

NOTICE OF MEETING

Public notice is hereby given that a meeting of the **Rock Port Park Board** will be held on **Wednesday, January 10, 2023, at 7:00 p.m. at City Hall** to consider and act upon the matters as may be presented at the meeting and determined to be appropriate for discussion at that time.

- 1. Call meeting to order**
- 2. Approve meeting agenda**
- 3. Visitors/Presentations**
- 4. Business**
 - A) Approve December 13, 2023, Meeting Minutes
 - B) Approve December Financials
 - C) Approve Payables
 - D) Pool Updates
 - a) 2024 Season planning
 - b) Season Employment Advertising
 - c) Review/revise pool wages
 - d) Schedule pool start-up
 - E) Park Updates
 - a) Park Maintenance Agreement Status
 - b) Financial Procedures
 - c) Mowing for 2024
 - d) ARPA Money Recommendation
 - e) AED & Manikin
 - f) RPYAA Baseball Field Plans & Updates
 - F) Old Business
 - a) Committees
 - 1) Fundraising/Grant
 - 2) Pool Operations
 - 3) Project Planning
 - G) New Business
 - a) Park Board Vacancy – Recommendation to Mayor
 - H) Set next meeting date – TBD @ 7pm at Rock Port City Hall
- 5. Adjourn**

This meeting will be open to the public.

Dated this 8th day of January, 2024.

Emily Schulte

City Clerk – City of Rock Port, Missouri