

**MEETING MINUTES
PARK BOARD
CITY OF PECULIAR, MISSOURI
November 13, 2012**

A regular meeting of the Park Board of the City of Peculiar, Missouri was held in the Council Chambers of the Municipal Building on Tuesday, November 13, 2012, beginning at 6:30 P.M. Park Board President Steve Johnson called the meeting to order.

I. Members Responding to Roll Call

Steve Johnson, Kelsie McCrea, Casey King and Board Liaison Homer Dunsworth were present. Others present for the meeting included Nathan Musteen, Director of Parks & Recreation; Carl Brooks, City Staff Representative; and citizen Michael Hedrick, who has submitted an application to be a Park Board member. Member Doug Stark was absent.

II. Consideration of Agenda and Minutes

Member McCrea made a motion to accept the meeting minutes of October 2012. Board Liaison Dunsworth seconded the motion and the motion carried with a 4-0 voice vote.

III. Park Reports by Mike Johnson with Excalibur

Mayor's Park

- Mr. Johnson reported that there is a dead spot in the area where the playground equipment was taken down. No other items to report.

City Lake

- No items to report.

McKernan Park

- Excalibur did some additional clean-up for the memorial wall ribbon cutting that took place on 11/12/2012. Mr. Johnson requested permission to winterize the park. Mr. Musteen will issue work order for winterization.

Raisbeck Park

- Excalibur has winterized the pipes at this park. Mr. Johnson reported that the leaves should be picked up and reminded the Board that the dugout lacks a roof.

Shari Drive Park

- No items to report.

66-Acre Park

- Excalibur mowed before the last meeting.
- No other items to report.

IV. Subcommittee Reports

President Johnson shared his desire with the Board to establish subcommittees. Member McCrea made a motion to create special events committee of no more than 7 people chaired by member of the Park Board. Member Dunsworth amended motion for subcommittee to have a liaison to the subcommittee instead of chaired by member of the Park Board. Member McCrea seconded the amended motion and the motion carried with a 4-0 voice vote.

V. General Discussion/Member Comments

Park & Recreation Director Nathan Musteen was introduced to the Board by City Administrator Ratliff. Director Musteen's first goal is to establish baseball for 2013. He will put together laundry list of needs to get programs up and running. Mr. Musteen will also coordinate the work with Excalibur and is evaluating different options for a website upgrade, including adding maps to the parks and pictures.

VI. Old Business

None.

VII. New Business

- Director Musteen indicated that he is putting together a capital expenditures budget and will provide a list of expenditure to the Board in the next month. He will also provide a timeline of events that will need to occur before baseball/softball begins in April/May. He suggested that the group possibly create a subcommittee to help obtain sponsorships. Member McCrea made a motion to establish a community outreach subcommittee of 7 people with a Board Liaison. The motion was seconded by Member Dunsworth and passed with a 4-0 voice vote.
- Mr. Musteen will also follow-up with Scott Maid regarding his 2013 plans for use of Raisbeck Park.

Public Comments: None.

Adjournment: President Johnson made a motion to adjourn the meeting at 7:25 p.m. Member Dunsworth seconded the motion and the motion carried with a 4-0 voice vote.