

Waynesville Park Board Minutes

March 12, 2009

Members Present: Roger Olney (Chairperson), JoAnne Bishop, Marti Bishop, Joe Oliver, Loretta Carson

Also Present: Rick Sallee (Park Superintendent), Mike France, Luge Hardman

Members Absent: Nathan Carmack, Charles Kristek, Mike Prater

Visitor: Matt Kent (Daily Guide)

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

Superintendent's Report

Rick Sallee reported that his crew has been working on the cemetery and all equipment is ready for the mowing season. They have also been working along side the electric company as they are running electric lines.

Roger Olney thanked Rick and his crew, electric company, Mike France and Luge Hardman for their efforts and help on getting the lines installed.

Mike France made a suggestion that the city have a Build Day, much like the Pride Day. He said that citizens (builders) can come to the park to build a pavilion or to work on some other building park.

Rick Sallee also said that workers from the Missouri Work Day Program will be coming again this year.

Committee Report

Youth Sports Partnership – JoAnne reported that the end of the season basketball BBQ was held on March 7, 2009. She said that there was a great turn out of players, coaches, and parents.

She also reported on the soccer season which will begin on March 14th. She said that there are 26 recreational teams and 5 competition teams. The teams are as follows: 8 – U6 teams, 8 – U8 teams, 5 – U10 teams, 3 – U12 teams, 2 – U15 teams, U13 is all girls and U12, U14, U17 are all boy teams. There are 31 teams and approximately 380 players.

JoAnne Bishop also reported that there is a Club Team that is under OMSF rules. The season will begin on March 14 and end on April 3. The OMSF Tournament will be held on April 30.

Old Business

Pride Day – JoAnne Bishop reported that Steve Bowles will donate the first 10 cases of water and or soda. Patches and certificates have been ordered. Brian Hall from the Missouri Conservation Department has been notified. Roger Olney reported that a news release and an interview have been done with more to come. He said that there is no confirmation on tire and television drop off. There is a confirmation on the drop off for electronics such as computers. Marti Bishop reported that the posters will be out in the next few days so that they can be voted on. When the winning poster is copied, the copies will be at city hall for the board to pick up and distribute. Joe Oliver is working on sponsors.

FY 2010 Capital Budget – Roger Olney reported that the final budget has not been approved. The electrical work in the park is part of the budget and will be taken care of.

New Business

Roger reported that a lady called him about having a Dog Obedience Training in the Park. He talked to her about some rules and safety issues. He asked her to send in the necessary information, but he hasn't heard from her.

Luge Hardman announced that there will be a meeting with conservation concerning the Roubidoux fishing habitat. The meeting will be held on March 16, at 10:00. She also said that Night with Wildlife will be held on March 27, 5:00 – 9:00 at the middle school and Stream Team in June on the 13th – 14th.

East Elementary PTO Fun Run – A letter from East was received asking for use of the park on May 9th for a Fun Run and for a waiver of the fees. Joe Oliver made a motion to approve the request and JoAnne Bishop seconded. The vote was unanimous.

The meeting was **adjourned** at 6:18.