Approved

JOPLIN PARKS
& RECREATION

ADVISORY BOARD MINUTES

December 13, 2016
5:00 PM
Athletic Complex
3301 W. 1st Street
Joplin, MO 64801

MEMBERS PRESENT:	Harvey Hutchinson, Edwin Mwangi, Dustin Parker, Aaron Doll, and Shawn Klosterman were present.
ABSENT:	Jennifer Martucci, Josh DeTar
GUESTS:	Paul Bloomberg, Parks and Recreation ant Director Ryan Stanley, City Council Liaison Daryn Buholt, Golf Course Pro Carl Bond, Business Development Manager
MEETING CALLED TO ORDER:	Aaron Doll called the regular meeting to order.
APPROVAL OF MINUTES:	Dustin Parker made a motion to approve the minutes with a second by Shawn Klosterman.
OLD BUSINESS:	Paul told the board that he had a meeting with Leslie and Peter about the Friends of the Park and they said it's within his best interest not to have an outside banking account for parks donations. People can donate money to Parks and Recreation for a specific item or project. There is a line item that we can put donations in through the City account. Paul handed out a packet that people can fill out to donate money to Friends of the Park. (Attached) He also said that we have a lot of Schifferdecker Park Improvements going on right now. The naval reserve building has been torn down and the maintenance guys have been working on pouring

the new foundation for the new storage building that comes in around February. The building should be complete by March. They are also working on tearing the old tennis courts out and making that green space. The Cemetery Department is going to use their new backhoe tear out the courts so it is going to save us $34,000. Then on the South end basketball courts we are going to make smaller courts and put in more basketball hoops, new lights and fence. The North end basketball courts have been cleaned off and we will be overlaying it and making it until a multi-purpose court and putting new lights up.

NEW BUSINESS:

Paul mentioned that Daryn has been getting asked a lot if he could do a 9-hole fee. Daryn said it would be a good idea to do this. It would be $8.00 Monday-Friday and $10 Saturday-Sunday. Paul also so he would like to change the Twilight fee from $9.75 to $10.00.

Paul said the bids were open for the 30 Golf Carts and Club Car won the bid. The bids were also open for the simulator and only one bid came in and was over budget. So we are going to have to rebid it. We are going to add the size of the location in the specs before we resend it. Aaron made a motion to move forward with increasing the Golf Course fees, second by Harvey. All approved.

Paul stated that the Pacos League will not be coming into town and using Joe Becker. We will be using the field for local events this year. The calendar for 2017 is already booked up with over 250 games at Joe Becker. Paul will be putting a RFP out with four options to try and get turf to help with maintenance cost.
Option 1: Turf JB infield
Option 2: Turf WR infield
Option 3: Turf all of JB
Option 4: Turf both infield at WR and JB

Paul mentioned that Carla has been working on a sponsorship packet. (Attached)

MONTHLY REPORTS:

Paul handed out revenue reports. (Attached) He told the board that he talked to Leslie and expense reports will not be done until January for budget year 2015/2016.

Carla mentioned that we have been busy at memorial hall with events and the calendar for next year is

already filling up and all of our recreational events are growing.

ADJOURNEMENT: Dustin Parker made a motion to adjourn, second by Harvey Hutchinson.

Nakia Osborne, Senior Clerk

N. Osborne