

February 21, 2024
Park Board Meeting Packet

THE CITY OF MALDEN

201 S. MADISON STREET

MALDEN MISSOURI

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

EMAIL ADDRESS: jessie.cobb@maldenmo.com

PARK BOARD MEETING MINUTES – WEDNESDAY, SEPTEMBER 20, 2023 at 5:30 pm.

Called to order at 5:34 pm

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

5 Members Present

Others in Attendance: City Administrator Ivone Smith, City Council Liaison Bo Beckett, Street/Parks Foreman Dewayne Rogers, and Deputy City Clerk Jessie Cobb.

Open Forum

None

Approval of Minutes

MOTION: By Chairman Casto to approve the minutes of the August 16, 2023 Park Board Meeting.

SECOND: By Board Member Mathies.

Motion Carried 5/0

August 2023 Financial Reports

The Board looked over the financials. Chairman Casto asked the Board if they had any questions regarding the August 2023 financials. No Board Members had any questions.

MOTION: By Chairman Casto to approve the August 2023 financials.

SECOND: By Board Member Mathies

Motion Carried 5/0

Splash Pad Update

City Administrator Smith stated that she doesn't really have any update on the Splash Pad. We are still waiting on the waiver. Smith says that they have everything they're needing. We won't hear anything until the end of September. Smith has called a few other vendors to see what their costs are and they are all higher. If we got everything in the US it would be too high to do the project. We are waiting on an answer from National Park Service to see if the waiver is approved. Chairman Casto asks the Board if they have any questions about the Splash Pad or the Waiver. There were no questions.

Autumn Fest

Casto stated that he has emailed the Beta Sponsors and will let everyone know what they say. He told them we need volunteers for the Autumn Fest. Board Member Kean states that he would like to be placed closer to the back because last year he was in the front and had trouble getting the stakes into the ground because of concrete. Smith states that we have a lot of competitors this year because several other towns are doing their Autumn Fest the same day such as Bernie, Campbell and New Madrid. Casto asks the Board how they feel about having something for the 4th of July instead of Autumn Fest since we are competing with so many other towns. After the Board had some discussion, Casto then suggests maybe we do events for both 4th of July and Autumn Fest. Smith states that if anyone is willing to volunteer to help at the Autumn Fest to please let her know. Casto stated that he will be there to help. Casto mentioned that a key part will be lining out the music and sound system. Board Member Coleman states that she could probably line some music up and set up the stage.

Next Meeting

The next Park Board meeting is at City Hall on October 18th at 5:30 pm.

Other Business Deemed Necessary

Smith mentions that Patsy, from the Bootheel Youth Museum, wants to have an event for the Solar Eclipse that will happen in April 2024. Smith says we could rent out tent spots at the Tammy Wynette Park on the Airbase. We will need some sort of organization so that we know who all is out there. It will bring business to Malden because the people staying will be eating and shopping. Smith states that she will ask Patsy to come to the next meeting to talk about the event.

After other business was discussed a motion to adjourn was entertained

MOTION: by Chairman Casto to adjourn at 6:20 pm.

SECOND: by Board Member Mathies

Motion Carried 5/0

Meeting adjourned at 6:20 pm

JESSIE COBB, DEPUTY CITY CLERK

IAN CASTO, CHAIRMAN

THE CITY OF MALDEN

201 S. MADISON STREET

MALDEN MISSOURI

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

EMAIL ADDRESS: jessie.cobb@maldenmo.com

PARK BOARD MEETING MINUTES – WEDNESDAY, NOVEMBER 15, 2023 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 BRENDA CRUMBIE	<u>X</u>	<u> </u>
BROAD MEMBER ANITA MATHIES	<u>X</u>	<u> </u>
BOARD MEMBER WALKER CULP	<u> </u>	<u>X</u>
BOARD MEMBER ERNEST FOBBS	<u> </u>	<u>X</u>
BOARD MEMBER AMY COLEMAN	<u> </u>	<u>X</u>
BOARD MEMBER MICHAEL KEAN	<u> </u>	<u>X</u>
BOARD MEMBER LUKE BIXLER	<u> </u>	<u>X</u>
BOARD MEMBER TOMORRO ANTWINE	<u>X</u>	<u> </u>

4 Members Present

Others in Attendance: City Administrator Ivone Smith, City Council Liaison Bo Beckett, BYM Employee Jacob, and Deputy City Clerk Jessie Cobb.

