

Percy Huston, Chairman  
Roger Hudson, Vice Chair  
Kenneth Stilson, Secretary  
David Cantrell, Board Member

Anne Dohogne, Board Member  
Beverly Evans, Board Member  
Pete Frazier, Board Member  
Tracey Glenn, Board Member

Gunnar Knudtson, Board Member  
Brad Labruyere, Board Member  
Kevin Noel, Board Member  
Dan Presson, Councilman Liaison

## PARKS AND RECREATION ADVISORY BOARD

February 11, 2019

**5:30 P.M.**

**Osage Centre**

**MEETING ROOM 1**

1. **Welcome/Introductions** – Chairman Percy Huston
2. **Old Business**
  - a. Approval of Minutes – January 14, 2019 – Kenneth Stilson
  - b. Minimum Wage Update – Julia Jones/Staff
  - c. Aquatics Facility Discussion Ongoing - ALL (Concepts sent via email with agenda and minutes)
3. **New Business**
  - a. Naming of Skate Park Process – Brock Davis
  - b. LWCF Grant Application for Capaha Park – Due February 15<sup>th</sup> – Julia Jones
  - c. Tree Board/KCB Joint Project – Brock Davis/Julia Jones/Bev Evans
4. **Reports**
  - a. Parks and Recreation Project Updates – Brock
    - Capaha Park Phase 2 and Ballfield – Brock Davis/Julia Jones
  - b. Golf Course Advisory Board – Brock Davis/Penny Williams
  - c. Tree Advisory Board – Beverly Evans
  - d. Red House Interpretive Center Committee – No Report
  - e. Parks & Recreation Foundation – Kevin Noel
    - Foundation Membership Program
  - f. City/Council Report – Dan Presson
  - g. Monthly Staff Report/Calendar Update – Handout
    - Program and Event Update – Penny/Staff
  - h. Other items or items for next meeting?
5. **Other Business**
  - a. Next Board Meeting – Monday March 11, 2019
6. **Adjournment**

*The Park and Recreation Advisory Board of the City of Cape Girardeau, Missouri, may, as a part of the regular or special Park and Recreation Advisory Board meeting, hold a closed session to discuss legal action, causes of legal action of litigation, leasing, purchasing or sale of real estate, hiring, firing, disciplining, promotion of personnel or employee labor relations, or confidential or privileged communications with its attorneys.. Specifically, the Park and Recreation Advisory Board will hold a closed session to discuss legal actions and litigation, confidential communications with legal counsel, property acquisition and personnel matters, pursuant to RSMo. Sections 610.021(2) and 610.021(3).*