

## <u>ADRIAN PARK BOARD</u>

16 East 5<sup>th</sup> Street, PO Box 246, Adrian, MO 64720-0246 Phone: 816-297-2659 Fax: 816-297-2888

Mike Burris, President Kevin Dizney, Vice-President Jonhenry Jackson, Treasurer Scott Ford, Secretary James Langley Matt Miller Jessie Keister- Moles Lance Loughridge

05/04/23 Park Board Meeting called to order by Mike Burris at 6:34 pm.

Roll Call taken – Mike Burris-present, Kevin Dizney-present, Scott Ford-present, Jonhenry Jackson-absent, Jessie Keister-Moles-absent, James Langley-present, Lance Loughridge-present, Matt Miller-absent. A quorum was present. Also present was Mayor Matt Cunningham, David Hummel, Amanda Rowland, and Fire Chief Gary Dizney.

Pledge conducted.

Approval of agenda was motioned by Kevin Dizney, seconded by Lance Loughridge. UA

Approval of 04.06.23 minutes motioned by Lance Loughridge, seconded by James Langley. UA

Joey Bailey spoke with the Park Board about putting in 4 benches near the playground to give parents/caregivers a place to sit while watching their children. Mr. Bailey shared that he spoke with Mark Griffith about prepping the ground for concrete for the benches and that the Lions Club will purchase the concrete. He shared that the benches will cost somewhere between \$400-\$1400.00. Motion was made by James Langley to approve the Park benches. Motion was seconded by Scott Ford. UA

Amanda Guinn asked for permission to allow an outside company to bring a miniature pony to the park for her daughter's birthday party. She explained the company has insurance and will also clean up any mess the pony may leave behind. Motion was made to allow the pony in the park. Motioned by James Langley, seconded by Lance Laughridge. UA

Richard Corum discussed the state of the bathrooms by shelter house #3 and #4 and the high need to renovate and repair damages. The Park Board agreed work needs to be done immediately and requested Ryan Wescoat, City Administrator, to place a bid for local contractors in the paper. Motion to improve bathrooms by Lance Loughridge. seconded by Kevin Dizney. UA

The Park Board nominated Scott Ford to be the Park Board Secretary. Motioned by James Langley, seconded by Kevin Dizney. UA

## **Park operations Discussions**

The Mayor Matt Cunningham discussed the Lions Clubs concession stands and clarified that there was no plan on removing that income from the Lions Club. James Langley suggested that there may need to be some sort of contract or lease agreement set in place for the concession. Nothing was set in place or voted on. Further discussion to be had at the next meeting. Mr. Cunningham also discussed the ball field situation

regarding the highschool. He explained that Ryan Wescoat has been in contact with Don Lyle, Superintendent at Adrian High school, and that they are getting the details worked out.

Richard Corum asks the board about what to do with the lost and found items. No decision was made at this time.

Motion was made to adjourn the meeting at 7:27 pm by Scott Ford, seconded by Kevin Dizney. UA

Respectfully submitted, Amanda Rowland, Assistant City Clerk