Open Forum

None

Approval of Minutes

There was no quorum so we didn't vote on the minutes

October 2023 Financial Reports

The Board looked over the financials. Chairman Casto asked the Board if they had any questions regarding the October 2023 financials. No Board Members had any questions.

There was no quorum so we didn't vote on Financial Reports.

Solar Eclipse 2024

BYM Employee, Jacob, spoke to the Board about the BYM plans for the 2024 Solar Eclipse. He gave everyone flyers. We are going to set out flyers for the public. We provided a map of where we can have tent camping for the event.

Scout Hut Repairs

Smith stated that we have contacted two contractors. One contractor canceled and hasn't rescheduled yet. The other one looked at the Scout Hut and we are waiting on an estimate.

Autumn Fest Update

The Board Members looked over the map of the new location that we plan to do Autumn Fest next year. We plan on doing it at the Tammy Wynette Park since we already own that land. Since we own it MIRMA will also cover it. We won't have to rent the Fins-n-Feathers space. The board agrees that this is a good idea.

Park Benches/ Picnic Tables Grant

Smith states that City Clerk Mandy Lewis found a grant for new picnic tables and benches and we were approved. These picnic tables and benches will go to the Frisco and Martin Luther King Parks. We will be receiving 19 benches and 30 picnic tables with 6 of the tables being wheelchair accessible. They will have to be assembled so we will have to get some City workers to put them together. Chairman Casto suggested getting some kids from the school to volunteer to help.

Chairman's Report

None

Next Meeting

We will skip the December meeting because of the holidays. The next meeting is scheduled for January 17, 2024 at 5:30 pm at City Hall.

Other Business Deemed Necessary

None

With no other business deemed necessary the meeting was adjourned at 6:17 pm.

