

BELTON PARK BOARD OF DIRECTORS REGULAR MEETING AGENDA



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

DATE: Monday, March 16th, 2020

PLACE: High Blue Wellness Center – Pool Party Room

TIME: 6:00 p.m.

- **Call to Order:**
- **Pledge of Allegiance:** Rusty Sullivan
- **Minutes of previous meeting(s) (if no changes or additions, approved as printed):** Regular Board Meeting February 18th, 2020.
- **President’s Communication:** Terry Ward
- **Personal Appearances:** Dr. Underwood – Belton School District, Christie Kessler– Cass County Public Library
- **Councilwoman Liaison Report:**
- **City Manager Report:**
- **Parks & Recreation Reports:**
 1. Director’s Report –
 2. Department Reports
 - Wellness Center – New Members, Small Group Update, New Equipment, Mayo Auction, Steps taken for Corona Virus Precautions
 - Marketing/Vanda Meehan – Special Events, Memorial Station, Grant Update, March Promotion
 - Parks & Facilities/Kevin Feeback – Maintenance Update
 - Recreation/Kevin Goodman – Spring Sports Registration Numbers, Pictures, Outdoor Waterpark Update
- **Standing Committee Reports:**
 1. Finance – February Financials
 2. Recreation – MSP MOU, Lutheran High School MOU
 3. Building & Grounds – Concession Stand Air Fryer, HBWC Elevator Maintenance Agreement, Ray-Pec MOU
 4. Personnel-
- **Unfinished Business:** Elevator Maintenance Bid
- **New Business:** Carnival in the Park
- **Announcements:**
- **Adjourn**