ADVISORY BOARD MINUTES
July 8, 2020
5:00 PM
Joplin Athletic Complex
3301 W. 1st Street
Joplin, MO 64801

MEMBERS PRESENT: Josh DeTar, Jennifer Martucci, Kreg Selvey, Paul Teverow were present.

ABSENT: Chalise Cooper, Edwin Mwangi

GUESTS: Paul Bloomberg, Parks and Recreation and Director Carla Bond

MEETING CALLED TO ORDER: Jennifer Martucci called the regular meeting to order.

APPROVAL OF MINUTES: Josh DeTar made a motion to approve the minutes with a second by Paul Teverow.

OLD BUSINESS: Paul mentioned that he has not had a chance to finish researching the motorized bikes on trails. He let the board know that the metal detecting was approved by the Tree Board and that will go to city council on July 20th.

He told the board that the Memorial Hall and Ewert Park studies have been reviewed. There were 14 firms that turned in RFP for Memorial Hall. SFS Architecture won the votes 5-3-1 vote by council. It goes into the second and third reading now but has been pushed back to July 27th. The firms had to provide 4 different options. Ewert Park had 6 firms turn in an RFP. They also had to turn in 4-5 different options. They interviewed the top 3 firms and council passed Water's Edge by a 9-0 vote.
NEW BUSINESS:

Paul told the board that he received a phone call from Darby which does the maintenance work at Memorial Hall saying that the roof collapsed. There is a section about 40ft in the Southwest corner that complete collapsed. He said they called Allgeier Martin to come in to look at the damage. Allgeier Martin told Paul that it looks like the other side is also about to collapse. We had to block off the mezzanine and the balcony. We had to cancel all events scheduled at Memorial Hall through October.

Paul said that when the skate park was built for some reason, they didn’t concrete the middle and left it a grass area. We have received several complaints about that grass area over the years. With the help of American Ramp Company, we were able to remove all the grass and replace it with concrete. We only have one more pour on Friday and it will be complete.

Last meeting, we approved a new Frog and Butterfly sculpture going into Mercy. They have completed the concrete pad so just waiting for the sculptures to be placed now. Paul said that the Rotary Sculpture Committee is paying about $5,000 a year for insurance. After Paul spoke to Dave and realized that the city has a separate insurance that covers artwork. This would qualify under that insurance. Which would help the Rotary Sculpture Committee out tremendously.

He stated that the Disc Golf Course Expansion is going well. We have gone from 27 holes to 36 holes. The maintenance crew only have 10 more pads to pour. He mentioned that the Disc Golf Club would like for the maintenance crew to pour concrete pads for the old course. Paul told the board that we hired on 2 of the disc golf guys. They are strictly hired on to focus on McClelland Park. We will need signage to post at the park so its not so confusing.

Paul Teverow asked Paul how the 4th of July Celebration went. Paul said that everything went well. He said he hasn’t had any complaints and by social media they are saying it was the best firework show ever. He mentioned that he has not had a follow up meeting with MSSU yet.

MONTHLY REPORTS:

Paul handed out Schifferdecker Golf Course report. (Attached) He mentioned that are numbers are through the roof at the Golf Course. June is at $100,000 and the last time we had sales like that in one month was in July of 2009. Rounds are way up.
and we have 15 more people in the golf amateur this weekend then we have ever had.

He also handed out Recreation report. (Attached) He mentioned that spring adult soccer has been cancelled.

ADJOURNEMENT:

Kreg Selvey made a motion to adjourn, second by Paul Teverow.

Nakia Osborne, Accounting Specialist

[Signature: Osborne]