

NOTICE OF OPEN MEETING

Notice is hereby given that the Parks and Recreation Board of the City of Excelsior Springs will conduct a Closed Session Meeting at 6:30 pm meeting and a regular meeting at 7:00 pm on Tuesday, May 15, 2012 at the Parks and Recreation Department, 112 South Thompson Avenue, Excelsior Springs, Missouri.

The tentative agenda of this meeting is as follows and includes a vote to close part of this meeting pursuant to Section 610.021 (1) RSMo. City Attorney Legal Communication, (2) Real Estate and (3) Personnel.

EXCELSIOR SPRINGS PARKS AND RECREATION

BOARD MEETING

May 15, 2012

AGENDA

CLOSED SESSION AT 6:30 PM-PURSUANT TO SECTION 610.021 (1) RSMo. CITY ATTORNEY LEGAL COMMUNICATION

REGULAR MEETING COMMENCES AT 7:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. VISTOR FORUM
4. CONSIDERATION OF AGENDA
5. APPROVAL OF MINUTES (from April 17, 2012 regular meeting)
6. APPROVAL OF MONTHLY FINANCIAL REPORT AND BUDGET
 - A. Update on current budget
 - B. Balances to Date
 - C. Projections for year-ending
7. STAFF REPORTS
 - STEVE PORTER-MAINTENANCE
 - A. Overlook Area at Siloam Mountain
 - B. Piburn Concessions & Restrooms
 - C. Job Corps Work-Based Learning (Concrete)
 - D. Ball Fields
 - E. Other projects

KATIE NOYD-RECREATION

- A. Youth Programs Recap
 - i. Soccer and Volleyball
 - ii. Baseball and Softball
 - iii. Hershey Track Meet
 - iv. Pitch, Hit and Run
- B. Adult Programs Recap
- C. Report on current exercise classes
- D. Update on Text Alerts, Facebook, etc.
- E. Other Reports and updates

8. COMMITTEE REPORTS

9. OLD BUSINESS

- A. Sandblasting/Painting Gazebo

10. NEW BUSINESS

- A. Asphalt Overlays at Siloam Mountain Park
- B. ADA Mulch

11. OPEN DISCUSSION

12. VOTE TO CLOSE MEETING

- A. PURSUANT TO SECTION 610.021 RSMo. (2) Real Estate and (3) Personnel.

13. VOTE TO OPEN MEETING

14. ADJOURN

Representatives of the news media may obtain copies of this notice by contacting the Excelsior Springs Parks and Recreation Department, 112 South Thompson Avenue, Excelsior Springs, Missouri. Phone number is 816-630-1040.

May 11, 2012 at 10:30 AM

Date and Time of Posting of Notice