

Meeting minutes December 10<sup>th</sup>, 2025

Called to order at 7pm

Roll call was taken, attending was Bud Adelhardt, Steve Barbour, Brian Byrd, Gary Byrne, and James Newcombe

Absent was, Dan Broska, and Toby Mitchell

**Reading and approval of minutes:**

Commissioners look over the November meeting minutes. Commissioner Byrd makes the motion to approve the meeting minutes; Commissioner Adelhardt seconds the motion. 5 Ayes 0 Nays.

**Executive Committee:**

Secretary/Treasurer report: Commissioner Newcombe reports that there will be a little bit of over spending on the budget due to repairs, and Bills were high due to insurance, The Activity center expenses have some returns from last year that will also hit the budget. Commissioner Barbour makes the motion to accept the Secretary/Treasurers report; Commissioner Byrne seconds the motion. 5 Ayes 0 Nays

**Bills to be approved and paid:**

Commissioners look over the bills, Commissioner Barbour makes the motion to pay the bills in the amount of \$103,861.94; Commissioner Byrd seconds the motion. Roll call vote was taken, 5 Ayes 0 Nays.

### **Chairman Comments:**

Commissioner Barbour speaks to the board about meeting with the auditors regarding the Activity center deposits, and new policies on how deposits are being made and how often they need to be made, going from weekly to daily, They want new lock box codes and alarm codes on the Activity center and all other park buildings, commissioner Newcombe wants to start scheduling employees to work event rentals, The camera loan is going good, We Will hopefully be installing soon throughout the park.

**Operations Committee: Superintendent Supervisor David Qualls talked about needing lights on the side of the Activity center where people drive on, he mentions it is too dark, and doesn't want someone getting hit.**

**Activity Center:** Brandy reports that Breakfast with Santa is the following Saturday December 13<sup>th</sup>, The maintenance Guys got the Digital sign working, it was just a connection issue, Brandy hired a new shift manager for the skating rink to help with open skate issues, making sure the workers clean properly, and that the money is being counted efficiently. And Open skate is starting to pick up,

**Roads and Grounds:** Maintenance crews reports that they have been hauling in dirt for the rodeo, They are getting parts from the new parts truck to fix the four wheel drive in the dump truck, and possibly looking into making the parts truck into a working truck for the park. Dave reports that someone hit a power pole near the senior citizen building in the park and knocked it down, Ameren came and turned the power off of that pole,

**Athletics:** Fay reports that she finished up the programs for baseball that opens on Jan 1<sup>st</sup>, They are keeping the pricing the same, and she is working on soccer programs now, to get them ready for 2026 season.

**Maintenance Supervisor/ Office manager:** Dave reports that the new tennis fence is being installed, the basketball courts are being ripped up and replaced, Dave also reports that the lower level remodel is going good, besides having to get a new sump pump due to it going out and they also added new lines added with it. He also adds in that the west side of the park is having reports of it being too dark, that additional lighting is needed in that area, Dave also reports that we have switched to Helms Farms to purchase the animals hay from for \$8 a bale. Two additional light poles in the park needs fixed. Dave spoke about Tim Greenfields presentation to present Tim with a plaque, He would like to set a couple dates for everyone to attend. He also spoke of the Park employees Christmas party date and time which is December 23<sup>rd</sup> at 1pm. Commissioner Barbour spoke of applying for a 501c for the park, so people can donate to different areas of the park.

**Consent for approval:** None

**Adjourn:** Commissioner Adelhardt makes the motion to adjourn at 7:50 pm, Commissioner Byrd seconds the motion. 5 Ayes 0 Nays.