



**PARKS AND RECREATION BOARD AGENDA**  
**Wednesday, May 29, 2019**  
**7:00 PM**  
**WARRENSBURG COMMUNITY CENTER**

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

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes
  - a) March 20, 2019
  - b) April 24, 2019
4. Announcements
  - a) Sue Sterling – Thank you and recognition
  - b) Michelle Tackett – Thank you and recognition
  - c) Willard Baker – Staff recognition
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) Finance Director Report
  - b) An Ordinance Approving a Contract with the City of Warrensburg Parks and Recreation Director and City Clerk with D. Peyton Roberts Contracting, LLC, for the Community Flat Roof Repair Project
  - c) Nassif Pool Cabana Rentals
  - d) New Member Welcome Packet
7. Director's Report
8. Appearances to the Park Board not listed on the Agenda
9. Park Board Members Comments
10. Adjournment

## 11. Closed Session

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

Call to Order

Roll Call permanent

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