

THE CITY OF MALDEN

201 S. MADISON STREET

MALDEN MISSOURI

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PARK BOARD MEETING MINUTES – WEDNESDAY, FEBRUARY 21, 2024 at 5:30 pm.

Called to order at 5:46 pm

	<u>PRESENT</u>	<u>ABSENT</u>
BOARD MEMBER IAN CASTO	<u>X</u>	<u> </u>
BOARD MEMBER TOMMORRO ANTWINE	<u> </u>	<u>X</u>
BROAD MEMBER LUKE BIXLER	<u> </u>	<u>X</u>
BOARD MEMBER AMY COLEMAN	<u>X</u>	<u> </u>
BOARD MEMBER BRENDA CRUMBIE	<u>X</u>	<u> </u>
BOARD MEMBER WALKER CULP	<u>X</u>	<u> </u>
BOARD MEMBER EARNEST FOBBS	<u> </u>	<u>X</u>
BOARD MEMBER MIKE KEAN	<u> </u>	<u>X</u>
BOARD MEMBER ANITA MATHIES	<u> </u>	<u>X</u>

4 Members Present

Others in Attendance: City Administrator Ivone Smith, Mayor Denton Kooyman, DED/Airport Director David Blalock, Street/Parks Foreman Dewayne Rogers, City Council Liaison Bo Beckett and Deputy City Clerk Jessie Cobb

Open Forum:

None

Approval of Minutes from September 20, 2023 Park Board Meeting:

No Quorum

January 2024 Financial Reports:

Smith states that it shows the Park Fund has no money but that is because of buying the tables and benches. Once we get those put out and they inspect them, we will get that money back.

Lease of Airport Property:

Blalock states that we have an Airport Land Lease Renewal that needs to be approved by the board. The only difference is the amount per acre changed to \$55.00. This amount hasn't been changed in many years. This will need to be approved by July 1st. We can discuss again and approve at the next meeting.

Scout Hut Update:

Smith states that we are in non-compliance because the roof has a hole and some soffit panels are missing. The building is in bad shape. We are either going to have to tear it down or try to get some quotes from contractors and see how much it would cost to fix everything. Maybe we can get some donations to help with the costs. If we decide to get rid of the Scout Hut there is a building that will be available soon at the Airport that the Girl Scouts could use.

Blades Park/FCC:

Kooyman states that FCC is interested in the Blade Park land. They are wanting to expand and possibly use the playground. He says that the Board can give them the land, sell it or lease it. Casto stated that he thought it would be best to sell it because we could use the money. If we lease it, that could cause problems if they do decide to build on the property. Smith says that we could ask FCC to make an offer. Kooyman says he will be in contact with them to see if they want to make an offer.

Placement of New Tables and Benches:

The tables and benches need to be assembled and placed as soon as possible because we will not be reimbursed for the money spent on them until they are placed and they come inspect them. Casto states that he will get with the Malden School Beta kids and FFA to see if they can help with assembling. Casto says he will coordinate with Deputy City Clerk Jessie Cobb on dates.

New RV Park Update:

Smith contacted Justin Earnheart from Earnheart's Property Management to see how much it would cost to get the new RV Park cleaned up and leveled. It will cost \$1,275 total and will take about 2 days to complete. Our city workers haven't had the time to work on it due to working on the Sewer District problems. Smith states she would like to get this proposal approved as soon as possible so the RV Park can be used for the Solar Eclipse event on April 8th. We can have a zoom meeting to get it approved, if needed.

2024 Autumn Fest

We will most likely do the Autumn Fest at the Tammy Wynette Park this year since Fins -n- Feathers sold their land. We need to decide if we want to change the date or keep it the same since there were so many other Festivals on the same day. Maybe we should try to coordinate with neighboring towns. We will discuss this further when we have a quorum.

Chairman's Report

None

Next Meeting

The next Park Board Meeting will be March 20, 2024 at 5:30 pm at City Hall. We may have a zoom meeting before then to approve anything, if needed.

Other Business Deemed Necessary

None

Meeting adjourned at 6:27pm