



PARKS AND RECREATION BOARD AGENDA
Wednesday, January 30, 2019
5:30 PM and 7:00 PM
WARRENSBURG COMMUNITY CENTER

PARKS AND RECREATION CLOSED SESSION 5:30 P.M.

The Parks and Recreation Board will meet in the Room 3 at 445 East Gay Street, Warrensburg, for Closed Session.

Vote to close part of this meeting pursuant to Section 610.021 of the Revised Statutes of Missouri, relating to:

- (1) Legal actions, causes of action or litigation involving the City and any confidential or privileged communication between the City and its representatives and its attorneys.
- (2) Leasing, purchase or sale of real estate where public knowledge might adversely affect the amount paid in the transaction.
- (3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.
- (12) Documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected.
- (13) Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment

PARKS AND RECREATION BOARD MEETING 7:00 P.M.

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes
 - a) September 26, 2018
 - b) November 28, 2018
4. Announcements
 - a) New Park Board Member - Jill Wilson
5. Committee Reports
 - a) Finance Committee Report
 - b) Master Plan Committee Report
 - c) Building & Grounds Committee Report
 - d) Recreation Committee Report
 - e) Administration Committee Report

6. New Business
 - a) Lion's Lake Fountain
 - b) Personal Training Cancellation Policy
 - c) All-Access Membership Update
 - d) Fiscal Year 2019 Goal Progress
7. Director's Report
8. Appearances to the Park Board not listed on the Agenda
9. Park Board Members Comments
10. Adjournment