

Waynesville Park Board Minutes

11 August 2011

Call to Order: The meeting was called to order at 5:32 p.m. at City Hall.

Members Present: Connie Feighery, Joe Oliver, Roger Olney, Mike Prater, Cade Smith

Visitors and Guests: Mike France, Randy Brown

Prior Meeting Minutes:

Minutes from the July meeting were read. There was no quorum present, so no official action was taken in July.

Superintendent's Report:

Randy Brown gave the following report:

- Vandalism: Graffiti on the wall by the spring; people hanging on the volleyball nets at the park cause the tie rope to break; paper towel dispenser at the RV park has been broken.
- Old Settler's Day was a great success, with more visitors and more vendors than ever.
- The Spray Pad was hit by lightning and has been closed. The new pump motors should be here by tomorrow. Cost for the two motors totaled \$1726. Some insurance money may cover part of the cost. The board suggested to have an electrician examine the configuration to ensure the system is grounded properly.
- The entire trail from Laughlin Park to behind the ball fields has been re-rocked.
- Preparation for soccer fields for upcoming season will begin on 29 Aug.

Committee Reports:

- a. There was no community recreation board meeting this month.
- b. Briar Point/Glen Haven park committee. A decision was made to move forward with the park project. Roger, Mike, and Nelson Morgan will meet at the park area to make some decisions regarding at least one tree removal. Mike presented to the board a

piece of playground equipment that the neighborhood committee desires. It's a combination piece for ages 2-5 with an approximate cost of \$11,000. Plans are to get it installed before 30 October.

Old Business:

- a. A carnival at the Roubidoux Park seems to be a dead issue.
- b. The access pad for MO Dept of Conservation has been completed.
- c. Swing set at Summit Park. One end of the set will be in an area with the ground falling off and requires a tie wall.
- d. Toddler swings at Roubidoux Park. One tot swing added. Now there are 3 tot swings and 3 strap swings.
- e. RV park vehicle removal. Connie reported her findings from a couple of area RV parks facing the same flooding issue. They both stated that vehicles are removed by the owners only. They both have a strong disclaimer as part of the registration process. She will get a copy of their registrations for possible inclusion in our registration.
- f. A motion was made by Mike and seconded by Smith to table the performing arts pavilion project indefinitely.
- g. A motion was made by Joe and seconded by Smith to table the pet waste station issue. The board will attempt to address the issue through media and oversight.

New Business:

- a. Pavilion #4 is typically not reserved in order to ensure that at least one pavilion is open, but a couple has requested to use the pavilion for a wedding in October. They will pay the fee, but they desire to use that particular pavilion for their wedding. Connie moved and Joe seconded to suspend the policy for this couple and allow them to use the pavilion.
- b. The hard surface section of the existing trail issue was tabled.

The meeting was adjourned at 6:45 p.m.