

## ADRIAN PARK BOARD

16 East 5<sup>th</sup> Street, PO Box 246, Adrian, MO 64720-0246 Phone: 816-297-2659 Fax: 816-297-2888

Mike Burris, President Kevin Dizney, Vice-President Jonhenry Jackson, Treasurer Secretary Scott Ford James Langley Matt Miller Jessie Keister- Moles Lance Loughridge

Meeting called to order by Mike Burris at 6:30 pm.

Roll Call taken – Mike Burris-present, Kevin Dizney-absent, Scott Ford-present, Charlotte Gutshall- absent, Jonhenry Jackson-present, Jessie Keister-Moles-present, James Langley-present, Lance Loughridge-present, Matt Miller-present. A quorum was present. Also present was Ryan Wescoat.

Pledge conducted.

Approval of agenda was motioned by Lance Loughridge, seconded by James Langley. UA

Approval of 12.01.22 minutes motioned by Jessie Keister-Moles, seconded by James Langley. UA

## **Discussion ensued:**

- 1. The previous minutes were discussed as action items.
- 2. Discussion was had about improvements to the Park. Better signage, including a programmable LED sign was discussed.
- 3. Jonhenry Jackson stated that a citizen survey should be distributed to get community input. The consensus was to use Facebook initially to gather input.
- 4. City Administrator updated Board Members on power pole acquisiton.
- 5. A motion was made to acquire the poles. Jonhenry Jackson motioned, James Langley seconded the motion. UA
- 6. Discussion ensued about the best placement of the power poles for parking control. It was determined that the next Park Board meeting should be held at the park to view the current parking layout.
- 7. Motion to move the 02.02.23 Park Board Meeting to 5:00 PM at the Park was made by Jonhenry Jackson, Seconded by Lance Loughridge. UA
- 8. Discussion was had about a 5K charity run at Park was had. A motion to support the event and to allow it at the Park was made by Scott Ford, Seconded by Jonhenry Jackson. UA
- 9. Discussion ensued about the horse arena at the Park. The City Administrator will work with the City's insurance provider to see if additional coverage is needed.

No public comments were made.

Motion was made to adjourn the meeting at 7:55 pm by James Langley, seconded by Jonhenry Jackson. UA

Respectfully submitted, Ryan Wescoat, City Administrator