



**PARKS AND RECREATION BOARD AGENDA**  
**Wednesday, October 30, 2019**  
**7:00 PM**  
**WARRENSBURG COMMUNITY CENTER**

**Closed Session 6:00 PM**

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

**PARKS AND RECREATION BOARD MEETING 7:00 PM**

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes
  - a) September 25, 2019
4. Announcements
  - a) Welcome New Park Board Member – Hank Hamann
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) Fitness Check-In Policy
- 7. Unfinished Business
  - a) Gym Lights
- 8. Director's Report
- 9. Appearances to the Park Board not listed on the Agenda
- 10. Park Board Members Comments
- 11. Adjournment

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