

## Waynesville Park Board Minutes

12 May 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

Visitors and Guests: Park Supt. Randy Brown, Mike France, Luge Hardman, Bruce Harrill, City Administrator, and members of the press.

Prior Meeting Minutes:

Minutes from the April meeting were read. Joe moved to accept the minutes, Connie seconded. Motion passed.

Superintendent's Report:

Randy Brown presented the Park Superintendent's report.

- The recent flood damaged our park system: One set of bleachers was lost; the first field dugout fences were damaged, waiting for a repair estimate; the infields were stripped of dirt and will need to be replaced-baseball fields probably won't be playable this year; damage to the RV park was minimal.
- A discussion was held regarding the wisdom of continuing to replace baseball fields and equipment lost in floods. Thousands of dollars have been spent on replacing dirt, fences, bleachers, etc. A decision was made to work now to get the field behind Way. Middle School tennis courts ready to play. We will wait for a repair estimate before making a decision on the fields at Roubidoux Park.
- Making repairs on playground equipment at Roubidoux Park.
- Work will begin next week on the Spray Pad. It is scheduled to open on 28 May.
- No vandalism to report over the past month.
- Mowing is in full swing, with one worker due back next week.
- The board agreed to complete the electrical upgrade on all pavilions in Roubidoux Park
- The board agreed to install a four-swing set in Summit Park
- A hole in Tiger Park needs to be filled in.

Committee Reports:

- a. There was no community recreation board meeting this month.

- b. Briar Point/Glen Haven committee had a neighborhood meeting on 2 May. The decision was made to install the bridge this year to unite the two parcels of land. A swing set will be placed on the Briar Point side and possibly a climbing set if funds allow. Playground equipment for younger children will then be installed on the Glen Haven side next year. One park bench will be placed on each side. That will allow for considerable open space on the Briar Point side.

The city administration has committed to mow the park beginning immediately and spray for poison ivy. Luge Hardman will contact a local contractor who has expressed a desire to build the bridge. Mike Prater will develop a schematic drawing of the placement of items in the park.

#### Old Business:

- a. Pride Day update. Weather forced the cancellation of Pride Day 2011. Money is being refunded to donors.

#### New Business:

- a. Mrs. Hardman presented some interest from a group wanting to sponsor a carnival in Roubidoux Park, possibly in conjunction with Old Settler's Day. Discussion was held regarding an appropriate placement of the carnival if we decide to allow it. It was agreed to hear from the group details before making any final decision.
- b. The annual elementary cross-country meet will be held 6 October in Roubidoux Park under the direction of Travis Bohrer. Joe made a motion and Mike seconded to waive the fee. Motion passed.
- c. Richland school district requests to use the park on 17 and 19 May. The request came in late, so we don't have details. Roger Olney will contact the school. It was decided to waive the fee for one day and charge only \$25 fee for one pavilion. Joe Oliver agreed to pay the fee for the school if they need a pavilion.
- d. There was a request to add toddler swings at the Roubidoux Park. The board agreed to replace one of the juvenile swings with a toddler swing.

#### Closed Session

At 6:35 Joe made a motion and Connie seconded to go into executive session for the purpose of discussing legal issues per RSMo 610.021(1). Motion passed.

At 7:00 Joe made a motion and Connie seconded to come out of executive session. Motion passed.

The meeting was adjourned at 7:01 p.m.