

MINUTES
PARK BOARD MEETING
JIMMIE CARROLL SPORTS COMPLEX
Wednesday, 11/28/22, 2022
5:15 P.M.

The West Plains Parks Board will meet for regular session at 5:15 p.m. Wednesday, November 28, 2022, at the Jimmie Carroll Sports Complex

1. **Preliminaries**
 - Call to Order and Roll Call
2. **Consent Agenda**
 - Approval of minutes
 - Oct. Financials have not been completed yet. (We approved Septembers last month)
3. **Public Participation**
 - Recognition of guest
4. **Old business**
5. **New Business**
6. **Reports & Directors Notes**
7. **Adjournment**

July Minutes

MINUTES
PARK BOARD MEETING
JIMMIE CARROLL SPORTS COMPLEX
540 E. Olden St., West Plains, Missouri
Wednesday, July 27, 2022
4:00 P.M.

The West Plains Park Board met for regular session at 4:00 p.m. Thursday, July 27, 2022, at the Jimmie Carroll Sports Complex with the following members present: Chairman Bruce Vincent, Michelle Miller, Clint Berry, Matt Legler and Kevin Smith, and non-voting member Councilman Johnny Murrell. Parks Director Mike Davis, City Clerk Allison Skinner and Community Services Director Todd Shanks, and City Administrator Sam Anselm also attended.

1. **Order of Business**

Chairman Bruce Vincent called the meeting to order at 4:10 p.m. and established a quorum.

2. **Consent business**

- A. Michelle Miller made a motion to approve the June 29, 2022, meeting minutes, seconded by Kevin Smith. Motion passed.
- B. Parks Director Mike Davis presented the financial report and gave updates on recent department services, including the pool's evening hours of operation, equipment repairs and budgets for seasonal programs. Clint Berry made a motion to approve the financial report, seconded by Michelle Miller. Motion passed.

3. **Public Participation**

Recognition of guests.

4. **Old Business**

5. **New Business**

The board discussed the relocation of the basketball court and possible locations for a pickleball court.

6. **Reports & Directors Notes**

Parks Director Mike Davis presented an overview of recent activities, adult volleyball and softball leagues, pickleball, pavilion rentals and overall attendance, upcoming repairs scheduled and completed projects.

7. **Adjournment**

Meeting adjourned at 5 p.m.

MINUTES
PARK BOARD MEETING
JIMMIE CARROLL SPORTS COMPLEX
540 E. Olden St., West Plains, Missouri
Wednesday, October 26, 2022
5:15 P.M.

The West Plains Park Board met for regular session at 5:15 p.m. Wednesday, October 26, 2022, at the Jimmie Carroll Sports Complex with the following members present: Chairman Bruce Vincent, Michelle Miller, Clint Berry, Jeramiah Jones, new members Dakota Bates and Kristopher Bates, and ex-officio member Councilman Johnny Murrell. Parks Director Mike Davis and City Clerk Allison Skinner also attended.

1. **Order of Business**

Chairman Bruce Vincent called the meeting to order at 5:13 p.m. and established a quorum.

2. **Consent business**

A. Jeramiah Jones made a motion to approve the July 27, 2022, meeting minutes, seconded by Michelle Miller. Motion passed.

3. **Public Participation**

No guests attended.

4. **Old Business**

5. **New Business**

Davis reported he is working on the upcoming events calendar and announced there will no longer be a gate fee at events.

6. **Reports & Directors Notes**

Parks Director Mike Davis presented the financial report and gave updates on department services and upcoming changes for the new fiscal year 2023. Davis reported there are 103 youth basketball teams for the current season, and he plans to cap that number to 72 teams in January.

7. **Adjournment**

Michelle Miller made the motion to adjourn at 6:15, seconded by Bruce Vincent. Motion passed.

