



BELTON PARK BOARD OF DIRECTORS REGULAR MEETING AGENDA

16400 N. Mullen Road
Belton, MO 64012
www.beltonparks.org

DATE: Tuesday, January 21st, 2020
PLACE: High Blue Wellness Center – Pool Party Room
TIME: 6:00 p.m.

- **Call to Order:**
- **Pledge of Allegiance:** Barb Miller
- **Minutes of previous meeting(s) (if no changes or additions, approved as printed):** Regular Board Meeting December 16th, 2019.
- **President’s Communication:** Terry Ward
- **Personal Appearances:**
- **Councilman Liaison Report:**
- **City Manager Report:**
- **Parks & Recreation Reports:**
 1. Director’s Report –
 2. Department Reports
 - Wellness Center – Biggest Loser, Pop Up Events, New Equipment Lease, MX4 Results, New Programs- Bootcamps & Line Dancing
 - Marketing/Vanda Meehan –Paint Party, Daddy Daughter Dance, Grants-LWCF Grant & Home Depot Grant
 - Parks & Facilities/Kevin Feeback – Maintenance Update
 - Recreation/Kevin Goodman – Winter Recreational Basketball League Update
- **Standing Committee Reports:**
 1. Finance – December Financials
 2. Recreation –
 3. Building & Grounds – Heritage Tractor Rental Agreement, New Trailer, Memorial Station Kitchen Re-Model, Performance Fitness Equipment Sole Purchasing Equipment Agreement, LWCF Grant for Cleveland Lake
 4. Personnel-
- **Unfinished Business:**
- **New Business:** UV Bulbs for Indoor Pool, Inventory of Items for Sale
- **Announcements:**
- **Motion to enter Executive Session to discuss matters pertaining to hiring, firing, disciplining or promotion of personnel, according to Missouri Statue 610.021 (3) and individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment, according to Missouri Statue 610.021(13), and that the record be closed, and that the meeting adjourn from there.**