

MINUTES
PARK BOARD MEETING
JIMMIE CARROLL SPORTS COMPLEX
Wednesday, December 22, 2021
5:15 P.M.

The West Plains Parks Board met for regular session at 5:15 p.m. Wednesday, December 22, 2021, at the Jimmie Carroll Sports Complex with the following members present: Bruce Vincent, Michelle Miller, Clint Berry, Matt Legler, Jeramiah Jones and Kevin Smith. Parks Manager Mike Davis, City Clerk Allison Skinner and Community Services/Tourism Director Todd Shanks also attended.

I. Order of Business

A. Call to Order and Roll Call

Board President Bruce Vincent called the meeting to order.

II. Housekeeping business

- A. Approval of minutes
- B. Consent business
- C. Other

The board unanimously accepted the minutes and consent business.

III. Public Participation

IV. Budget

The board unanimously approved the financials.

V. Unfinished board business

VI. New Business

- a. The board unanimously approved the by-laws presented by Mike Davis.
- b. The board individually read an email by Johnny Murrell suggesting the board change the hours of city parks to an early time. President Bruce Vincent made the motion for a roll-call vote, asking for “yes” votes if they agreed with the email and wanted to change the hours and “no” if they did not, and Michelle Miller seconded. The board voted unanimously not to accept the recommendation.

	<u>Aye</u>	<u>Nay</u>	<u>Not Voting</u>	<u>Not Present</u>
Bruce Vincent	X			
Michelle Miller	X			
Clint Berry	X			
Matt Legler	X			

Jeramiah Jones	X
Kevin Smith	X

- c. Bruce Vincent made the motion to keep park hours the same as they are now, which is consistent with the city’s curfew of 11 p.m. for ages 17 and younger, seconded by Clint Berry. Bruce Vincent asked for a roll-call vote. The board unanimously agreed to keep the park hours as they are now.

	<u>Aye</u>	<u>Nay</u>	<u>Not Voting</u>	<u>Not Present</u>
Bruce Vincent	X			
Michelle Miller	X			
Clint Berry	X			
Matt Legler	X			
Jeramiah Jones	X			
Kevin Smith	X			

VII. Reports and Director’s Notes

Mike Davis reported on the new work order system, gave updates on upcoming games and tournaments, and reported the adult winter sports will begin in March due to the overflow of youth sports, and minimum wage going up this season for lifeguards.

VIII. Adjourn

The meeting adjourned at 6:20 p.m.