



PARKS AND RECREATION BOARD AGENDA
Wednesday, June 26, 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) May 29, 2019
 4. Announcements
 - a) Recreation Superintendent – Grace Joseph
 - b) Freedom Fest
 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
 7. Unfinished Business
 - a) Flat Roof Project Update
 8. Recognition of Park Board Members
 9. Park Board Sine Die
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- 1. Call to Order**
 2. Roll Call
 3. Approval of Agenda
 4. New Business
 - a. Election of Officers – President and Vice President

- b. Committee Assignment Discussion
 - c. 2019-2020 Park Board Holiday Meeting Date Discussion
5. Director's Report
 6. Appearances to the Park Board not listed on the Agenda
 7. Park Board Members Comments
 8. Adjournment
 9. 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