

EXCELSIOR SPRINGS PARKS AND RECREATION DEPARTMENT

BOARD MEETING MINUTES

JANUARY 6, 2015

The Excelsior Springs Parks and Recreation Department Board meeting held January 6, 2015 was called to order at 7:00 p.m. by President Susan McAuliffe.

Roll call was taken with 8 board members present.

MEMBERS PRESENT: Susan McAuliffe, President; Christy Marker, Secretary; Reggie St. John, Vice President; Dennis Lollar, Treasurer; Sherri Branson-Hurt; Theresa Henson; Jody Pasalich, Scott Smith; Jason Cole arrived at 7:09. There are now nine board members present.

STAFF PRESENT: Katie Noyd, Director

VISITORS: None

Susan McAuliffe asked for consideration of the agenda. Reggie St. John made the motion to approve the agenda as written. Sherri Branson-Hurt seconded the motion, motion passed 8 – 0. A show of hands vote was taken. Ayes – 8 Sherri Branson-Hurt, Theresa Henson, Dennis Lollar, Christy Marker, Susan McAuliffe, Jody Pasalich, Reggie St. John, Scott Smith Nays – 0

NEW BUSINESS

Susan McAuliffe asked Katie Noyd to discuss the School District-Parks and Recreation Facility Usage Contract. Jason Cole arrives at 7:09 pm. Katie said that the contract is the same as last year's contract except for the removal of the Parks and Recreation paying for the electrical at the Concession Stand and the Water Meter. The Tennis Courts electrical has remained for this year. Discussion about lights at the tennis courts and nightly time limits. There have been a few complaints but the consensus is to not put a limit at this time.

Reggie St. John brought up a few issues/typos with the contract. He wondered if it was necessary for the statement on Page 3, #6 under the School District section, "That non-compliance to any provisions may result in discontinuation of facility use." The sentence on Page 4, #1 should read, "Parks and Recreation will track hours throughout the year and supply to the School District a subtotal of hours used each month for quarterly billing purposes."

Scott Smith questioned how much responsibility or liability do we have when we are using the building if there is damage. Katie stated that it is few and far between and there

are multiple cameras to check on if things were damaged during the time when Parks and Rec is occupying the space.

Sherri Branson-Hurt asked if all coaches are aware of emergency procedures at facilities. Katie stated that all supervisors (who are there at indoor practices and games) have an emergency action plan for basic emergencies. Katie will talk to Joe Greim, Excelsior Springs High School Activities Director, about how we can keep everyone informed.

Scott Smith motioned to accept the School District-Parks and Recreation Facility Usage Contract for 2015 with corrections. Dennis Lollar seconded the motion, motion passed, 9-0. A voice vote was taken. Sherri Branson-Hurt, Theresa Henson, Dennis Lollar, Christy Marker, Susan McAuliffe, Jody Pasalich, Reggie St. John, Scott Smith, Jason Cole

Sherri Branson-Hurt motioned to go into Closed Session pursuant to Section 610.021 (3) Personnel at 7:23 pm. Jason Cole seconded the motion, motion passed, 9-0. A show of hands vote was taken. Sherri Branson-Hurt, Theresa Henson, Dennis Lollar, Christy Marker, Susan McAuliffe, Jody Pasalich, Reggie St. John, Scott Smith, Jason Cole

Sherri Branson-Hurt motioned to come out of Closed Session at 8:20 pm. Dennis Lollar seconded the motion, motion passed, 9-0. A show of hands vote was taken. Sherri Branson-Hurt, Theresa Henson, Dennis Lollar, Christy Marker, Susan McAuliffe, Jody Pasalich, Reggie St. John, Scott Smith, Jason Cole

Scott Smith made the motion to adjourn the meeting. Jason Cole seconded the motion, motion passed. A show of hands vote was taken. Ayes: Sherri Branson-Hurt, Theresa Henson, Dennis Lollar, Christy Marker, Susan McAuliffe, Jody Pasalich, Reggie St. John, Scott Smith, Jason Cole Nays – 0