

ADVISORY PARK BOARD MINUTES

May 21, 2012

Item 1: Call to order

The meeting was called to order at 6:31 p.m. by Robert Groves. Committee members present were Marc Cerce, Michael Foster, Robert Groves, and Michael McWilliams. Shane Dirk was absent. City Administrator Rick Hess was also present.

Item 2: Public Input

Bob Mondy made a presentation to the Advisory Park Board regarding providing music for the July 4th fireworks show. He offered to bring an eight piece band and possibly some friends from Branson as well. He played one video clip and three audio selections of his music. He also offered to provide music in the park at other times during the year.

Item 3: General Business

None

Item 4: Unfinished Business

Item 4a: Listen to Music Selections and Review any Submitted Contracts for 4th of July

The APB received a total of three requests to present music for the 4th of July event. One contract was submitted to the APB.

Item 4b: Final Decision for Music that will be provided for the 4th of July

A motion was made by Mike McWilliams to accept the contract submitted by the band "Bad Habit". The motion was seconded by Michael Foster. A roll call vote was taken with Michael Foster aye, Mike McWilliams aye, Robert Groves aye, Marc Cerce aye, and Shane Dirk absent.

Bob Groves also informed the APB that Godfather's pizza will not be able to serve as a vendor for this year's event. The APB discussed several other possibilities. Mike McWilliams will contact a possible pizza vendor as well as Robert Groves.

Bob Groves also updated the APB with other vendor information regarding the July 4th event.

Item 5: New Business

None

Item 6: Suggestions for the next meeting

The next regular APB meeting will be held on Tuesday June 12, 2012 at 6:30 p.m.

Issues to be addressed at the regular meeting:

- a. Presentation from Police Chief Dave Vallely
- b. July 4th Event Planning
- c. Move APB Meetings to Thursdays or Keep on Tuesdays

Item 7: Adjournment

A motion was made by Marc Cerce to adjourn the meeting. The motion was seconded by Michael Foster. A roll call vote was taken with Marc Cerce aye, Shane Dirk absent, Michael Foster aye, Robert Groves aye, and Mike McWilliams aye. Meeting adjourned at 7:28 pm.

_____ Robert Groves, Chairman

_____ Date

ATTEST:

_____ Marc Cerce, Secretary

_____ Date