

THE CITY OF MALDEN

201 S. MADISON STREET

MALDEN MISSOURI

PHONE: 573-276-4502 FAX: 573-276-4109

EMAIL ADDRESS: JessieCobb@maldenmo.com

PARK BOARD MEETING MINUTES – WEDNESDAY, MARCH 20, 2024 at 5:30 pm.

Called to order at 5:40 pm

	<u>PRESENT</u>	<u>ABSENT</u>
BOARD MEMBER IAN CASTO	<u>X</u>	<u> </u>
BOARD MEMBER TOMMORRO ANTWINE	<u>X</u>	<u> </u>
BOARD MEMBER AMY COLEMAN	<u> </u>	<u> X </u>
BOARD MEMBER BRENDA CRUMBIE	<u>X</u>	<u> </u>
BOARD MEMBER WALKER CULP	<u>X</u>	<u> </u>
BOARD MEMBER EARNEST FOBBS	<u>X</u>	<u> </u>
BOARD MEMBER MIKE KEAN	<u> </u>	<u> X </u>
BOARD MEMBER ANITA MATHIES	<u>X</u>	<u> </u>
VACANT	<u> </u>	<u> </u>
		<u>6 Members Present</u>

Others in Attendance:

Mayor Denton Kooyman, City Administrator Ivone Smith, Street/Parks Foreman Dewayne Rogers, Director of Public Safety/Chief of Police Jeff Mitchell, and Deputy City Clerk Jessie Cobb.

Open Forum

None

Approval of Minutes from February 28, 2024 Park Board Meeting

MOTION: by Board Member Culp to approve the minutes from the February 28, 2024 Park Board Meeting.

SECOND: by Board Member Fobbs

Motion Carried 6/0

February 2024 Financial Reports

Smith states that we are showing negative on the Park Fund right now but will be reimbursed over \$49,000 for the tables and benches. She also informs the Board that the FCC Board did not approve the \$5,000 donation for Blades Park. It is going back to FCC for discussion.

MOTION: by Board Member Mathies to approve the financials for February 2024.

SECOND: by Board Member Fobbs.

Motion Carried 6/0

4th of July

Smith asks if the Park Board wants to contribute financially to the event. Casto stated that we did last year and he doesn't see a problem with doing it again this year as long as we get the reimbursement on the tables and benches and Splash Pad. We could contribute the same amount as last year. Kooyman

states that First State Community Bank has pledged \$5,000 towards fireworks. Some of the Board members suggested having a pageant, watermelon eating contest and a dunking booth. After some discussion the board agreed on having the time set for 3:00 pm- 8:00 pm for vendors and fireworks to start at 9:00 pm.

New RV Park Update

Smith stated that the pond is filled. Dewayne Rogers stated that the New RV Park is pretty much finished. We need to smooth out some dirt. There is also a big mound of dirt that needs to be moved. He said there is a contractor that needs dirt and he could take it. The RV Park should be done this week, other than the mound of dirt. He also stated that we need to get locks for the electrical outlets. There are 15 of them. He says that they usually use Schulte's to get their locks because they can get them where they all use the same key, but they will probably have to be ordered and they may not get here before the RV Park opens. Smith tells Rogers to get with Krepps about getting those ordered.

Splash Pad Update

Smith states there aren't really any updates on the Splash Pad. Her goal is to have it completed so that it can be open for a couple weeks at the end of summer.

Scout Hut Update

Smith states that we are going to get a quote from another contractor and have that in next month's packet. We also have pictures of the Scout Hut that we will include in the packet.

2024 Solar Eclipse

The Bootheel Youth Museum is having a big event for the Eclipse. They are going to have vendors, glasses, T-shirts etc. They also got a large telescope with a grant. We are trying to support them as much as possible.

Chairman's Report

None

Next Meeting

The next Park Board meeting is on April 17th at 5:30 pm at City Hall.

Other Business Deemed Necessary

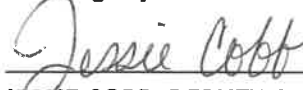
Smith states that once the new picnic tables and benches are placed, the old ones will be moved to the RV Parks to be used there.

After other business is discussed, a motion to adjourn is entertained.

MOTION: by Board Member Culp to adjourn the March 20, 2024 Park Board Meeting at 6:20 pm.

SECOND: by Board Member Fobbs

Meeting adjourned at 6:20 pm



JESSIE COBB, DEPUTY CITY CLERK

Motion Carried 6/0


IAN CASTO, CHAIRMAN