PARKS AND RECREATION ADVISORY BOARD
March 9, 2020

5:30 P.M. Osage Centre MEETING ROOM 1

1. Welcome/Introductions – Chairman, Kevin Noel
   a. TTF Presentation

2. Old Business
   a. Approval of Minutes – February 10, 2020 – Kenneth Stilson
   b. Aquatics Committee Update – Penny Williams

3. New Business
   a. Capaha Splash Pad Operations – Julia Jones
   b. New Sponsorship Agreements – Scott Williams

4. Reports/Project Updates
   a. Parks and Recreation Project Updates – Brock Davis/Julia Jones
      • Capaha Park, Fort D, Indian Park, Downtown Restroom, River Heritage Museum
   b. Golf Course Advisory Board – Penny Williams/Brock Davis
   c. Tree Advisory Board – Beverly Evans
   d. Red House Interpretive Center Committee – Julia Jones
   e. Parks & Recreation Foundation – Scott Williams
      • Celebration of Youth Sports Awards Banquet Update
      • Cardinals Calendars Update
      • Membership Program 2020
   g. Monthly Staff Report/Calendar Update – Handout
      • Program and Event Update – Staff
         o Father Daughter Dance – February 15th – Post event update
         o Mom Son Game Night – February 22nd – Post event update
         o Health & Wellness Expo – March 7th
         o Southern Open 4-Person Scramble – April 18th
         o Friends of Parks Day – April 25th
   h. Other items or items for next meeting?

5. Other Business
   a. Next Board Meeting – April 13, 2020

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).