

City of Lebanon Park Board Meeting

Winfrey Property

25573 Highway 5

Meeting Minutes: July 11th, 2018

In Attendance:

Park Board Members: Dave Matlock, Rae Ann Shoemaker, Max Meckem, Carrie Plassmeyer, James Crawford and Bob Mowery. Media: Stacy Carmichael City Staff: Director of Parks John Shelton and Assistant Director of Parks Elliot Wilburn

James Crawford called the meeting to order.

Carrie Plassmeyer made a motion to amend the agenda to add the election of officers to the agenda. The motion was seconded by Dave Matlock. All approved.

Rae Ann Shoemaker made a motion to approve the June 20th minutes. The motion was seconded by Carrie Plassmeyer. All approved.

James Crawford introduced Max Meckem to the Board. Max was appointed to Park Board at the last City Council meeting and Rae Ann Shoemaker and Raeanne Reid were both reappointed to the Board.

Election of Officers:

Carrie Plassmeyer made a motion to elect James Crawford as president. The motion was seconded by Bob Mowery. All approved.

Bob Mowery made a motion to elect Rae Ann Shoemaker as vice president. The motion was seconded by Dave Matlock. All approved.

Bob Mowery made a motion to elect Ben Trokey as secretary. The motion was seconded by Rae Ann Shoemaker. All approved.

Spiller/Gasconade Park Project Update:

John reported that electric would be hooked up for the shelter and restroom today and that water should be hooked up sometime next week. After those are hooked up the shelter and restroom will be complete. He said that the parking lot still needed to be completed but crews have been tied up at the new ag building. John also reported that the playground equipment should be installed at Gasconade in the next couple of weeks and that A & C construction will have the shelter up in the same time frame.

John asked the Board if they wanted to install the newly purchased playground equipment at Harke Park and also suggested moving the old equipment from Harke Park to the newly acquired lot by WT Vernon Park. He said he envisioned completely moving WT Vernon park to the new area and just having open space at the current location. The Board agreed that this was the direction they would live to see things go.

FY17 Budget Report:

John stated that the FY17 Budget year had closed on June 30th and that revenue and expenses for the year were right in line with the budget. He also mentioned that the new budget will have revenue broke into more line items, so we can take a quick glance and see how much money different sports and the pool are bringing in instead of it all being lumped into one-line item. He said moving forward cost recovery on the programs that the parks provide is very important. We must make sure that these programs are paying for themselves.

Baseball/Softball Leagues Recap:

Elliot Wilburn reported that all the leagues had finished their seasons and that he thinks it was a very successful first year of running the programs. Overall in t-ball through 18u softball there were 47 teams that participated with 17 of those teams coming from out of town. He said that the new sponsorship opportunities were well received and that they will continue to seek sponsors for the league the same way in the future. Rae Ann Shoemaker asked about the possibility of the parks taking over the baseball league as well. John answered that he would like to meet with the baseball groups and see what they are thinking and if there is a way to help combine resources.

Boswell Aquatic Center Update:

Elliot reported that the pool had a great month of June but like in years past slowed down in the month of July. Part of the successful June is that a lot of summer school classes have trips to the pool and that really helps keep attendance up in the month of June. We really need to find a way to keep the kids interested in coming to the pool all summer long. He reported that as of June 6th that revenue was \$1,700 more than the cost of labor.

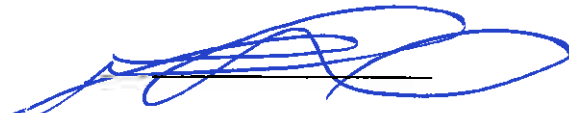
Comments from the Board:

Rae Ann Shoemaker commented that Southern Heights Christian Church would like to place 4 blessing boxes throughout the parks. She said the boxes would contain nonperishable items, socks, deodorant, and other every day essentials. The boxes would be completely maintained by the church and not be the responsibility of the parks department. The Board liked this idea and suggested boxes be placed at Atchley, Boswell, and Harke Park.

Comments from the Public:

There were no comments from the Public.

Bob Mowery made a motion to adjourn the meeting. The motion was seconded by Rae Ann Shoemaker. All approved.



Park Board President, James Crawford