Approved

# ADVISORY BOARD MINUTES

January 10, 2024
4:00 PM
Joplin Athletic Complex
3301 West 1st Street
Joplin, MO 64801

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| *MEMBERS PRESENT*: | Greg Matzer, Dustin Parker, Greg McConnell, Brad McIntyre, Mariah Kraft, Chalise Cooper were present. |
| *ABSENT*: | Paul Teverow |
| *GUESTS:* | Paul Bloomberg, Director<br>Greg Bertoncino, Assistant Director<br>Christina Williams, City Council Liaison |
| *MEETING CALLED TO ORDER*: | Brad McIntyre called the regular meeting to order. |
| *APPROVAL OF MINUTES*: | Greg Matzer made a motion to approve the minutes with a second by Greg McConnell. |
| *APPROVAL OF ABSENT:* | |
| *OLD BUSINESS*: | Paul told the board that the RFQ for the DORA Project had to be rebid due to certain standards that the Grant request. After the rebid we still had five companies resubmit a bid. SWT Designs was awarded the project. This will be the outdoor Recreation area located in Dover and Ozark Park. Our goal is to have this project done by October 2025 but the deadline for the grant is December 2026.<br><br>He mentioned that the Ewert Splash Park RFQ has been opened and Olsson Studio won the bid. The RFQ included the other projects that will be going into Ewert Park such as the lights, cameras, amphitheater, interpretive signage, covered multi- |

sports court, etc. We will have two stakeholders meeting at the end of January.

He said the Overlay Project at Landreth Pickleball courts is complete. Paul also mentioned that the Golf Course Overlay Project took a lot longer than we expected but it is now complete. We had some areas that had to be dug down farther for a solid base and fill with gravel.

Paul also mentioned that the bids were opened for the Main Street Tree Planting/Removal project. He told the board that Simpson Lawn Care won the bid and they have already had a pre-meeting with them on what they expect. He said they are having a meeting next week with Public Works on the trees from 2nd Street – 8th Street. They will have to remove the cages in those areas.

He mentioned that Sign Designs won the bid for the five park entryway signs. These signs will be going in Senator Ron Richard Memorial Park (Campbell Parkway), Wildcat Park, McIndoe Park, McClelland Park, and Schifferdecker Park. Contractor will start working on this in about two weeks.

Paul told the board that the Mercy Park Electrical Upgrade bid was opened. Joplin Industrial Electric won the bid. This will be a Stormwater Project. This will allow us to have more lighting in the park, electric at all the light poles and extra event panels.

*NEW BUSINESS:*

Paul told the board that the Recreation Coordinator position for Aquatics has been posted. We have had a few people apply for that position. We had one interviewed today and have another interview tomorrow. He also said that a park ranger position is posted and have had several apply already.

*MONTHLY REPORTS:*

Paul Bloomberg handed out the Recreation and Event reports for the board to review. (Attached)

*ADJOURNEMENT:*

Brad McIntyre made a motion to adjourn, second by Dustin Parker.

Nakia Endicott, Accounting Specialist

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