



PARKS AND RECREATION BOARD AGENDA
WEDNESDAY, June 27, 2018
5:30 P.M. and 7:00 P.M.
WARRENSBURG COMMUNITY CENTER

CLOSED SESSION 5:30pm

Vote to close part of the 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.

(3) Hiring, firing, disciplining, or promoting of individual employees when personal information concerning the employee is discussed or recorded.

(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) May 30, 2018
4. Announcements
 - a) Baseball/Softball Committee Report – Mike Meloy
 - b) SMSL Championship Swim Meet
 - c) Freedom Fest
 - d) Customer Note
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) Parks and Recreation Logo Discussion
 - b) August Park Board Meeting Date Change
 - c) Membership Restructuring Discussion
7. Unfinished Business
 - a) Fiscal Year 2019 Budget
8. Recognition of Park Board Members
9. Park Board Sine Die

1. **Call to Order**
2. Roll Call
3. Approval of Agenda
4. New Business
 - a. Election of Officers – President, Vice President, Secretary
5. Director's Report
6. Park Board Members Comments
7. Appearances to the Park Board not listed on the Agenda
8. Adjournment