

ADVISORY PARK BOARD REGULAR SESSION

June 9th, 2016

Item 1: Call to order

6:32pm the meeting was called to order by Chairman Ron Yancey.

Committee Members present were Chairman Ron Yancey, Sean Rippe, Chip Kidd and Rocky Compton.

Committee Members not present were Constance Aames, Joshua Moss and Donna Rouse. Mayor Debra Hickey, City Clerk Beth West and Admin. Assistant Dianna Courter was also present. City Administrator Rick Hess was also not present

It should be noted that on May 23, 2016 The Board of Alderman accepted City Administrator Rick Hess resignation. Mr. Hess last day in office is June 21, 2016.

Item 2: Pledge of Allegiance

Chairman Ron Yancey led the pledge.

6:36pm Committee Member Constance Aames arrived.

Item 3: Approval of Past Minutes

Motion was made by Chip Kidd, to approve the May 12th, 2016 minutes.

Motion was second by Sean Rippe.

Roll call vote with 5 ayes, Ron Yancey, Sean Rippe, Constance Aames, Chip Kidd and Rocky Compton. 0 Nays, motion was passed.

Item 4: Review past Financial Statement and Bank Reconciliations

No Financial Statement and Bank Reconciliations were available.

Item 5: Strategic Plan Update with Mark Maness

Mark Maness was not available to attend.

Item 6: Public Input

No one signed up to speak

Item 7: Unfinished Business

Item 7a: Review the Trail of Tears Event

Dianna Courter reviewed invoices and costs for the Trail of Tears Event. Mayor Hickey asked the Park Board to write a list of suggestions for next year event. Mayor Hickey would like to draw up an evaluation for the vendors and performers to fill out. At this time no further decision was made.

Item 7b: Review the City-Wide Garage Sale

Dianna Courter reviewed invoices and costs for the City-Wide Garage Sale. At this time no further decision was made.

Item 7c: Discuss Next Year's Budget

City Administrator Rick Hess was not present to review 3rd rough draft proposal of next year budget. Mayor Hickey invited the Park Board to attend the upcoming budget meetings held on June 11th from 8:30am-Noon and June 16th from 6-9:30pm.

Item 7d: Discuss the Sound and Lighting Equipment Rental for the 4th of July

Chip Kidd presented a proposal from Ozark Creative Production for \$900.00 for Lighting Effect and Creative Sound and Music for \$950.00 for a sound system for the band for July 4th Event.

Motion was made by Rocky Compton to Recommend to the Board of Aldermen to accept the bid from Ozark Creative Production for \$900 and Lighting Effect and Creative Sound and Music for \$950.

Motion was second by Sean Rippe.

Roll Call with 5 ayes Ron Yancey, Sean Rippe, Chip Kidd, Constance Aames, Rocky Compton.

0 Nays, Motion was passed.

7:54pm Committee Member Chip Kidd left.

Item 7e: Discuss and Possible Vote for the Concession Stand Building

Discussion was held on the Concession Stand building. After the Trail of Tears event Ron Yancey, felt that there were some items that need to be purchased before the next Event. Mayor Hickey recommended that Ron Yancey write up a list of items needed and if the amount is under the approved budget that the items can be purchased without a vote.

Item 7f: Discuss and Possible Vote to Award bids for the Entrance to the Park.

Ron Yancey was only able to obtained 1 bid for concrete from Springfield Striping & Sealing for \$2621.84.

Mayor Hickey recommends Mr. Yancey check with the City Administrator and Building Inspector; they may know of other companies. At this time no further decision was made.

Item 7g: Discuss and Possible Vote to Purchase of Benches and Picnic Tables for the Park

Dianna Courter presented the quote from Miracle Recreation Equipment Company. This is the only local dealer she was able to locate. The Price Quote is for 6 Park Bench for \$2130.00 and 2 Picnic Table for \$1440.00. Other quotes from the April 14, 2016 Park Board Meeting are, Barco \$449.85 for 1 Park Bench and \$788.85 for 1 Picnic Table, Global don't have in-ground mount Park Bench and \$584.95 for 1 Picnic Table, The Park for \$349 for 1 Park Bench and \$699 for 1 Picnic Table, these prices don't include freight. Motion was made by Rocky Compton to recommend to the Board of Alderman to accept the price quotation from Miracle Recreation Equipment Company for \$3941.00.

Motion was second by Sean Rippe.

Roll call vote with 4 ayes, Ron Yancey, Sean Rippe, Constance Aames, and Rocky Compton. 0 Nays, motion was Passed.

Item 7h: Discus and Possible Vote for the 4th of July Event

Dianna Courter presented the costs for glow sticks from Dollar Tree and on line with Oriental Trading, Glow Universe, and Cool Glow for the 4th of July Event.

Motion was made by Rocky Compton to purchase 25 cases from Cool Glow. The purchase shall not to exceed \$250.00.

Motion was second by Sean Rippe

Roll call vote with 4 ayes, Ron Yancey, Sean Rippe, Constance Aames, and Rocky Compton. 0 Nays, motion was Passed.

Mayor Hickey discussed adding an Opening Band to play before the Contracted Band starts. The Advisory Park Board chose to not pursue adding another band at this time. At this time no further decisions were made.

- Item 7i: Discus and Possible Vote on Repairs to the Courts in the Park**
 Item was discussed; no action was taken at this time. Advisory Park Board would like to revisit this item another time after more research has been done.
- Item 7j: Discuss Landscaping to the Entrance of City Hall Property**
 Dianna Courter reminded the Advisory Park Board that June 11, 2016 is the Saturday to lay landscaping blocks around the sign. At this time only Sean Rippe is able to help. If no more members can help this will have to be rescheduled for another time.
- Item 8: New Business**
- Item 8a: Discussion of the City Hall Haunt**
 Dianna Courter reviewed invoices and costs for the City Hall Haunt. Mayor Hickey discussed renting a tent. Dianna discussed having every department assist in decorating a theme. At this time no further decisions were made.
- Item 9: Adjournment**
 9:20pm Ron Yancey made a motion to adjourn the meeting.

*The next regular session Advisory Park Board meeting
 Thursday July 14th, 2016 at 6:30pm*

Ron Yancey Chairman Ron Yancey 7/14/16 Date
 ATTEST:
Dianna Courter Admin. Assistant Dianna Courter 7/14/16 Date

Reading and Vote to Approve Minutes:

4 Ayes Sean Rippe, Joshua Moss, Constance Ames
and Chairman Ron Yancey. 0 Nays
Chip Kidd, Rocky Compton and Klonna Rouse was absent

Minutes Approved:

Minutes Approved July 14, 2016