

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, APRIL 17, 2024 at 5:30 pm.

Called to order at 5:42 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 (Left at 6:10pm)	<u>X</u>	<u> </u>
BOARD MEMBER BRENDA CRUMBIE	<u> </u>	<u>X</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>X</u>	<u> </u>
VACANT	<u> </u>	<u> </u>

5 Members Present

Others in Attendance:

DED/Airport Director David Blalock, Street/Parks Foreman Dewayne Rogers, City Council Liaison Bo Beckett, and Deputy City Clerk Jessie Cobb.

Open Forum

Jonas Cannon addressed the Board about having a music festival at the Tammy Wynette Park. He stated that he knows a few artists including himself that would be interested in doing it. He stated that there isn't anything for kids and young adults to do in Malden and he thinks this would be good for them. He stated that we could have talent shows or competitions for local artists and we could also include other things besides just singing, such as drums, saxophone etc. The Board informed him that he and any other artists will need to have liability insurance and the music will have to be family friendly and be approved beforehand because this will be representing The City of Malden but that this would be good for the community. He stated that himself and/or other local artists would be interested in doing music for the 4th of July Event. He gave his contact information to the board and said they can contact him for events.

Approval of Minutes from March 20, 2024 Park Board Meeting

MOTION: by Board Member Mathies to approve the minutes from the March 20, 2024 Park Board Meeting.

SECOND: by Board Member Antwine.

Motion Carried 5/0

March 2024 Financial Reports

MOTION: by Board Member Mathies to approve the March 2024 Financial Reports.

SECOND: by Board Member Coleman

Motion Carried 5/0

Blades Park/ FCC

The FCC Land Transfer and donation (\$5,000) was approved at Monday's Council Meeting. Smith informed the Public Works Superintendent that the Street/Parks Department is no longer responsible for that park.

Scout Hut Update

On April 9th Street/Parks Foreman Rogers and City Administrator Smith met with BP Builders to get a second estimate on repairing the Scout Hut. Smith didn't receive a formal quote but she reached out and BP Builders gave her an estimate over the phone. The estimate was \$62,000-\$65,000 including the HVAC. The first estimate was from Daniel Lopez Construction of \$78,000 and that is not including the HVAC. The board discussed that they are going to have to decide if they want to put the money into it or tear it down. If we have to tear it down there is a place at the airport that the Girl Scouts can use.

Board Member Coleman left at 6:10 pm

New RV Park Update

The chat is all that is remaining to completely finish the new RV Park. We need 18-24 loads of chat and that will cost \$10,000-\$12,000. Smith is trying to get that cost down.

Splash Pad Update

The equipment is estimated to arrive June 21st. Smith is working on the concrete bid to go out beginning of May.

4th of July

The event has been advertised on Facebook and all former vendors have been contacted. We have 5 vendors so far and 4 more that may be able to participate. Casto states that we need to amend the Registration Forms to state that the smoking of tobacco, marijuana and the vaping of any substances is prohibited.

Chairman's Report

The new park benches and tables that we received with a grant have been assembled and they will be placed within the next week or so. We will get the reimbursement for those as soon as they are placed and the State has confirmed placement.

Next Meeting

The next Park Board Meeting is on May 15th at 5:30 at City Hall.

Other Business Deemed Necessary

DED/Airport Director David Blalock states that the electric has all been installed at Tammy Wynette Park. There are 18-20 plug-ins. The concrete needs some work but we are going to try to have that fixed by the 4th of July.

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

MOTION: by Board Member Culp to adjourn the Park Board Meeting of April 17, 2024 at 6:33 pm.

SECOND: by Board Member Mathies

Motion Carried 4/0

Meeting adjourned at 6:33 pm



JESSIE COBB, DEPUTY CITY CLERK



IAN CASTO, CHAIRMAN