

**Waynesville Park Board Minutes  
December 12, 2008**

**Members Present:** Joe Oliver, Charles Kristek, Roger Olney, JoAnne Bishop, Marti Bishop, Loretta Carson

**Member Absent:** Nathan Carmack

**Also Present:** Randy Browne (Assist. Park Superintendent), Mike France (City Council), Twyla Cordry (City Council)

**Visitor:** Darrell Todd Marina

**Call to Order:** The meeting was called to order at 5:32. Roger announced that there was a quorum. There was no quorum at the last meeting so the minutes were unofficial.

### **Superintendent's Report**

Randy Browne gave the Superintendent's Report because Rick Sallee was absent.

Randy report that Christmas on the Square went well. Everyone was very happy and said there were many thanks from the vendors.

He also said that park maintenance is working on the landscape at the cemetery. It has been seeded, winterized, and straw has been put down. The fire department watered it down.

Park maintenance is also working on the picnic tables. They are replacing boards on the tables and will be doing it all winter.

They spray pad has been winterized according to the book. It was discovered that the umbrella cracked all the way around. The builder and the designer have been called. It is under warranty. They were not able to find a reason for the cracking.

Randy also reported that tools are been bought and that the minimal amount is \$1500. They have spent \$500.

The machines are being worked on and will be up and running by Spring.

He said that the leaves in the park will be vacuumed as soon as they are dry.

Randy said that Rick wanted him to say that we are looking forward to our new home and thanks for everything.

Randy showed the Board Members an air filter that was used in the building. The filter was used a day and a half. He said it started out white and now it is black in only a short time. He wanted us to see what they are breathing in.

At the end to his report, Randy handed each member of the board a copy of a drawing of the purposed new shop. The drawing was discussed and will be worked on for the next meeting.

Rick, Randy, and all of the Workers wish everyone "Happy Holidays!"

## **Committee Report**

Youth Sports Partnership – JoAnne Bishop reported that basketball has started. The opening ceremony was held at Davidson Fitness Center on Ft. Leonard Wood. She report that there are 2 teams of second and third graders, 3 teams of fourth and fifth graders, 1 sixth grade team and 1 seventh. The season will start on Saturday, December 13, 2008. The Ozark Youth League (traveling teams) will start on Saturday, January 10, 2009. The games will be held at the youth center on post and Waynesville Middle School.

Charles Kristek reported that administrative items for the program will be reviewed and updated in the near future.

A short discussion was held after a question about the results of the survey. It was determined that there were positive and negative comments. Many of the negative comments came from out of town. Mike France thanked JoAnne Bishop and told her that the City Council appreciates the work that she has put toward the youth programs.

## **Old Business**

**Aquatic Facility** – No Report

**Board Member Resignation** – Roger Olney reported that Charlene Semiday has resigned from the board. He said the he will take over her duties.

**Roubidoux Park Electrical support** – Roger Olney said that he met with the two big sponsors in the park. They are Frog Fest and Old Settlers Day. Some electrical deficiencies were listed. After a short discussion it was decided that Bruce Harrell will meet with the electrical company to look at options to improve service. More information will be available at the next meeting.

## **New Business**

**Roubidoux Corridor Improvement** - Roger Olney reported on some information from Luge Hardman. That information was about plans from the Mo Dept of Conservation for work on the development of the creek. Plans could be ready by February. The City has agreed to assist with manpower and equipment.

Pride Day – Roger would like for each board member to continue to look for ideas to improve Pride Day. Some suggestions are: Electronics tire turn in day, batteries, and educational activities. Ideas are needed for the January meeting.

The meeting was adjourned at 6:32