

ADVISORY PARK BOARD MINUTES
June 8, 2010

Item 1 Call to order

The meeting was called to order at 6:34pm by Chairman Robert Ranney. The members present were Mike McWilliams, Shane Dirk, Beau Buffington and Shannon McKaig-Buffington. Mayor Aaron Kruse and City Administrator, Rick Hess was also present.

Item 2 Public Input

None

Item 3a Discussion and possible vote on May 11, 2010 minutes

A motion was made by Mike McWilliams to approve the May 11, 2010 minutes. The motion was seconded by Shane Dirk. A roll call vote was taken with Beau Buffington aye, Shannon McKaig-Buffington aye, Mike McWilliams aye, Shane Dirk aye and Robert Ranney aye. Motion passed.

Item 3b Review of April 2010 bills paid and deposits made

The April 2010 bills paid and deposits were accepted by the Advisory Park Board.

Item 3c April 2010 financials

The April 2010 financials were accepted by the Advisory Park Board.

Item 4a Update on July 4 preparations

Beau Buffington reported that he would contact the band, Da Mulletts, to finalize plans for their participation at the July 4th event. Shane Dirk will be responsible for assisting with the stage setup and Mike McWilliams will be in charge of the circuit breakers. Chairman Bob Ranney will be assisting with all aspects of the event.

Item 4b Update on Pocket Park

City Administrator, Rick Hess, will be meeting with Olsson & Associates Thursday, June 10th, regarding the finalized plans for the pocket park and the procedures for obtaining bids for the project.

Item 4c Update on Archery classes

Shane Dirk has been in contact with Greg Collier of the Missouri Department of Conservation (MDC) regarding archery classes. In order to start a program, we will need to have volunteers certified as Basic Archery Instructors. This requires 8 hours of training through the MDC. Petitions have been posted throughout the City and there is a definite interest in such a program. More discussion at future meetings.

Item 4d Update on pet waste disposal sign

A motion was made by Shannon McKaig-Buffington to word pet waste disposal sign as follows: Help Keep Your Park Clean! Pet owners must clean up after their pet. Per City of Battlefield Ordinance 205.130 The motion was seconded by Shane Dirk. A roll call vote was taken with Beau Buffington aye, Shannon McKaig-Buffington aye, Mike McWilliams aye, Shane Dirk aye and Robert Ranney aye. Motion passed.

Item 4e Update on "Beautify Battlefield"

Additional discussion was held regarding the success of the native tree give away this spring and possibly expanding the program next year. Also, there was discussion regarding the possibility of providing educational programs targeting native trees and plants. The APB was in consensus that such programs continue. Motion was made by Beau Buffington to approve extending nursery beds in the park for planting native planting by Shane Dirk. The beds will be extended from 20 feet to 40 feet. The motion was seconded by Shannon McKaig-Buffington. A roll call vote was taken with Beau Buffington aye, Shannon McKaig-Buffington aye, Mike McWilliams aye, Robert Ranney aye and Shane Dirk abstain. Motion passed.

