



**PARKS AND RECREATION BOARD AGENDA  
WEDNESDAY, September 26, 2018  
6:30PM and 7:00 PM  
WARRENSBURG COMMUNITY CENTER**

**PARKS AND RECREATION CLOSED SESSION 6:30 P.M.**

1. 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) August 22, 2018
4. Announcements
  - a) New Park Board Member
    - i. Michelle Tackett
  - b) New Staff Introduction
    - i. Jessica Shackelford
  - c) Email about Staff
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) Budget Approved
  - b) Budget Amendments
- 7. Unfinished Business
  - a) Gift of Kenneth and Marian Glazebrook
- 8. Director's Report
- 9. Park Board Members Comments
- 10. Appearances to the Park Board not listed on the Agenda
- 11. Adjournment