

**MEETING MINUTES
PARK BOARD
CITY OF PECULIAR, MISSOURI
September 10, 2012**

A regular meeting of the Park Board of the City of Peculiar, Missouri was held in the Council Chambers of City Hall on Monday, September 10, 2012, beginning at 6:30 P.M. Park Board Vice-President Steve Johnson, called the meeting to order.

I. Members Responding to Roll Call

Members Jason Ashley and Kelsie McCrea were present. Board Liaison Homer Dunsworth arrived at 8:45 p.m. President Doug Stark was absent.

II. Consideration of Agenda and Minutes

As there was no quorum, the agenda and minutes were not approved by vote.

III. Park Reports by Mike Johnson with Excalibur

City Lake Park

- Some issues with additional mud holes. Contractor recommended additional cameras at City Lake.

Mayor's Park

- No report.

McKernan/Peace Park

- Park was cleaned and prepared for Board of Alderman Coffee Meeting. Chain was removed from one swing. Contractor recommends replacing chains at all parks and estimates approximately \$150 for new material.
- Contractor recommended Natural stone and river rock border at \$1,020. The Board indicated they would consider in connection with capital improvement budgets for each park.
- Lights are still on at Park. Brad Ratliff and/or Carl Brooks were to follow-up with KCP&L, but issue not resolved.

Raisbeck Park

- Discussion regarding painting of dugouts and additional work needed for Fall clinic.

Shari Drive Park

- No report.

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66-Acre Park

- Need approval to mow because it is getting high, or confirmation that it will hayed or brush hogged.

IV. Subcommittee Reports

None.

V. General Discussion/Member Comments

- Steve VanRhein from MO Department of Conservation gave a presentation regarding possible incorporation of native landscapes into the City of Peculiar parks. The Board thanked him for his time and indicated they would be in touch should the City wish to proceed further.
- Ian Phillips also presented regarding a proposed Eagle Scout Project for McKernan Park. The Board agreed to hold a special meeting to officially vote and approve the project for further approval by the Board of Alderman. Upon arrival of Alderman Dunsworth at 8:45 p.m., member Ashley made a motion to approve the Eagle Scout project as proposed. The motion was seconded by Member Johnson. The motion carried with a 4-0 voice vote.

VI. Old Business

- Update provided by Mr. Johnson as to advertising submitted for hiring of Parks & Recreation Manager.

VII. New Business

Elections were held after Alderman Dunsworth arrived at 8:45 p.m.

- Member McCrea made a motion to elect Member Steve Johnson as the Board President. The motion was seconded by Alderman Dunsworth. The motion carried with a 4-0 voice vote.
- Member McCrea also made a motion to elect Doug Stark as the Board Vice-President. Member Dunsworth seconded the motion, and the motion carried with a 4-0 voice vote.
- Member Johnson made a motion to elect Kelsie McCrea as the Board Secretary. Member Ashley seconded the motion, and the motion carried with a 4-0 voice vote.

Adjournment:

A motion was made by Steve Johnson, seconded by Mr. Dunsworth, to adjourn the meeting at 8:55 p.m. The motion carried with a 4-0 voice vote.

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These minutes were taken and transcribed by Secretary McCrea.

Approved: