

City of Lebanon Park Board Meeting

Winfrey Property

25573 Highway 5

Meeting Minutes: May 8th, 2019

In Attendance:

Park Board Members: Max Meckem, Dave Matlock, Dusty Childress, James Crawford, Bob Mowery, Raeanne Reid, and Jim Garrison. **Media:** Patty Burns **City Council:** Chuck Jordan **Staff:** Director of Parks John Shelton and Assistant Director of Parks Elliot Wilburn

James Crawford called the meeting to order.

Raeanne Reid made a motion to approve the April 10th minutes. The motion was seconded by Dave Matlock. All approved.

Boswell Aquatic Center/ Swim Team:

John Shelton stated that the swim team would once again like to rent the pool for swim team practice. He stated that they practice in the evenings after the normal pool hours. They would like to start practice on May 13th, which is a few weeks before the pool opens on June 1st. He also mentioned that they would like to host a swim meet in June.

Tree City:

John reported that the City of Lebanon was officially named a Tree City at the Arbor Day Celebration at Gasconade Park. He also stated that the Parks has planted over 150 trees this year at Gasconade, Atchley, Boswell, and Spiller Park.

Camp Joy Motel:

John said that the pad has been poured at Boswell and that the house would be set this afternoon. Members of the Route 66 Club would put sheetrock up and put shingles on now that it is in its permanent location. John thinks this is a great addition to the park and another item for tourist to stop and look at. Councilmen Chuck Jordan spoke to a grandson of the original Camp Joy Motel who said he was very proud of the way Lebanon has embraced Route 66 and that he will be there for the dedication of the Motel.

Baseball/Softball Leagues:

Elliot Wilburn reported that they were finishing up their first season of spring competitive baseball and that summer baseball and softball leagues were getting ready to start. He stated that several of the teams from the spring league were signed up to play in the summer league as well. He also mentioned that they were getting teams from Hartville, Plato, Camdenton, Lake of the Ozarks, Richland, Stoutland, Marshfield, and Conway,

Park Awards:

John presented the idea of possibly giving out an award to the business and civic club that helped the parks department out the most each year. This would be awarded based on volunteers and donations to the park. Jim Garrison commented that he thought it was a better idea just to thank all the businesses and groups that help with the parks. The Board liked that idea and thought November would be a good time to thank all the businesses and groups.

Raeanne Reid made a motion to go into closed session pursuant to RSMo 610.021 (2), Real Estate. The motion was seconded by Bob Mowery. All approved.

The meeting went into closed session at 12:27pm

John Shelton stated that the property that the Board had previously discussed would require lots of engineering cost and lots of site preparation to build there. He stated that another piece of property located next to the middle school was available though. The available land is around 22 acres and has lots of infrastructure already there.

Raeanne Reid made a motion to pursue the property located next to the middle school. The motion was seconded by Bob Mowery. Motion carried as follows: Yea: (7) Meckem, Matlock, Reid, Crawford, Mowery, Childress, Garrison; Nay: (0)

Raeanne Reid made a motion to come out of closed session. The motion was seconded by Bob Mowery. All approved.

The meeting came out of closed session at 12:52pm.

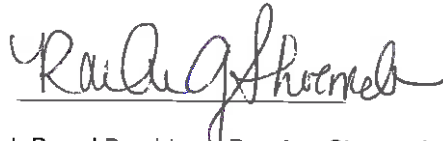
Comments from the Board:

- James Crawford commented that this was his last meeting due to his term ending and that it was an honor to serve on the Board with everyone.

Comments from the Public:

There were no comments from the Public.

Raeanne Reid made a motion to adjourn the meeting. The motion was seconded by Dusty Childress. All approved.



Park Board President, Rae Ann Shoemaker