Financials

01 -GENERAL FUND FINANCIAL SUMMARY										
	ORIGINAL BUDGET	AMENDED BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	BUDGET BALANCE	PRIOR YEAR Y-T-D ACTUAL	DIFFERENCE	PERCENT CHANGE	
170-PARKS										
REVENUES	414,850.00	414,850.00	0.00	332,252.39	80.09	82,597.61	311,756.64	20,495.75	6.57	
EXPENDITURES	392,880.00	392,880.00	12,121.04	274,541.39	69.88	118,338.61	326,613.65	(52,072.26)	15.94-	
REVENUES OVER/(UNDER) EXPENDITURES	21,970.00	21,970.00	(12,121.04)	57,711.00	262.68	(35,741.00)	(14,857.01)	72,568.01	488.44-	
172-SWIMMING POOL										
REVENUES	70,520.00	70,520.00	0.00	75,732.51	107.39	(5,212.51)	57,277.00	18,455.51	32.22	
EXPENDITURES	134,426.00	134,426.00	0.00	244,591.47	181.95	(110,165.47)	113,018.14	131,573.33	116.42	
REVENUES OVER/(UNDER) EXPENDITURES	(63,906.00)	(63,906.00)	0.00	(168,858.96)	264.23	104,952.96	(55,741.14)	(113,117.82)	202.93	
173-WINTER SPORTS COMPLEX										
REVENUES	46,800.00	46,800.00	1,621.00	30,262.00	64.66	16,538.00	32,733.00	(2,471.00)	7.55-	
EXPENDITURES	56,750.00	56,750.00	0.00	46,565.97	82.05	(10,184.03)	32,845.50	13,720.47	41.77	
REVENUES OVER/(UNDER) EXPENDITURES	(9,950.00)	(9,950.00)	1,621.00	(16,303.97)	163.86	6,353.97	(112.50)	(16,191.47)	4,392.42	
176-SENIOR CITIZENS										
REVENUES	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
EXPENDITURES	17,480.00	17,480.00	0.00	10,808.42	61.83	6,671.58	19,236.25	(8,427.83)	43.81-	
REVENUES OVER/(UNDER) EXPENDITURES	(17,480.00)	(17,480.00)	0.00	(10,808.42)	61.83	(6,671.58)	(19,236.25)	8,427.83	43.81-	
177-SOFTBALL										
REVENUES	6,300.00	6,300.00	0.00	5,250.00	83.33	1,050.00	6,325.00	(1,075.00)	17.00-	
EXPENDITURES	12,140.00	12,140.00	0.00	28,362.67	233.63	(16,222.67)	17,153.79	11,208.88	65.34	
REVENUES OVER/(UNDER) EXPENDITURES	(5,840.00)	(5,840.00)	0.00	(23,112.67)	395.76	17,272.67	(10,828.79)	(12,283.88)	113.44	
178-YOUTH BASEBALL/SOFTBA										
REVENUES	30,820.00	30,820.00	0.00	66,229.00	214.89	(35,409.00)	21,717.48	44,511.52	204.96	
EXPENDITURES	61,310.00	61,310.00	0.00	84,154.23	137.26	(22,844.23)	28,609.77	55,544.46	194.15	
REVENUES OVER/(UNDER) EXPENDITURES	(30,490.00)	(30,490.00)	0.00	(17,925.23)	58.79	(12,564.77)	(6,892.29)	(11,032.94)	160.08	

Parks Director Reports

We are currently hiring (2) Rec Assistant positions

Sports (In November)

- (151) youth basketball games played
- (6) days, 118 participants of Pickleball
- (90) participants in holiday camp that was hosted

2nd session of youth basketball is currently going on until Dec. 15th

- 1st/2nd Boys (2) spots remain open
- 1st/2nd Girls (7) spots remain open
- **3rd/4th Boys – This division is full, we are taking waiting list teams**
- **3rd/4th Girls – This division is full, we are taking waiting list teams**
- **5th/6th Boys – This division is full, we are taking waiting list teams**
- 5th/6th Girls (4) spots remain open
- 7th/8th Boys (7) spots remain open
- 7th/8th Girls (7) spots remain open
- Kindergarten (8) spots remain open

Coming up

- Registration for Adult Volleyball & Adult Basketball will start in February
- Holiday youth basketball camp Dec. 27th -29th

Parks

- **Completed 392 work orders**
 - Winterized all bathrooms and water features
 - Clean graffiti of Hesselton equipment
 - Fixed roof at Hilburn complex
 - Fixed leak at Jimmie Carroll Sports complex
 - Fixed (3) Damaged picnic tables
 - Put in new park bench at Georgia White
 - Fixed Galloway Bridge missing rails
 - Senior Center bathrooms flooded & Fixed
 - Fixed door at AA house at Lincoln Park
- **Damages at the parks**
 - Monkey bars at Children's that are broke should arrive this week (Been waiting for 4 months on product.
 - Slide at Hesselton Park has been broken and we have called all-inclusive to get a quote. (Slide has been wrapped up)



-
- Someone Marked on the floor at the Jimmie Carroll Sports complex we are trying to get it up, if we are unable to without removing floor paint we will touch up.
- Quail Run Park - Coating on steps of play structure is cracked, we have reached out to all-inclusive to see if there is a way to recoat them.



