

# BELTON PARK BOARD OF DIRECTORS REGULAR MEETING AGENDA



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

**DATE:** Tuesday, February 18th, 2020  
**PLACE:** High Blue Wellness Center – Pool Party Room  
**TIME:** 6:00 p.m.

- **Call to Order:**
- **Pledge of Allegiance:** Dave Daniels
- **Minutes of previous meeting(s) (if no changes or additions, approved as printed):** Regular Board Meeting January 21st, 2020.
- **President’s Communication:** Terry Ward
- **Personal Appearances:**
- **Councilwoman Liaison Report:**
- **City Manager Report:**
- **Parks & Recreation Reports:**
  1. Director’s Report –
  2. Department Reports
    - Wellness Center –Pop Up Events, New Equipment Lease, New Programs- Hustle for that Muscle, Long Term Member Awards, Suicide Awareness Walk
    - Marketing/Vanda Meehan – Daddy Daughter Dance, LWCF Grant Update, February Promotions, Memorial Station Kitchen Renovations
    - Parks & Facilities/Kevin Feedback – Maintenance Update
    - Recreation/Kevin Goodman – Spring Sports Update
- **Standing Committee Reports:**
  1. Finance – January Financials
  2. Recreation –
  3. Building & Grounds – John Deere Skid Loader Lease, Daktronics Touch Pads
  4. Personnel-
- **Unfinished Business:**
- **New Business:** Elevator Lease
- **Announcements:**
- **Motion to enter Executive Session to discuss matters pertaining to legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys, according to Missouri Statute 610.021.1, and that the record be closed, and that the meeting adjourn from there.**