

**ADVISORY PARK BOARD MINUTES**  
**January 11, 2011**

**Item 1: Call to order**

The meeting was called to order at 6:32 p.m. by Chairman Robert Ranney. Committee members present were Beau Buffington, Marc Cerce, Mike McWilliams, and Robert Ranney. City Administrator, Rick Hess, and Alderman Carolyn Poole were also present.

**Item 2: Public Input**

An email was received regarding a water protection forum that will be held in Jefferson City on Thursday February 3, 2011. Two issues of concern were addressed by Bob Ranney. One was the issue of drugs in water and the other was regarding general water run off issues. Bob will be submitting his comments to the water protection forum and will make copies available to the APB so they can be apprised of his suggestions.

The APB also reviewed a letter that had been received from the Greene County Commission Resource Management Department. This was a notification to the Battlefield Water District that the results of a recent Greene County Groundwater Study will be discussed on Tuesday February 1, 2011, from 1:00 to 3:00 p.m. in the Emergency Management Media Room at 833 N. Boonville Ave. in Springfield, Missouri. City Administrator Rick Hess and APB Chairman Bob Ranney both expressed an interest in attending this meeting.

**Item 3a: Discussion and possible vote on December 14, 2010 minutes**

A motion was made by Mike McWilliams to approve the December 14, 2010 minutes. The motion was seconded by Beau Buffington. A roll call vote was taken with Beau Buffington aye, Marc Cerce aye, Mike McWilliams aye, and Robert Ranney Aye. Motion passed.

**Item 3b: Review of November 2010 financials**

The November 2010 financials were reviewed by the Advisory Park Board.

**Item 3c: Review of November 2010 checks and deposits**

The November 2010 checks and deposits were reviewed by the Advisory Park Board.

**Item 3d: Review of December checks and deposits**

The December 2010 checks and deposits were reviewed by the Advisory Park Board.

**Item 4a: Fourth of July Planning—Tom Dickey—Fireworks contract research**

Tom Dickey was unable to attend the meeting, but submitted some ideas regarding who the APB might hire to conduct the pyrotechnics the July 4<sup>th</sup> event. The APB will need at least 3 bids to compare. The budget for this event is around \$6,000.00. There was some discussion as to whether the park board will decide to have a multi-year contract or not. Bob will follow up with Tom on this.

**Item 4b: Native Tree Program—Bob Ranney**

The trees have been ordered. \$269.30 was spent on 950 trees. There were also quite a few trees left over from last year. The date of delivery will be the April 15, 2011.

The Event will be held at City Hall on April 16, 2011 from 9:00 a.m. to Noon. Trees available are the Silver Maple, River Birch, Blackgum (not the gumball type), Flowering Dogwood, Redbud, a Pitch and Loblolly Pine Hybrid, and Tulip Poplars. Shrubs will include Elderberry, Black Chokeberry, and American Beauty Berry.

There was some discussion regarding limits that a person will be permitted to take. It was decided to request residents to give the APB feedback from the newsletter article that Bob has written. Marc will develop a flyer to promote the event. This will need to be handed out to residents by going door to door.

**Item 4c: Farmers Market—Bob Ranney**

Bob spoke with Ruell Chappell who expressed some interest in working with the farmers market. The APB seemed to be very happy with this development.

**Item 4d: Booth ad Wilson Creek Battlefield—Bob Ranney**

The Wilsons Creek Battlefield Foundation has been informed that the APB is interested having a booth at the Sesquicentennial. The booth will need to be manned for three days, August 12-14, 2011. This appears to be developing into a spectacular event and will be a very special time for the City of Battlefield and the surrounding area.

**Item 4e: Recap of costs for Santa in the City**

The event went well and was well attended, though overall attendance seemed to be down just a bit, possibly due to weather.

**Item 5: Suggestions for the next meeting**

The next APB meeting will be held February 8, 2011.

**Item 6: Adjournment**

A motion was made by Beau Buffington to adjourn the meeting. The motion was seconded by Mike McWilliams. A roll call vote was taken with Beau Buffington aye, Marc Cerce aye, Mike McWilliams aye, and Robert Ranney Aye. Meeting adjourned at 7:20pm.

\_\_\_\_\_ Robert Ranney, Chairman \_\_\_\_\_ Date

**ATTEST:**  
\_\_\_\_\_ Marc Cerce, Secretary \_\_\_\_\_ Date