

Rock Port City Park Board
February 27, 2024 Minutes

The Rock Port Park Board met Tuesday, February 27, 2024 at 6:00 p.m. at the Rock Port City Hall. Members present were Jennifer Geib, Sheena Roup, Andrea Cook, Amber Graham, Jill Lager, Devon Sons, Clint Dougherty and Tawni Ellis.

Visitors/Presentations

Mayor Thomas was present.

Jennifer G ▾ called the meeting to order at 6:05 pm.

Jennifer G ▾ moved to make an amendment to the meeting agenda for February 27, 2024.
Sheena ▾ seconded. All votes aye.

Business

A) Amber ▾ moved to approve the February 12, 2024 meeting minutes. Clint ▾ seconded the motion. All votes aye.

B) Jennifer G ▾ made a motion to approve the January financials approved below in the table.
Sheena ▾ seconded the motion. All votes aye.

C) Payables Approval-See chart below.

February 27, 2024 Payables			
Company	Invoice #	Amount	Approved
RPMU-201 ▾		\$110.86	YES ▾
RPMU-301 ▾		\$30.00	YES ▾
RPMU-401 ▾		\$25.00	YES ▾
RPMU-501 ▾		\$25.00	YES ▾
RPMU-601 ▾		\$78.54	YES ▾
ACCO ▾		\$176.00	YES ▾
ACCO ▾		\$192.80	YES ▾
City of RP ▾	24-000	\$2,000.00	NO ▾
City of RP ▾	24-001	\$520.00	NO ▾
City of RP ▾	24-002	\$155.77	YES ▾
City of RP ▾	24-003	\$60.17	NO ▾

EMRLSC ▾		\$120.00	YES ▾
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D) Pool Update-

- Company agreement with ACCO. Tawni made a motion to approve ACCO for the 2024 pool season. Jill seconded. All votes aye.
- StarGuard Elite: Rachel Jenkins will be completing training to Train the Trainer in Kansas City on March 9-10, 2024. Jen G made a motion to pay for the one night at a hotel, mileage and meals with a \$400 limit. We require all receipts to be turned in. Clint seconded. All votes aye.
- Pool Wages-tabled until guards are hired. Jen G will post a link to applications for guards.
- Pool start-up: Jen G will visit with Stan from ACCO.

E) Park Updates

- **Park Maintenance Agreement Status**
 - a) Devon made a motion to not enter the new park maintenance agreement that was presented at this time due to many unknowns regarding the park and pool maintenance. Clint seconded. All votes aye.
- **Financial Procedures**
 - a) The park board is requesting that the pool repair fund financials be provided monthly in the park board packet as was previously done.
 - b) Board officers will review the new financial procedures presented and bring final thoughts to the next park board meeting.
- **Work Day**-the park board would like to host a community clean-up day. At this time, we do not have a date set.

F) Mowing

- Sealed mowing bids were received and opened. All bids received have been tabled until further information is received.
- School Agreement-The park board will be presenting additional terms to the agreement at the upcoming school board meeting.

G) Other Business

All other items on the agenda have been tabled to a later date due to time constraints.

Next regularly scheduled meeting date – March 13, 2024 @ 6 pm at Rock Port City Hall

Jennifer G ▾ motioned to adjourn the meeting at 10:07 pm. Sheena ▾ seconded. All in favor.

Respectfully submitted

Sheena Roup

Secretary