City of Willard, Missouri Park Board Meeting February 27, 2025

The Willard Park Board met on Thursday, February 27, 2025, at the Willard City Hall in Willard, MO.

Board Members Present:

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

Board Members Absent: Brooke Jarvis, Eric Wilkins.

Staff Present: Assistant Parks Director Samantha Guinn.

Visitors Present: none.

President Simpson called the meeting to order at 6:03 p.m.

1. Roll Call:

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

2. Approval of the Agenda:

Motion: Craig moved to approve the agenda. Fred seconded. The motion passed with 5 votes in favor and 0 votes against.

3. Approval of the Minutes from the Meeting on January 30, 2025:

Motion: Fred moved to approve the minutes. Troy seconded. The motion passed with 5 votes in favor and 0 votes against.

4. Citizen's Input:

None.

5. Financial Statements:

The Board reviewed the financial statements in the packet.

Motion: Craig moved to approve the financial statements. Fred seconded. The motion passed with 5 votes in favor and 0 votes against.

6. Director's Report:

Samantha reviewed the Director's Report with the Board. Highlights included information on the following: a strong spring basketball season, upcoming spring plantings, new office space at the Rec Center for the Parks Director, and the amount of volunteer hours in 2024 (over 3,000 hours).

7. Recognition of Volunteer of the Year:

None (carry-over from last month).

8. New Business:

<u>A. Partnership with the Missouri Department of Conservation (MDC).</u> Samantha informed the Board that a preliminary discussion has been held with MDC to assist with tree planting and possibly other projects. More information to come in future meetings.

9. Unfinished Business:

<u>A. Christmas Committee.</u> Vanessa said that she will be meeting with Stacia Buffington soon to establish the committee.

10. Adjourn Meeting:

Motion: Troy moved to adjourn the meeting. Fred seconded. The motion passed with 5 votes in favor and 0 votes against. The meeting adjourned at 6:55 p.m.

Submitted by Craig Baird, Secretary
Valorio Simpson Drosidont
Valorie Simpson, President
Craig Baird, Secretary
Rehecca Hansen City Clerk