

EXCELSIOR SPRINGS PARKS AND RECREATION DEPARTMENT

BOARD MEETING MINUTES

SEPTEMBER 13, 2012

The Excelsior Springs Parks and Recreation Department Board meeting held September 13, 2012 was called to order at 7:00 p.m. by President Sharon Powell.

Roll call was taken with 7 board members present.

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

MEMBERS ABSENT: Susan McAuliffe, Zac Ganzer

CITY COUNCIL LIAISON: absent

STAFF PRESENT: Katie Noyd, Director; Janet Morehead, Administrative Assistant-Office; Steve Porter, Maintenance

VISITORS: Molly McGovern, MARC; Craig Nessa; Kenneth Dickey

Sharon Powell asked for consideration of the agenda. Sharon Powell would like to add a visitors' forum.

Christy Marker made the motion to amend the agenda and add a visitors' forum after the consideration of the agenda. Theresa Henson seconded the motion, motion passed 7 -0. A show of hands vote was taken. Ayes – 7 – Sherri Branson-Hurt, Keith Bowen, Theresa Henson, Dennis Lollar, Christy Marker, Sharon Powell, Reggie St. John Nays – 0

Craig Nessa and Kenneth Dickey were introduced as visitors. They are here to listen to the discussion on the Highway 69 walk trail.

The Highway 69 Walk Trail project contracts were discussed. Six bids were opened on August 22, 2012. Matt Eblen with Shafer Kline Warren Engineering reviewed the information in the bids and recommended National Streetscape, Inc. National Streetscape's bid was low bid. MoDot has concurred with this recommendation.

Discussion was held. Questions were asked and answered.

National Streetscape, Inc. bid is \$244,767.50. The Class I Trail Grant is \$153,400. Capital Improvements approved and allotted \$125,000 for this project. The Parks and Recreation Department will pay the engineering fees to SKW and the MARC contract.

Reggie St. John made the motion to recommend to the City Council that they accept the bid and award the contract for the Highway 69 Class I Trail project to National Streetscape, Inc. with the low bid of \$244,767.50. Sherri Branson-Hurt seconded the motion, motion passed 7 – 0. A roll call vote was taken. Ayes – 7 – Sherri Branson-Hurt, Keith Bowen, Theresa Henson, Dennis Lollar, Christy Marker, Sharon Powell, Reggie St. John Nays – 0

Keith Bowen asked if there was anything the board members needed to do. Molly McGovern, MARC, suggested that the Board be knowledgeable about the walk trail because the public will be asking questions.

There will be a preconstruction meeting held. A ground breaking ceremony will also be planned.

Katie Noyd announced that there will be a Parks and Recreation Board meeting on Tuesday, September 18, 2012 at 7:00 p.m. in the Conference Room (lower level) at the Hall of Waters.

Theresa Henson made the motion to adjourn the meeting. Christy Marker seconded the motion, motion passed, 7 – 0. A voice vote was taken. Ayes – 7 – Sherri Branson-Hurt, Keith Bowen, Theresa Henson, Dennis Lollar, Christy Marker, Sharon Powell, Reggie St. John Nays – 0

Meeting adjourned at 7:55 p.m.