City of Willard, Missouri Park Board Meeting May 29, 2025

The Willard Park Board met on Thursday, May 29, 2025, at the Willard City Hall in Willard, MO.

Board Members Present:

President Valorie Simpson, Vice President Fred Burk, Secretary Craig Baird, Vanessa Keene.

Board Members Absent: Eric Wilkins, Brooke Jarvis. Valorie informed the Board that Troy Winingear has resigned from the Board.

Staff Present: Parks Director Jason Knight.

Visitors Present: none.

President Simpson called the meeting to order at 6:00 p.m.

1. Roll Call:

Valorie Simpson – present, Fred Burk – present, Craig Baird – present, Vanessa Keene – present. A quorum was established.

2. Approval of the Agenda:

Motion: Craig moved to approve the agenda. Vanessa seconded. The motion passed with 4 votes in favor and 0 votes against.

3. Approval of the Minutes from the Meeting on April 24, 2025:

Motion: Fred moved to approve the minutes. Valorie seconded. The motion passed with 4 votes in favor and 0 votes against.

4. Citizen's Input:

None.

5. City Administrator (CA): Recommendation to Consider Expanding Parks Board Oversight Role:

CA Wesley Young was not in attendance.

Motion: Craig moved to table Item 5 until Item 8 New Business. Valorie seconded. The motion passed with 4 votes in favor and 0 votes against.

6. Financial Statements:

The Board reviewed the financial statements in the packet.

Motion: Vanessa moved to approve the financial statements. Fred seconded. The motion passed with 4 votes in favor and 0 votes against.

7. Director's Report:

Jason reviewed the Director's Report with the Board. Highlights and discussions included:

- The Aquatic Center is now open and Swim Team participation is strong.
- Seasonal mowing staff has been reduced a to minimize costs.
- The Recreation Center hours of operation have been reduced to minimize costs.
- April facility usage Jason reviewed the data with the Board.

8. New Business:

None. CA Wesley Young did not attend the meeting.

9. Unfinished Business:

<u>A. Christmas Committee.</u> Vanessa informed the Board that she plans to create a committee to come up with ideas for the Christmas event, and will then coordinate with the CA and bring a plan to the Board.

10. Adjourn Meeting:

Motion: Craig moved to adjourn the meeting. Fred seconded. The motion passed with 4 votes in favor and 0 votes against. The meeting adjourned at 8:35 p.m.

Submitted by Craig Baird, Secretary

Valorie Simpson, President

Craig Baird, Secretary

Rebecca Hansen, City Clerk