CITY OF MALDEN
INCOME STATEMENT FOR THE PARKS DEPARTMENT
MODIFIED CASH BASIS

For the Seven Months Ending January 31, 2024

Account Description	Current Year		YTD Budget	YTD Variance	Annual Budget	Annual Variance
	Current Month	Year to Date				
Revenues						
PAR4016 Local Park Tax Revenue	14,845.32	93,707.75	87,500.00	6,207.75	150,000.00	(56,292.25)
PAR4050 Interest Income Park	0.00	292.31	0.00	292.31	0.00	292.31
PAR4071 Soccer Program Park	0.00	0.00	0.00	0.00	0.00	0.00
PAR4072 Softball Income - Park	0.00	0.00	0.00	0.00	0.00	0.00
PAR4073 Tackle Football Income	0.00	0.00	0.00	0.00	0.00	0.00
PAR4074 Flag Football Income	0.00	0.00	0.00	0.00	0.00	0.00
PAR4093 Special Income-Park	0.00	0.00	0.00	0.00	0.00	0.00
PAR4097 Grant Income-Park	0.00	0.00	0.00	0.00	0.00	0.00
PAR4099 Other Revenue Park	0.00	600.00	1,166.65	(566.65)	2,000.00	(1,400.00)
PAR4200 Rent- Clubhouse/Scout Hut	350.00	2,675.00	2,450.00	225.00	4,200.00	(1,525.00)
PAR4245 RV PARK RENT	310.00	10,830.00	10,500.00	330.00	18,000.00	(7,170.00)
PAR4255 Cart Shed Rent	0.00	0.00	0.00	0.00	0.00	0.00
PAR4300 Utilities Reimbursements	3,259.24	14,991.76	11,083.35	3,908.41	19,000.00	(4,008.24)
Total Revenues	18,764.56	123,096.82	112,700.00	10,396.82	193,200.00	(70,103.18)
Operating Expenses						
PAR4407 Professional Fees	0.00	0.00	0.00	0.00	0.00	0.00
PAR4510 Salaries-Park	3,165.32	22,957.22	24,542.00	1,584.78	42,072.00	19,114.78
PAR4511 Lagers-Park	333.76	2,354.65	3,141.25	786.60	5,385.00	3,030.35
PAR4512 Employee Ins-Park	(16.72)	396.90	6,574.15	6,177.25	11,270.00	10,873.10
PAR4513 Payroll Taxes-FICA	240.10	1,740.90	1,877.75	136.85	3,219.00	1,478.10
PAR4615 MIRMA Ins Park	0.00	0.00	3,215.35	3,215.35	5,512.00	5,512.00
PAR4732 Basket Ball Court Repairs-Park	0.00	0.00	1,166.65	1,166.65	2,000.00	2,000.00
PAR4738 Building Maint Park	386.34	386.34	583.35	197.01	1,000.00	613.66
PAR4739 Equip Maint Park	0.00	1,386.31	291.65	(1,094.66)	500.00	(886.31)
PAR4740 Vehicle Maint Park	138.30	223.95	116.65	(107.30)	200.00	(23.95)
PAR4743 Advertising/Promo-Parks	0.00	0.00	145.85	145.85	250.00	250.00
PAR4745 General Supplies Park	354.76	4,145.45	1,516.65	(2,628.80)	2,600.00	(1,545.45)
PAR4746 Janitorial Park	0.00	300.00	583.35	283.35	1,000.00	700.00
PAR4839 Archery Range	0.00	0.00	175.00	175.00	300.00	300.00
PAR4840 Football Expense-Flag	0.00	0.00	0.00	0.00	0.00	0.00
PAR4841 Football Expense-Tackle	0.00	0.00	0.00	0.00	0.00	0.00
PAR4842 Chemicals/Seed - Park	0.00	1,200.00	758.35	(441.65)	1,300.00	100.00
PAR4843 Tee-Ball & Pee Wee League	0.00	0.00	0.00	0.00	0.00	0.00
PAR4844 Little League Program-Park	0.00	0.00	0.00	0.00	0.00	0.00
PAR4848 Land Rent	0.00	0.00	991.65	991.65	1,700.00	1,700.00
PAR4849 Lease Rental Park	0.00	0.00	0.00	0.00	0.00	0.00
PAR4854 Maint-Recreation Equip Park	0.00	0.00	1,166.65	1,166.65	2,000.00	2,000.00
PAR4857 Legal Notices Ads Park	0.00	0.00	116.65	116.65	200.00	200.00
PAR4858 Gasoline/Oil Park	98.90	1,160.34	1,750.00	589.66	3,000.00	1,839.66
PAR4859 Electric/Water Park	1,545.00	14,991.76	11,083.35	(3,908.41)	19,000.00	4,008.24
PAR4861 Natural Gas Parks	94.00	379.19	466.65	87.46	800.00	420.81
PAR4863 Sanitation - Park	620.00	3,487.02	2,041.65	(1,445.37)	3,500.00	12.98
PAR4870 Bootheel Youth Museum	7,422.66	46,852.78	43,750.00	(3,102.78)	75,000.00	28,147.22
PAR4925 Splashpad Expense-Frisco Park	0.00	36,310.12	0.00	(36,310.12)	0.00	(36,310.12)
PAR4969 Softball/Baseball Field Maint-Park	0.00	0.00	291.65	291.65	500.00	500.00
PAR4970 Grant Expense Account-Park	0.00	49,502.00	0.00	(49,502.00)	0.00	(49,502.00)
PAR4976 Seminars/Training	0.00	0.00	0.00	0.00	0.00	0.00
PAR4986 Ground Maint-Parks	256.34	2,348.45	2,433.74	85.29	4,172.14	1,823.69
PAR4987 Soccer Field Maint-Park	0.00	0.00	291.65	291.65	500.00	500.00
PAR4988 Basket Ball Program	0.00	0.00	0.00	0.00	0.00	0.00
PAR4995 Capital Expenditures Park	0.00	33,769.69	17,500.00	(16,269.69)	30,000.00	(3,769.69)
PAR4997 Codification - Parks	0.00	0.00	262.50	262.50	450.00	450.00
PAR4999 Other Expenditures Park	0.00	7,012.98	1,750.00	(5,262.98)	3,000.00	(4,012.98)
Total Operating Expenses	14,638.76	230,906.05	128,584.14	(102,321.91)	220,430.14	(10,475.91)
Net Operating Income	4,125.80	(107,809.23)	(15,884.14)	(91,925.09)	(27,230.14)	(80,579.09)

PARK FUND ACCOUNT: \$ -

\$30,000 Capital Expenditure for Repayment of Splashpad

OPTION FOR LEASE

THIS LEASE Option is made effective the 1st day of July 2024, being by and between the City of Malden/Malden Regional Airport, a municipal corporation, to be known hereinafter as Lessor and the City of Malden/Malden Recreation Park, Malden, MO 63863 to be known hereinafter as Lessee.

