

EXCELSIOR SPRINGS PARKS AND RECREATION DEPARTMENT

BOARD MEETING MINUTES

MARCH 5, 2012

The Excelsior Springs Parks and Recreation Department Board meeting held March 5, 2012 was called to order at 7:30 p.m. by President Sharon Powell.

Roll call was taken.

MEMBERS PRESENT: Sharon Powell, President; Susan McAuliffe, Secretary; Joyce Green, Treasurer; Zac Ganzer; Jeff Duncan; Keith Bowen; Christy Marker arrived at 7:33 p.m.

MEMBERS ABSENT: Theresa Henson, Sherri Branson-Hurt

CITY COUNCIL LIAISON: absent

STAFF PRESENT: Katie Noyd, Director; Janet Morehead, Administrative Assistant – Office

VISITOR: Ambrose Buckman, Mayor, arrived at 7:37

Sharon Powell asked for consideration of the agenda. There were no changes.

Katie Noyd presented the Agreement between the Excelsior Springs School District and the Excelsior Springs Parks and Recreation Department.

Christy Marker arrived at 7:33.

Katie talked about the work session that the Parks and Rec Board had. Katie attended the School Board meeting later that week when the agreement was discussed.

Mayor Buckman arrived at 7:37 p.m.

Katie highlighted the agreement changes and wording. Discussion was held.

The Agreement will be from January 1, 2012 through December 31, 2012.

Katie will check on the timer at the tennis courts.

Susan McAuliffe made the motion to approve the Agreement between the Excelsior Springs Parks and Recreation Department and the Excelsior Springs School District as amended...on page 4 change the second #2 to #3 and the #3 to #4. In the amended #3,

change the period at the end of year to a comma and make the capital R in recommendations to a lower case r. Sentence should now read...each year, recommendations... The proposed agreement and the amended agreement are attached.

Christy Marker seconded the motion, motion passed, 7 – 0. A roll call vote was taken:
Ayes: Sharon Powell, Susan McAuliffe, Joyce Green, Zac Ganzer, Jeff Duncan, Keith Bowen, Christy Marker Nays: None

Susan McAuliffe made the motion to adjourn the meeting. Joyce Green seconded the motion, motion passed, 7 – 0.