

Park Board Meeting March 29, 2023

7:00pm

Warrensburg Community Center Room BC

445 E. Gay Warrensburg, MO 64093

1) Call to Order

Jason Duffey called to order the regular meeting of the Warrensburg Parks and Recreation Board at 7:01 pm on March 29, 2023 at the Parks and Recreation Department, 445 E. Gay Street.

2) Roll Call

Carrie Battles conducted a roll call. The following members were present: Jason Duffey, Ernest Graydon, Shawnacy Johnson, Bryan Jacobs, Dawn Gauvin, Brandon Campbell

The following members were absent: Erica Collins & Joshua Greene

Others in attendance were:

Chris Deal, WPR, Interim Director of Warrensburg Parks & Recreation

Brandon Maberry, WPR, Business & Information Specialist

Carrie Battles, WPR, Office Manager

Joshua Roglon, WPR, Recreation Supervisor of Sports

Morgan Hebensperger, WPR, Recreation Supervisor of Programs and Events

Corbin Gant, WPR, Recreation Supervisor of Fitness

Chris Armstrong, WPW, Indoor Crew Leader

Rob Burrows, WPW, Maintenance Worker II

3) Approval of Agenda

Shawnacy Johnson moved to approve the Agenda. Ernest Graydon seconded. Jason Duffey – Yes, Ernest Graydon – Yes, Shawnacy Johnson – Yes, Bryan Jacobs – Yes, Dawn Gauvin – Yes, Brandon Campbell – Yes. Agenda approved 6-0

4) Approval of Minutes

Shawnacy Johnson moved to approve the February 22, 2023 Regular Meeting Minutes. Brandon Campbell - seconded. Jason Duffey – Yes, Ernest Graydon – Yes, Shawnacy Johnson – Yes, Bryan Jacobs – Yes, Dawn Gauvin – Yes, Brandon Campbell – Yes. Minutes approved 6-0

5) Announcements

No announcements

6) Employee Appreciation Award

Morgan Hebensperger was recognized as an outstanding employee. Chris stated that she is a very dedicated employee as the Recreation Supervisor of Program & Events. Jason expressed his gratitude to Morgan as well.

7) Committee Reports

a) Finance Committee Report-

Information will be covered under the Director's report

b) Building & Grounds Committee Report-

Information will be covered under the Director's report

c) Recreation Committee Report-

Information will be covered under the Director's report

d) Administration Committee Report-

Hawthorne Park had the first layer of the pour in place done today. The work should be finalized this week and the park reopened by the weekend. Heaters for the pool have been ordered. Entrance signs for the parks have arrived and will be in place by the end of the year. Fitness equipment has been ordered and due to be in by the end of May or first of June. Discussion of pickleball courts. More information on this project will be presented tonight.

8) Unfinished Business

No unfinished business

9) New Business

a). Barry & Diane Whitworth representing the Blaine Whitworth Go Big or Go Home Foundation presented a potential donation to add 2 or 3 pickleball courts in Grover Park. The 2 tennis courts next to the skate park were determined to be the best location. The foundation has approved up to \$10,000 towards the project. Ernest Graydon moved to approve the renovation project of the 2 tennis courts next to the skate park into pickleball courts financed by the Blaine Whitworth Go Big or Go Home Foundation. Dawn Gauvin seconded. Jason Duffey – Yes, Ernest Graydon – Yes, Shawnacy Johnson – Yes, Bryan Jacobs – Yes, Dawn Gauvin – Yes, Brandon Campbell – Yes. Minutes approved 6-0

b). Request to offer a 10% discount on our monthly or annual membership passes for those businesses/corporations that have 5 or more employees participating. Bryan Jacobs made a motion to approve a 10% discount on memberships for corporations with 5 or more employees participating. Brandon Campbell seconded. Jason Duffey – Yes, Ernest Graydon – Yes, Shawnacy Johnson – Yes, Bryan Jacobs – Yes, Dawn Gauvin – Yes, Brandon Campbell – Yes. Minutes approved 6-0

c). Request to offer a 10% discount on our monthly or annual membership passes for active duty military, guard, reserve, military dependents and veterans. Shawnacy Johnson made a motion to approve a 10% military discount. Ernest Graydon seconded. Jason Duffey – Yes, Ernest Graydon – Yes, Shawnacy Johnson – Yes, Bryan Jacobs – Yes, Dawn Gauvin – Yes, Brandon Campbell – Yes. Minutes approved 6-0

10) Director's Report

Chris provided a written report to the Park Board on projects that are underway including pool water heaters, park entrance signs, new fitness equipment and a code of conduct form that will be provided to all coaches, parents and participants.

Chris mentioned that he is already working on the 2023-2024 budget. He will be attending a management team retreat with all City Department Directors to work through the budget, policy and decision issues for future direction.

Chris provided information on the Activities Code of Conduct. Josh gave more clarification on expected standard of conduct in sports. The Park Board had some questions on the form, availability online and signing the form or electronic acknowledgement.

Chris reminded Park Board that our next meeting will be a joint meeting with City Council on April 26, 2023.

Chris provided an update to the budget report. There were no questions regarding the budget update.

11) Appearances to the Park Board not listed on the Agenda

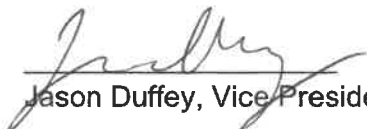
No appearances to the Park Board

12) Park Board Comments

Jason congratulated Morgan again on her award.

13) Adjournment

Shawnacy Johnson motioned to adjourn. Dawn Gauvin seconded. Jason Duffey – Yes, Ernest Graydon – Yes, Shawnacy Johnson – Yes, Bryan Jacobs – Yes, Dawn Gauvin – Yes, Brandon Campbell – Yes. Minutes approved 6-0


Jason Duffey, Vice President


Submitted by Carrie Battles

