

BOARD MEETING

FEBRUARY 24, 2009

7 P.M.

ARNOLD RECREATION CENTER

Meeting called to order at 7 p.m.

Roll Call

Present Wegge, Kroupa, Moss, Plunk, Cooley, Boone and Crutchley

Absent: Waldrup

Business from the floor

A. Parks Director provided a land survey and proposed amenities for a new park on telegraph Road. The city owns 2.9 acres (old Ziegler property). No park on that side of town and the city has not built a new park in over 20 years. Parks Director submitted a request to obtain \$400,000 in funds from Missouri's stimulus package and encouraged board to speak to county and state leaders! Amenities include: 2 tennis courts; 2 basketball courts; pavilion; bike path; playground; comfort station; parking lot and landscaping.

B. Parks Director provided the board with information regarding Ferd B Lang Park swimming pool. Operation for the summer of 2008 was a deficit of \$40,000; tank is in need of major renovation; lack of attendance. The board agreed to support the Parks Director in the following changes for the summer of 2009: Pool hours of operation will be Thursday – Sunday noon to 7 p.m.; baby pool will not open due to structure flaws; final year of operation.

Election of officers:

Ken Moss was elected Chairperson and Heather Wegge secretary

Discussion was held concerning goals and objectives for the board and the department.

Next meeting will be March 9, 2009 at Pomme Creek Golf Course, 7 p.m.