

MINUTES

REGULAR MEETING OF THE ADVISORY PARK BOARD CITY OF BRANSON, MISSOURI JUNE 21, 2022

CALL TO ORDER

The Advisory Park Board of the City of Branson, Missouri, met in Regular Session at the Branson RecPlex on June 21, 2022 at 5:15 PM. The meeting was called to order.

ROLL CALL

Members Present: Marshall Howden, Candy Sullinger, Donald DeHart, Jody Madaras, Roger Hunzeker, Scott McCaulley. Members Absent: Jennifer Holder, Julie Wilson, Mica Farley, Scott Wuest.

REGULAR AGENDA:

1. APPROVAL OF THE ADVISORY PARK BOARD MINUTES FOR FEBRUARY 15, 2022.

Marshall Howden moved to approve the item, seconded by Donald DeHart.

Voting aye: Howden, Sullinger, DeHart, Madaras, Hunzeker, McCaulley. Nays: none. Motion.

2. PARKS DEPARTMENT OVERVIEW.

New Park Board members introduced themselves, Donald DeHart, Roger Hunzeker, & Jody Madaras.

Cindy provided a presentation on the Parks & Recreation Department for the Park Board. Discussion was held between the park board members and staff.

3. REVIEW OF PARK FINANCIALS.

6:07 Scott McCaulley had to leave. Meeting adjourned.

4. PROPOSED OPEN SPACE DEDICATION.

Due to time constraints for some board members this item was taken up prior to item 3.

Mike Woods, Community Development Director, and Jennifer Luna-Thompson, Senior Planner presented to the board the proposed open space dedication at the Rock Ridge Development. Discussion was held between board members and staff.

Roger Hunzeker moved to approve the item, seconded by Marshall Howden.

Voting aye: Howden, Sullinger, DeHart, Madaras, Hunzeker, McCaulley. Nays: none. Motion.

5. KULTURECITY SENSORY INCLUSION CERTIFICATION.

6. PROGRAM AND SPECIAL EVENT UPDATE.

7. PARK UPDATE.

REPORTS

ADJOURN

Donald DeHart moved to adjourn the meeting at 6:07pm., seconded by Roger Hunzeker.

Voting aye: Howden, Sullinger, DeHart, Madaras, Hunzeker, McCaulley. Nays: none. Motion Carried.

