

City of Willard
Park Board Meeting
January 26th, 2012
7:00 P.M.
Willard City Hall

Members:

Blaine Kennard, President
Valorie Simpson, Vice President
Tricia Taylor, Secretary
Becky Miller
Angie Nichols
Laurie Pendergrass

Kevin McDonald – Director of Parks &
Recreation

**CITY OF WILLARD
PARK BOARD
January 26th, 2012
7:00 P.M.**

Notice posted on January 20th, 2012.

Notice is hereby given that the City of Willard Park Board will conduct a meeting at 7:00 p.m., January 26th, 2012 at Willard City Hall, 224 W. Jackson, Willard, Missouri.

The tentative agenda of this meeting includes:

Call the meeting to order.

1. Roll Call
2. Agenda Amendments/Approval of the Agenda
3. Approve the minutes of the December 15th, 2011 Regular Meeting
4. 2012 "STATE OF THE PARKS" PRESENTATION"
5. ADJOURN MEETING

REPRESENTATIVES OF THE NEWS MEDIA MAY OBTAIN COPIES OF THIS NOTICE BY CONTACTING:

Dale Duvall
224 West Jackson
P O Box 187
Willard, MO 65781

IF YOU HAVE SPECIAL NEEDS, WHICH REQUIRE ACCOMMODATION, PLEASE NOTIFY CITY PERSONNEL AT CITY HALL. ACCOMMODATIONS WILL BE MADE FOR YOUR NEEDS.

Submitted by Kevin McDonald: Director of Parks and Recreation

Dale Duvall, City Clerk

**CITY OF WILLARD
PARK BOARD
DECEMBER 15, 2011**

7:10 p.m.

Board present: Chairman Blaine Kennard, Vice Chairman Valorie Simpson, Secretary Tricia Taylor, Becky Miller, Angie Nicholls and Laurie Pendergrass.

Staff present: Kevin McDonald, Parks and Recreation Director and Nick Heatherly, City Administrator.

Mayor Tom Keltner was also present.

Chairman Blaine Kennard called the meeting to order at 7:17 p.m.

Roll Call

Blaine Kennard – present; Valorie Simpson – present; Tricia Taylor – present; Becky Miller – present; Angie Nicholls – present; Laurie Pendergrass – present.

Approval of Agenda

Motion made by Becky Miller and seconded by Valorie Simpson to approve the agenda. Blaine Kennard – Aye; Valorie Simpson – Aye; Tricia Taylor – Aye; Becky Miller – Aye; Angie Nicholls – Aye; Laurie Pendergrass – Aye. All votes aye. Motion carried.

Approval of Minutes of the November 17, 2011 Regular Meeting

Motion made by Valorie Simpson and seconded by Becky Miller to approve the November 17, 2011 minutes. Blaine Kennard – Aye; Valorie Simpson – Aye; Tricia Taylor – Aye; Becky Miller – Aye; Angie Nicholls – Aye; Laurie Pendergrass – Aye. All votes aye. Motion carried.

Citizens Input

No citizens input.

Capital Improvements Tax

Nick Heatherly presented a Power point presentation on the February 2012 Capital Improvement Sales Tax ballot issue. Afterwards there was question and answers session.

Financial Statements: May 2011

Motion made by Blaine Kennard and seconded by Laurie Pendergrass to table the May 2011 financial statements. Blaine Kennard – Aye; Valorie Simpson – Nay; Tricia Taylor – Aye; Becky Miller – Aye; Angie Nicholls – Aye; Laurie Pendergrass – Aye. Five votes aye, one vote nay. Motion carried.

Financial Statements: August 2011

Motion made by Valorie Simpson and seconded by Becky Miller to approve the August 2011 financial statements. Blaine Kennard – Aye; Valorie Simpson – Aye; Tricia Taylor – Aye; Becky Miller – Aye; Angie Nicholls – Aye; Laurie Pendergrass – Aye. All votes aye. Motion carried.

Financial Statements: November 2011/December 2011

Motion made by Valorie Simpson and seconded by Becky Miller to approve the November 2011 unpaid invoices and the December 2011 financial statements. Blaine Kennard – Aye; Valorie Simpson – Aye; Tricia Taylor – Aye; Becky Miller – Aye; Angie Nicholls – Aye; Laurie Pendergrass – Aye. All votes aye. Motion carried.

2011 Financial Year End Review

The Parks Director discussed the financial state of the Parks Department and compared the original approved 2011 budget to the amended 2011 budget and then discussed the final 2011 budget numbers.

Directors Report / 2012 Special Events & Sports Dates

The Parks Director presented Park Board members with a Willard Park Board 2012 information book that included contact information, meeting dates, upcoming events for the Parks Department and budget information for 2012. The board also received a copy of the information brochure for 2012. The board discussed special event dates for 2012 and the 2012 sports calendar.

Willard Parks/Willard Schools Proposed Sports Expansion

The Parks Director discussed a proposal to expand sports programs to incorporate all of the Willard District schools. The proposal will be discussed further by the programs committee.

Old Business

Park Board Bylaws-The bylaws are still being edited and will be presented to the board upon completion.

New Business

There was no new business.

Adjourn

Motion made by Angie Nicholls and seconded by Laurie Pendergrass to adjourn the meeting. Blaine Kennard – Aye; Valorie Simpson – Aye; Tricia Taylor – Aye; Becky Miller – Aye; Angie Nicholls – Aye; Laurie Pendergrass – Aye. All votes aye. Motion carried. Meeting adjourned at 8:32 p.m.

Submitted by Tricia Taylor, Park Board Secretary.

City Clerk, Dale Duvall Park Board Chairman, Blaine Kennard

Willard Parks and Recreation

"State of the Parks Meeting"

Thursday, January 26th from 7:00p.m.—8:00p.m.

At City Hall

(During the Monthly Regular Park Board Meeting)



Everyone is invited to attend the 2012 Willard Parks and Recreation "State of the Parks Meeting" on Thursday, January 26th from 7:00p.m.—8:00p.m. at City Hall. The meeting is a review of 2011 and all that is planned for 2012 in the Willard Parks Department. Topics include the 2011 & 2012 Parks budget, new programs, special events, facilities, partnerships, sports, and more.

**For more information
please call Kevin McDonald
at (417) 742-2262 or
parkdir@cityofwillard.org**

