

Waynesville Park Board Minutes

February 12, 2009

Members Present: Mike Prater, Charles Kristek, Roger Olney (Chairperson), JoAnne Bishop, Marti Bishop, Loretta Carson

Member Absent: Nathan Carmack, Joe Oliver

Also Present: Rick Sallee (Park Superintendent)

Visitor: Steve Smith (Pulaski County Mirror)

Announcements: Members were happy to know that Rick was feeling better and sorry to here that Mary Ward has a very serious illness. Roger reported that she is in Barnes Hospital.

Call to Order/Minutes: The meeting was called to order at 5:30. There was a quorum so the minutes were reviewed and were accepted. Marti Bishop made a motion to accept the minutes and JoAnne Bishop seconded. The minutes were unanimously approved.

Superintendent's Report

Rick Sallee report that his crew has worked on snow and ice removal. He said there has been vandalism in the women's bathroom facility. Repairs have been made.

Rick Sallee said that he will attend a meeting with Bruce Harrill. The purpose of the meeting is to discuss the new facility.

There has been some work on the Capital Improvement Budget. The Trail issues will depend on the budget. These issues refer to the best way to repair the Trail.

His crew has also been working on preparing the fields for soccer.

There was a short discussion on what to do about vandalism. No decision was made.

Committee Reports

Youth Sports Partnership – JoAnne Bishop reported that there are two weeks left for basketball. She said that soccer sign up has started. It started on February 9th at St. Robert Community Center and the 11th at St. Robert Municipal Building. She also reported on the dates and times for the skills assessments. The dates are February 23rd and 24th of February. The times are 5:00 - 6:30 pm each day.

JoAnne said that the End of the Year B B que will be held on March 7th at 1:00 – 3:00.

Charles Kristek reported for the Recreation Partnership. He said that the annual review will be completed soon. The partnership will be adding a new member so that each partner will have two members.

Old Business

2009 Pride Day – Pride Day committees were selected. They are as follows.

Publicity – Roger

Registration/Volunteers/Awards – Marti Bishop, JoAnne Bishop, Loretta Carson (Order patches and certificates)

Logistics – Roger Olney, Rick Sallee

Sponsorship – Joe Oliver

Refreshment – Charles Kristek

Posters – Marti Bishop (Posters must be ready thirty days before Pride Day)

Conservation speaker will talk about how best to plant trees and discuss Arbor Day. A sapling and educational information will be given to each participant.

Roger Olney spoke to two organizations about collecting electronic equipment. There will be more information at the next meeting.

It was decided that there will be a short meeting on March 2, 5:00 at Waynesville City Hall. The purpose of the meeting is to finalize Pride Day plans.

FY 2010 Capital Budget – There will be a budget meeting on Friday, February 13, 2009.

Roger Olney said that he hasn't been able to get all of the needed information about the budget. The list of budget items for 2010 was itemized. They were put in order from those that are most important in 2010. The order is 1. Rehab electric in park and soccer field lights, 2. BBQ Grills (3 large/6 regular), 3. Concrete section of trail in Roubideaux Park, 4. Replace roof on Pavilion #2, Replace playground border in Roubideaux Park and 6. Walk/Street Brush

New Business

Waynesville Tiger Booster Club Run/Walk – The Booster Club has requested the use of the park for a run/walk. It will be held on April 18, 2009. They will be using the area next to the U 5 soccer field and about 80 will be involved. They will start early and be out of the park by 9 o'clock. A motion to accept the request was made by Charles Kristek and Marti Bishop seconded. The vote was unanimous.

American Legion Riders Easter Egg Hunt – The American Legion has requested the use of the park for a community Easter Egg Hunt. It will be held on April 11, 2009. The areas will be limited because of soccer. The fees will be waived because it is a community event. A motion to accept was made by Marti Bishop and seconded by

JoAnne Bishop. The vote was unanimous.

Missouri Stream Team 20th Anniversary – There is a request to use the park for the 20th Anniversary of the Missouri Stream Team. The event will be held on June 13 & 14, 2009. There will be between 200 – 600 people and a B B que will be held. More information will be give at a later date. Charles Kristek made a motion and Marti Bishop seconded. The vote was unanimous.

Other Business

Roger Olney gave out a flyer and announced that there will be free gardening classes at the University Extension. The classes will be held on March 3rd, 10th, 17th, 2009. Each class will start at 6:30 and will go until 8:30 in the Pulaski County Courthouse.

Summer fest Tennis Tournament Tour on June 6th, 2009

The meeting was adjourned at 6:55.