands jamming in the evening. Eshelman was told that he would need a blanket insurance policy as well as insurance documentation from each sub-contractor. The fee for the stage is \$500.00 with a \$100.00 refundable clean up deposit. With a motion and second by Charlie Cayce and Jeff Meyers, and the unanimous approval of the Board, this event was approved.

### **Old Business:**

**Update from Parks Superintendent:**

Jokerst Park Restroom: is currently in this budget year, but Larry asked the Board's advice about pushing off till next year because of all the projects currently going on. Larry also asked about putting the new facility in a different location in the park. With a motion and second by Bob Swyers and Charlie Cayce, and the unanimous approval of the Board, it was decided to erect the new facility in the same location as the current facility and to put the project out to bid as quickly as possible.

Larry reports that A&K is doing a good job with the fields, but they only have a one year field maintenance contract and it will take years to get Field 5 in the shape that all are looking for.

Larry informed the Board that the Parks Dept paid for the AC repair at the West City Park concession stand because all should be in good working order when the concessionaires assume responsibility for the building and this was the first time the AC had been turned on so it had not been checked before Reandos assumed responsibility for the year.

Storage Closets have been built for the portable pitching mounds at West City Park. They look nice and are being used.

June Meeting Date: Larry asked that the June meeting be moved up a week to allow him to be at West City Park on the regular meeting day to set up for the Firecracker Festival.

**Adjournment:** With a motion and second by Charlie Cayce and Ray Earls, and the unanimous approval of the Board, the meeting was adjourned at 7pm.