



**PARKS AND RECREATION BOARD AGENDA
WEDNESDAY, MARCH 28, 2018
7:00 P.M.**

WARRENSBURG COMMUNITY CENTER

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

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
 - a) March 7, 2018
5. Announcements
 - a) New Park Board Member – Brett Delaney
 - b) Easter Events
 - i. Flashlight Egg Hunt, March 30th at 8:30pm, Cave Hollow Park
 - ii. Easter Eggstravaganza, March 31st 10am-12pm, Grover Baptist Church
 - c) Old Drum Day, April 7th
6. Committee Reports
 - a) Finance Committee Report
 - b) Master Plan Committee Report
 - c) Building & Grounds Committee Report
 - d) Recreation Committee Report
 - e) Administration Committee Report
7. New Business
 - a) 2018 Concession Food & Supplies Bid Recommendation
 - b) 2018 Beverage Services Bid Recommendation
8. Unfinished Business
 - a) Gift of Kenneth and Marian Glazebrook Usage Discussion
9. Director's Report
10. Park Board Members Comments
11. Appearances to the Park Board not listed on the Agenda
12. Adjourn

CLOSED SESSION

The Parks and Recreation Board will convene their closed session in Room 3 at 445 E Gay Street, Warrensburg

Vote to close part of the meeting pursuant to section 610.021 of the Revised Statues of Missouri, relating to:

(12) Documents or any documents related to a negotiated contract until a contract is execute, or all proposals are rejected.