# MINUTES

#### REGULAR MEETING OF THE ADVISORY PARK BOARD CITY OF BRANSON, MISSOURI JUNE 20, 2023

### CALL TO ORDER

The Advisory Park Board of the City of Branson, Missouri, met in Regular Session at the Branson RecPlex on June 20, 2023 at 5:15 PM. The meeting was called to order.

#### ROLL CALL

Members Present: Marshall Howden, Candy Sullinger, Donald DeHart, Jody Madaras, Scott McCaulley, Michael Young. Members Absent: Julie Wilson, Mica Farley, Lane McConnell, Scott Wuest.

#### **REGULAR AGENDA:**

1. APPROVAL OF THE ADVISORY PARK BOARD MINUTES FOR APRIL 18, 2023

Scott McCaulley moved to approve the minutes as presented, seconded by Marshall Howden. Voting aye: Howden, Sullinger, DeHart, Madaras, McCaulley, Young. Nays: none. Motion.

**2.** REVIEW OF PARK FINANCIALS

Cindy gave an overview of park financials through April 30. 2023. Discussion was held by members and staff.

**3.** PROJECTS UPDATE

Cindy gave an update on the ball field turf and campground projects. Discussion was held with members and staff.

**4.** PARK UPDATE

Kris provided a report on the updates happening throughout the different parks and facilities. Discussion was held by members and staff.

5. PROGRAM AND SPECIAL EVENT UPDATE

Cindy provided updates on the different programs and events being held in the department including sensory swim, free swim day, tennis clinics, pickleball party and senior activities. Discussion was held by members and staff.

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## REPORTS

## **ADJOURN**

Candy Sullinger left the meeting at 6:30 pm – Quorum lost.

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