1. The real estate description shall be 30.46 acres along with existing structures and with approximate boundaries.

2. The rental rate per acre shall be increased to fifty-five (\$55.00) per acre due to Malden City Council action on the 15th day of April 2024 that set the rate as effective through the 30th day of June 2029 as a fair-market-value comparison to non-irrigated farmland. All Parties acknowledge and understand that the future rental rate, for renewal effective with the 1st day of July 2024-forward, shall be evaluated every five (5) years for increase based on Consumer Price Index (CPI).

IN WITNESS WHEREOF, the parties hereto have duly executed the foregoing.

ATTEST:

CITY OF MALDEN

City Clerk Mandy Lewis

Malden Recreation Park

CITY OF MALDEN

JANUARY 22nd, 2024

RECOMMENDATIONS

**** The following recommendations are being restated due to non-compliance.**

Frisco Park

Dean Noe Memorial Scout Hut:

G-2024-01 The roof was seen with a hole and some of the soffit panels were missing. The city should inspect the roof /soffit and make any necessary repairs.

Distribution of Park Benches & Picnic Tables

19 6-foot Park Benches

- 9 to Frisco Park
- 9 to Martin Luther King Jr. Park
- 1 Spare

30 6-foot Picnic Tables

- 14 to Frisco Park
- 14 to Martin Luther King Jr. Park
- 2 Spares

6 8-foot WCA Picnic Tables

- 3 to Frisco Park
- 3 to Martin Luther King Jr. Park

Jesse with Department of Natural Resources stated spares of the 6-ft benches and 6-ft tables can be placed in storage. However, all the wheelchair accessible tables need to be placed.

MO-J



Francis Street

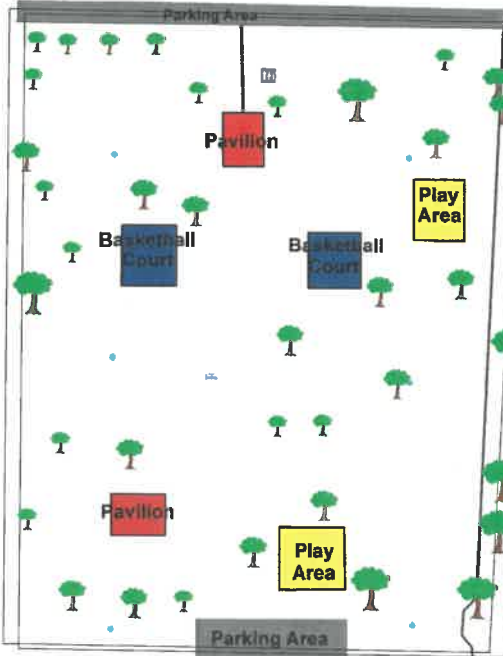
STOKES BLVD



CLEVELAND STREET

- Frisco Park**
- frost free hydrant
 - portable toilet
 - water fountain
 - Basketball Court
 - Childrens Play Area
 - Pavilion
 - Scout hut
 - Water Feature
 - Frisco Park Walking Trail
 - Light Pole
 - POWER_POLE

