

EXCELSIOR SPRINGS PARKS AND RECREATION DEPARTMENT

BOARD MEETING MINUTES

February 7, 2013

The Excelsior Springs Parks and Recreation Department Board meeting held February 7, 2013 was called to order at 7:00 p.m. by President Sharon Powell.

Roll call was taken with 8 board members present.

MEMBERS PRESENT: Sharon Powell, President; Reggie St. John, Vice President; Keith Bowen, Treasurer; Zac Ganzer; Theresa Henson; Dennis Lollar; Christy Marker, Sherri Branson-Hurt

MEMBERS ABSENT: Susan McAuliffe

CITY COUNCIL LIAISON: None

STAFF PRESENT: Katie Noyd, Director; Steve Porter, Parks Maintenance

At 7:01 pm a motion was made by Sherri Branson-Hurt and seconded by Christy Marker to go into closed session pursuant to Section 610.021 RSMO. (2) Real Estate. Motioned passed 8-0.

At 7:49 pm a motion was made by Theresa Henson and seconded by Dennis Lollar to adjourn the closed session and to open the meeting. Motion passed 8-0.

At 7:50 pm, Theresa Henson moved to close the meeting. Reggie St. John seconded the motion. Motion passed 8-0.