PARKS & RECREATION DEPARTMENT

PARKS AND RECREATION ADVISORY BOARD

March 11, 2024

5:30 P.M. Osage Centre MEETING ROOM 1AB

Percy Huston, Chairman Mark Stone, Vice-Chairman Beverly Evans, Secretary Darrin Bruenderman, Board Member Tamara Buck, Board Member Anne Dohogne, Board Member Lewis Jackson Hill, Board Member Mary-Ann Maloney, Board Member Phillip Moore, Board Member Jerry Dement, Board Member Nathan Thomas, City Council Liaison Vacant. Board Member

1. **WELCOME/INTRODUCTIONS** – Chairperson, Percy Huston

a) Introduction of new staff member Matt Huey – Aquatics/Recreation Coordinator

2. OLD BUSINESS

- a) Approval of February 12, 2024 minutes
- b) Youth Ballfield Complex RFP and Project Timeline Scott Williams/Doug Gannon

3. NEW BUSINESS

- a) Upcoming Ribbon Cuttings Doug Gannon
- b) Board Vacancy Update Percy Huston

4. REPORTS/PROJECTS UPDATES

- a) Parks & Recreation Project Updates
 - 1. Ranney Park Kaed Horrell
 - 2. Walker Park Kaed Horrell
 - 3. Cape Aquatic Center Doug Gannon
 - 4. Capaha Field Restroom Kaed Horrell
 - 5. Capaha Field Fence Scott Williams
- b) Golf Course Advisory Board Penny Williams
- c) Tree Advisory Board no report
- d) Red House Interpretive Center Committee Kaed Horrell
- e) Parks & Recreation Foundation Scott Williams / Penny Williams
 - 1. Membership Kick-off Drive Scott Williams
 - 2. Swing into Spring with Curtis Granderson
- f) City Council Report Nate Thomas
- g) Monthly Staff Report / Calendar Update Handout
 - 1. Program and Event Update Staff
 - 2. Friends of the Parks Day Kaed Horrell

5. OTHER BUSINESS

- a) Special Olympics Missouri Regional Basketball Tournament Summary Scott Williams
- b) Next Board Meeting Monday, April 8, 2024

6. ADJOURNMENT

The Park and Recreation Advisory Board of the City of Cape Girardeau, Missouri, may, as a part of the regular or special Park and Recreation Advisory Board meeting, hold a closed session to discuss legal action, causes of legal action of litigation, leasing, purchasing or sale of real estate, hiring, firing, disciplining, promotion of personnel or employee labor relations, or confidential or privileged communications with its attorneys. Specifically, the Park and Recreation Advisory Board will hold a closed session to discuss legal actions and litigation, confidential communications with legal counsel, property acquisition and personnel matters, pursuant to RSMo. Sections 610.021(2) and 610.021(3).