STOKES BLVD



FRISCO STREET

PARK STREET

N

CITY LIMIT

CITY LIMIT




CITY LIMIT




GOLDSMITH STREET

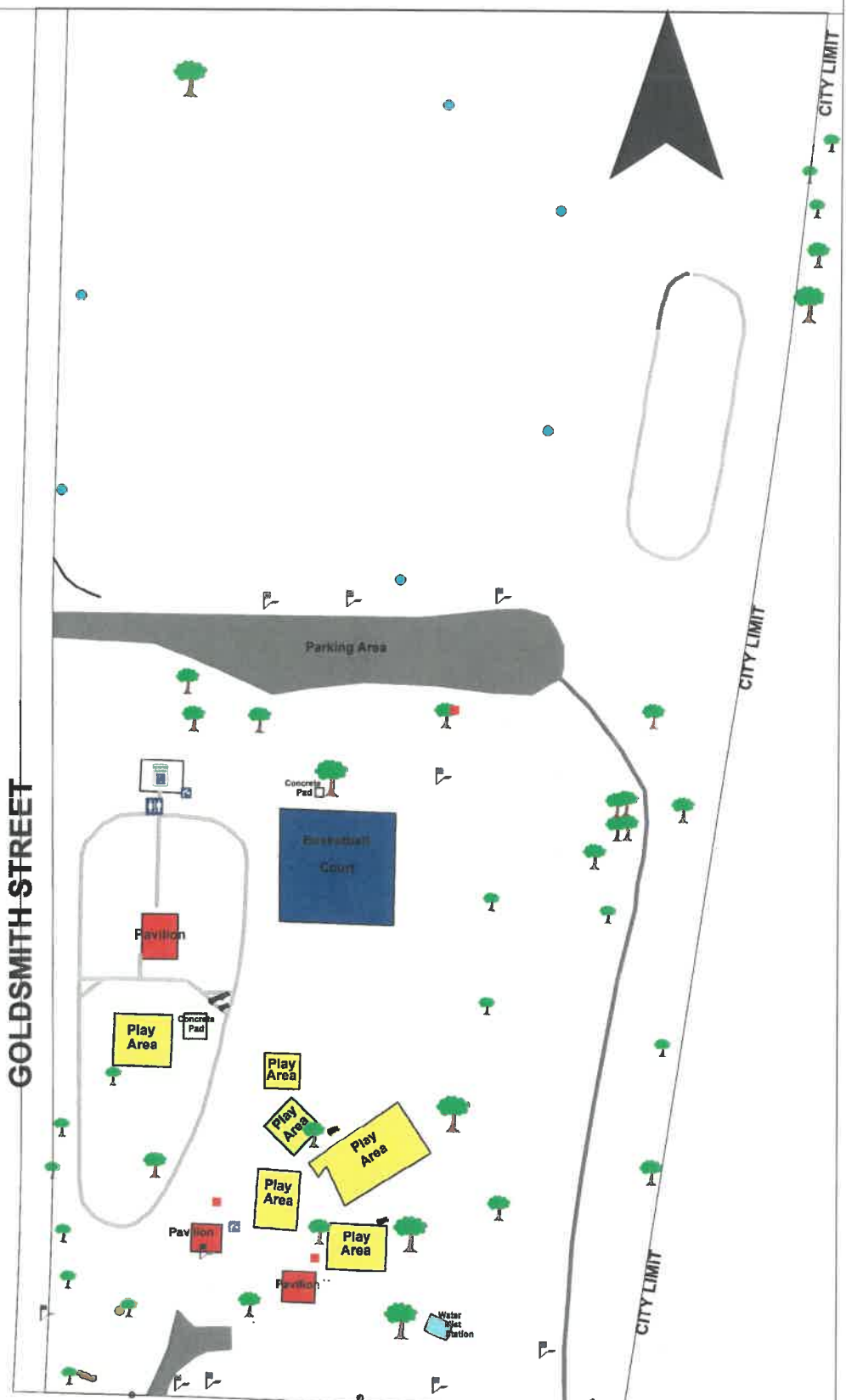
BROADWATER ROAD

**City of Malden
MLK PARK**

PARK FEATURES

-  bench
-  water fountain
-  portable toilet
-  Handicap parking
-  Ballfield_Light
-  park sign
-  grill
-  Light Pole
-  POWER_POLE

-  Basketball Court
-  Childrens Play Area
-  Pavilion
-  concrete pad
-  water mist station



***Earnheart's Property Management
Proposal for City of Malden-RV Park
Submitted 02-21-2024***

RV Park area cleanup and leveling:

Roughly 820 linear feet of area to clean and level:

- Clean all pine needles, sticks, and other debris from the RV park area in order to be able to access the ground to level.
- Pull dirt to the low areas using a skid steer and bucket from the denoted mound of dirt beside the RV Park.
- Mow/trim tall grasses in order to make all buried items visible to us working.
- Mark/Flag all electrical boxes and sewer drains
- Level all ground to be utilized by RVs and foot traffic in the mapped area on second page.

Price break down:

Clean up- \$410

Mowing/trimming- \$65

Leveling- \$800

Total cost- \$1,275

We can begin the work on 2-24 and have it completed on 2-25. We also have the option to start on 2-27 and will be completed no later than the end of the day on 2-28 if this option works better for the city.

We appreciate the opportunity to work with the City of Malden. Feel free to call me with any questions at 573-990-7016.

Earnheart's Property Management
1902 Burge St.
Malden, MO 63863
Thank you for your business!

