

**MEETING MINUTES
PARK BOARD
CITY OF PECULIAR, MISSOURI
June 9, 2014**

A regular meeting of the Park Board of the City of Peculiar, Missouri was held in the Council Chambers of the Municipal Building on Monday, June 9, 2014, beginning at 6:30 P.M. Member McCrea called the meeting to order.

Members Responding to Roll Call

Members present for the roll call include: Member Homer Dunsworth, Member Bryan Boyd, Member Jeff Harlan, Member Green, and Member Kelsie McCrea. Director Musteen was also present.

Consideration of Agenda and Minutes

Member Green made a motion to accept the agenda and Member Dunsworth seconded. The motion carried with a 5-0 voice vote. Minutes from the May meeting will be presented at the July meeting.

Old Business

A. Yard of the Month Program

Director Musteen reported on the program he drafted at the Mayor's request. Mayor Stark reviewed and likes the concept and would like to move forward. Discussion ensued about the start date for the program. Member Dunsworth made a motion to accept the plan as proposed but delay the start until Spring 2015. Member Boyd seconded and the motion passed with a 5-0 voice vote. Director Musteen will work on a communication plan to ensure that we start previewing the program this fall so that citizens are ready next spring.

B. Chapter 226 Criminal Records Checks

Director Musteen reported that the City Attorney has approved our suggested Chapter 226. Member Dunsworth made a motion to submit Chapter 226 as is to the Board of Alderman for approval. The motion was seconded by Member Boyd and carried with a 5-0 voice vote.

C. Tractor Pull

Director Musteen and Member Stark reported that everything is in line for the Tractor Pull on June 21, 2014.

New Business

A. Chapter 225 Review

The Park Board discussed several provisions of Chapter 225 and provided suggested changes, including:

- Language about model airplanes and remote control vehicles will be changed to designate Sheri Drive Park and 66-Acre Park only.
- As it relates to the City Lake, take out language about “gold fish” not allowed as bait.
- Increase boat permit for City Lake to \$7 per year.

Director Musteen reported that he will make the changes and submit to the City Attorney for review. He also indicated that once we these documents updated, we will be able to create signs to post rules in our parks.

B. FY15 Budget

Director Musteen reported that he will spend significant time on the budget to be prepared for the budget meetings in July. He provided information and asked the Board to clarify whether we would like to hire a full-time Parks Superintendent in lieu of a maintenance contractor. Following further discussion, Member Dunsworth made a motion to hire a full time Parks Superintendent. The motion was seconded by Member Boyd and carried with a 5-0 voice vote. Additional direction provided to Director Musteen by the Park Board includes a request to keep the tractor pull in the budget as is and to wait on work relating to the concession stand at Raisbeck, but instead focus on gravel for the parking lot. The Park Board agreed with the remaining suggestions raised by Director Musteen’s in his proposed budget worksheet and the priority for the items listed.

C. Twin Oaks Park

Member Dunsworth made a motion to not move forward with the proposed park at Twin Oaks. Member Harlan seconded the motion and it carried with a 5-0 voice vote.

Director’s Report

Director Musteen worked through his written Director’s Report. No additional questions from the Board.

Public Comments

None.

Board Member Comments

None.

Adjournment

Member Dunsworth made a motion to adjourn at 7:55 p.m. The motion was seconded by Member Boyd and carried with a 5-0 voice vote.

These minutes were taken and transcribed by Member McCrea.

Approved: **July 14, 2014**