

CITY OF LEBANON
PARK BOARD MEETING MINUTES
MAY 10, 2023

BE IT REMEMBERED that the Park Board of the City of Lebanon, Missouri, met in Regular Session on May 10, 2023, at 12:00 p.m. at the Winfrey House located at 25573 Highway 5.

DECLARATION OF A QUORUM

Upon roll call the following officers were present: John Gideon, Holly Goforth, David Matlock, Carrie Plassmeyer, Doug Smith, and Ramsey Stewart. Absent: Max Meckem, Bobby Mowery, and Heather Shadel.

A quorum was declared.

Staff members and others in attendance: Park Director John Shelton, Assistant Park Director Elliot Wilburn, and Assistant City Administrator/City Clerk Laina Starnes.

PUBLIC COMMENTS

None.

MARCH FINANCIAL REPORT

Park Director John Shelton reported that sales tax revenue was doing well with another couple months remaining in the fiscal year. He said there were no concerns at all. A discussion then commenced regarding the creation of a reserve fund in 2024 and how it would be used for future planning.

DISCUSSION AND PRESENTATIONS

Youth Sports League

Assistant Park Director Elliot Wilburn reported on the successfulness of the weekend tournaments and spoke of upcoming events. He also shared that spring leagues were ending, and summer leagues would start on Monday.

SHADE STRUCTURES-NELSON PARK

Smith moved and Goforth seconded that the Park Board approve Shade Structures for Nelson Park as presented and move forward to Council for final approval. Motion carried as follows: Yea: (6) Gideon, Goforth, Matlock, Plassmeyer, Smith, and Stewart. Nay: (0) None; Abstain: (0) None; Absent: (3) Meckem, Mowery, and Shadel.

WALKING TRAIL CONNECTION- HARKE PARK/NELSON SPORTS COMPLEX

Smith moved and Matlock seconded that the Park Board approve the Walking Trail Connection for Harke Park/Nelson Sports Complex as presented and move forward to Council for final approval. Motion carried as follows: Yea: (6) Gideon, Goforth, Matlock, Plassmeyer, Smith, and Stewart. Nay: (0) None; Abstain: (0) None; Absent: (3) Meckem, Mowery, and Shadel.

WEATHER ALERT SYSTEM

Stewart moved and Smith seconded that action on the Weather Alert System be postponed to explore the matter further and discuss. Motion carried as follows: Yea: (6) Gideon, Goforth, Matlock, Plassmeyer, Smith, and Stewart. Nay: (0) None; Abstain: (0) None; Absent: (3) Meckem, Mowery, and Shadel.

COMMENTS FROM THE BOARD

Park Board President Carrie Plassmeyer thanked Park Board member David Matlock for his service on the board.

ADJOURNMENT

President Carrie Plassmeyer declared the meeting adjourned at 1:07 pm.


Park Board President Carrie Plassmeyer

Minutes Approved: July 12, 2023