



Park Board of Peculiar

Minutes – September 8, 2014

City Hall Council Chambers – 250 S. Main Street

Call to Order

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, September 8, 2014, beginning at 6:30 P.M. Board Chair, Homer Dunsworth called the meeting to order.

Roll Call

Members present for the roll call include: Member Dunsworth, Member Margita, Member Harlan, BOA Liaison McCrea and Director Musteen. Member Boyd and Member Riley notified Director Musteen they would be absent. Member Green notified Director Musteen that he was resigning from the Park Board.

Consideration of the Agenda & Minutes

Liaison McCrea made a motion to accept the minutes from August, Member Harlan seconded. The motion carried with a 4-0 voice vote.

Sub-Committee Reports

Senior Programs – Director Musteen, Alderman Fines and Member Dunsworth met the first week of September to discuss senior programming. It was decided to focus on offering social programs at Brierly Hall and move towards more fitness programs once the trails are ready for use. The activities at Brierly Hall have to be free of charge based on DPAC's financial funding. Liaison McCrea made note to coordinate the activities with Brenda Conway to ensure we do not offer the same programs such as yoga.

Special Events – Member Dunsworth announced to the Board that Liaison McCrea would take the lead role with the assistance of Member Harlan and two or three members of the community to work towards bringing a festival or carnival type event back to town. Liaison McCrea reported that she contacted three amusement park companies. These companies would like to know what date we are looking at. Discussion continued regarding the length of the event, time of year and coordination with other community events. Member Dunsworth talked of combining with the tractor pull to have one large city event. Discussion ensued... other activities were brought up such as a barbeque contest, fishing derby, 5k run, live bands and a baby contest.

A date of June 12-14 is the desired date to find a carnival.

Old Business

Park Board By-Laws – Director Musteen presented the final draft of the By-Laws as approved by the City Attorney. He will confirm whether the document has to go to the Board of Alderman. Liaison McCrea stated that she felt the Board of Alderman might want to see the revised document based on past history of the board.

Liaison McCrea made a motion to accept the by-laws as presented. The motion was seconded by Member Margita and carried with a 4-0 voice vote.

New Business

Holiday Decorating Contest – Director Musteen presented a program for a Christmas decorating contest. He implemented the program as a fee based contest with a \$5.00 entry fee. Member Harlan liked the idea and thought that the winner could be presented a gift card to one of our local restaurants. Member Margita volunteered to be the lead on this program and will assist Director Musteen on soliciting sponsors. Discussion included asking for \$25 sponsorships from the locally owned restaurants and the entry fees would help pay for the yard signs. The form will be adjusted based on the sponsors and then advertising would begin.



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October Date Change – Director Musteen asked the board to move the October meeting to Tuesday, October 14th to avoid the Holiday when city offices are closed on Monday. Member Dunsworth made a motion to move the October Board meeting to October 14th. The motion was seconded by Member Harlan and carried with a 4-0 voice vote.

Director's Report

Director Musteen reviewed his written director's report. Soccer uniforms are ordered, schedules completed today and games start next Saturday. Three more soccer players were placed late. The Volleyball league desperately needs players. The 6th -8th grade division will be canceled this week if no other players sign up. The 4th/5th grade division has two teams and one of the student teachers from the Ray-Pec School district volunteered to coach. We still need 2 more girls in this division. Discussion ensued regarding league scholarships and league timing.

The FY15 Budget passed through the Board of Aldermen. The proposed parks employee we budgeted for is approved.

The water line at Raisbeck Park froze and busted last winter. The Water and PW departments will be installing a new water line and provide water to the Raisbeck barn and add a water fountain near the playground. It will also provide a new line at the current concession stand. Work should begin in the coming weeks.

The relocated playground equipment is almost finished. The parent benches have been pulled and reset and general landscaping continues.

The Trim Grant was denied and Director Musteen will meet with our State Forester to review the application. The Tree Board will be meeting this Thursday night.

Public Comments – No public comments

Board Member Directives

Discuss Senior Activities with Brierly Hall
Member Dunsworth will talk with the Lion's Club
Park Board By-Laws go to the Board of Alderman
Holiday Contest – Member Margita and Director Musteen will solicit sponsors.
Liaison McCrea will continue work on the carnival dates
Meeting calendar will be updated to reflect the October change.

Adjournment

Member Margita made a motion to adjourn at 7:20 p.m. The motion was seconded by Member Harlan and carried with a 4-0 voice vote.

These minutes were taken and transcribed by Director Musteen.

Approved: October 14, 2014