**Earnheart's Property Management
Proposal for City of Malden-RV Park**
Submitted 02-21-2024

8:19 ↗

5G 98



Length: 820.21 ft



A large graphic featuring a solar eclipse with the text 'Totality a BLOCK party!' overlaid. The word 'Totality' is in a large, white, sans-serif font, and 'a BLOCK party!' is in a smaller, white, sans-serif font below it. The background is a dark, circular area representing the eclipse.

Totality

a **BLOCK** party!

Invite your out of town Friends and Family for the
Event of a Lifetime!

Total Solar Eclipse
The path of totality passes through

Malden, Missouri
April 8, 2024

Starting at 12:40:04 p.m. ending at 1:57:11 p.m.
3 minutes 18 seconds in Totality

The Bootheel Youth Museum will host a viewing party along with educational programs and hands on activities beginning at 11 a.m. Total Solar Eclipse* The path of totality passes over Malden, MO on April 8, 2024 Starting at 12:40:04 p.m. ending at 1:57:11 p.m. 3 minutes 18 seconds in Totality Follow the Bootheel Youth Museum for more news and information. The BYM Giftshop will have certified safe eclipse viewing glasses and educational literature. Check our website for links to classroom resources. Schools interested in special projects and or field trips please contact Jacob Heck at jacobheck01@bootheelyouthmuseum.org 573-276-3600 x29 Follow the Bootheel Youth Museum for more news and information.

Last chance to view a total eclipse in Missouri until 2178.

Subject Parks board
From <patsy@bootheelyouthmuseum.org>
To Jacob Heck <jacobheck01@bootheelyouthmuseum.org>
Date 2023-11-15 15:02



Subject RE: Eclipse Grant O

Totality: a Block Party

1. Block drives on the same day in every community where we hand out free eclipse glasses to anyone in the car, they can buy more, but only free to those in the car. (Maybe we can get do an tiktok video of the classic clown car where 15 kids pile out of a VW Bug, and each is handed a pair of glasses.)
2. Eclipse Banners across business 25 in each community, towns must hang or maybe we can get the highway department. grant pays for banners match is labor for design and labor for hanging.
3. Get school BETA groups to do a Eclipse Safety PSA that can be aired and judged on social media winning school gets a donation and their video becomes the official one used for the campaign. (BYM kicks in \$250 Kennett kicks in \$250 or we find donors for prizemoney). I've sent out feelers, haven't heard back. Matching funds would be labor cost for volunteers and video and PSA ads by YHCTV, KFVS 12 and KAIT8
4. countdown and viewing party on April 8, if we get funded we'll be doing a BBQ for free lunch, school is out on Mondays so we should have kids and this way business folks can come and take a long lunch. BYM staff and volunteers will be doing eclipse education booths. We are also planning on setting up a screen area (Thanks for the idea melissa) so folks can take pictures and if we have folks who can't/wont wear glasses. Create some kind of point of interest for the event large back drop or mural...
5. Our hands on lab will be presenting eclipse activities each Saturday and Sunday beginning in January. And for every field trip (already happening)
6. Field trip eclipse programs,
7. Travel to schools to do classroom activities
8. Awareness campaign in every way we can think of and a Social media blitz stressing safety
9. Online resources as well as printed materials for teachers and other interested in learning more or doing activities at home.
10. Booths and lectures: BYM staff will travel to fairs/festivals and meet with organizations to raise awareness, educate, pass out materials and talk about safety.
11. We've created a Eclipse resource page for Malden. I have just begun getting resources on the site: <https://www.bootheelyouthmuseum.org/solar-eclipse.ph>
12. Creating commemorative poster and banners to hang around town and give to businesses and to kids for their roo
13. Designing, purchasing and handing out other memorabilia
14. Make large pair of functioning eclipse glasses for photo ops.
15. Possible mural project by Katie who is painting murals all over Dexter.
16. Creat a safe area with large filter screen for taking photo of the eclipse it can burn up your cell phone or digital camera. During totality you won't need the filter.
17. Advertising RV camp grounds, bed and breakfast and motel in town.
18. A boondocking camp at Tammy Wynette. Not sure if the weather will be warm enough for a tent but we'll be ready is some body from the great white north shows up
19. Looking for a sponsor for possible rental of a large telescope with solar filter so guests can view the eclipse up close
20. More projects and ideas welcome

Found out today we received funding from the Missouri Department of Tourism to fund the live viewing event.