Dexter Parks and Recreation Park Board 500 Fairground Drive, Dexter, MO 63841 (573) 624-8244

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The next regularly scheduled meeting of the Dexter Parks and Recreation Park Board will be
held at 12 NOON, Wednesday July 2, 2025 at Dexter Parks and Recreation Office Meeting
Room at 500 Fairground Drive, Dexter.

Agenda

- 1. Call to Order
- 2. Approval of Minutes
- 3. Public Comment (At this time someone who is pre-registered with the park office prior to the beginning of the Board meeting to present a position on a specific agenda item or is pre-registered with the park director in writing at least 5 business days prior to the beginning of the Board meeting to present a general comment about a non-agenda item will be given time for presentation to the Park Board. Each speaker is limited to 5 minutes. A maximum of 15 minutes is allowed for this public comment section. Please, just one spokesperson per group; individuals may speak only once per meeting; time regulated by Board President. Note: Individuals wishing to convey a complaint about procedures, regulations/policy, or personnel will not be scheduled to address the Board until all avenues with the park office has been exhausted; Complaints directed at specific personnel will not be heard in open session.)
- 4. Committee Reports
 - a) playground
 - b) dog park committee
 - c) trail
 - d) tree
- 5. Recreation:

baseball-tournament discussion

basketball-

football-

softball-

soccer-

track-

volleyball (youth, women's)-

- 6. Aquatic:
 - a) programming/staff-
 - b) repair/maintenance-
- 7. Department Report
 - a) Budget review
 - b) DPR Gym task force committee report
- 8. Membership Participation
- 9. Any other business that might appear
- 10.Adjourn

*Agenda is TENTATIVE as of $\frac{5}{1}/2025$ and subject to change prior to the meeting.

DEXTER PARKS AND RECREATION BOARD

Meeting Minutes - April 30, 2025

Members Present: Adam Sadler, Ron Lovelady, Hannah LeBeau

<u>Park Staff Present:</u> Jamie Rowe <u>Meeting called to order</u>: 12:05 pm

Minutes: Minutes from the March meeting. No additions or corrections to the minutes

Motion: was made by Hannah to accept the minutes as reviewed.

Second: by Ron to approve the minutes.

Motion Carried: All in favor.

Citizens Input: none

<u>Housekeeping</u>: discussed meeting times, staying at noon or splitting and having every other add an evening meeting. Right now, meetings will stay at noon.

Committee Reports:

A-Playground committee — The committee will be hosting a book sale fundraiser on Saturday.

<u>B-Trail Committee</u> – The current trail project 005 is wrapping up. Trail project 006 update plans are being put together for review, and hopefully, we will be able to start the right-of-way phase soon. Trail project 007 update working with Walmart on plans for the extension of the culvert and entrance on the southeast side and working on plans.

<u>C-Dog Park Committee</u> — The dog park is currently closed. Dirt work and seeding has been done at the facility. They have a trivia night scheduled for May 17th.

D-Tree Board -no report

Aquatic & Recreation Report:

*Recreation -

BASEBALL: A discussion was tabled in the November meeting on what other towns are doing to increase tournaments at their facilities.

BASKETBALL: no report

FOOTBALL: Myles is working on a date to have a league meeting for tackle football. Flag football is underway and going very well. There has been a very positive response to the start of this program.

SOFTBALL: We hosted the swing pink tournament for the high school and were able to get the fields ready despite the rain.

TRACK: Track is going well. The Dexter home meet had to be rescheduled but went well. The season is winding down.

FALL SOCCER: no report

VOLLEYBALL (YOUTH/WVB/COED): no report

AQUATIC:

- Working on securing managers and seasonal workers
- Working to set up dates for the lifeguard class. The class starts next week, we have 10 in the class.
- We are still waiting on the pump for the slide from the Pump Shop.

PARK EVENTS:

BLOOD DRIVE—JUNE 19, 2025
GRILLE IT UP—JULY 12, 2025
BACK TO SCHOOL POOL PARTY—JULY 31, 2025
HALLOWEEN HAPPENING-OCTOBER 31, 2025
LIGHT IT UP-MONTH OF DECEMBER

DEPARTMENT REPORT:

- The department grant update:
 - 2 DNR grants—both awarded for trail work at Eden Park and PIP at West Park playground AG—This grant is complete, we are waiting on reimbursement.
 - MDC- kayak dock at the fish pond—the dock has been installed, we are waiting on some additional work from Board Safe and the CAP agreement with MDC for the approval of kayaks on the lake—this is looking like an August approval for the CAP.
- Discussion of Project List items included and are not in any order full-time maintenance person, building to store
 equipment by our shop area, replacement of the 1997 backhoe, the addition of a 1 ton with dump bed, new
 pickup truck, light boon trail, dpr gym addition, the addition of shelter (#3) at west park, temporary fencing for
 ballfields and line/outfield fencing at the complex, turf installation on 2 fields at the complex. Review the pool
 repair list.
- The Community Garden has seen a lot of work over the last couple of months. The raised beds are for rent with the growing season (May-Oct), and on the other side, plants have been planted. We will be hiring some seasonal staff for this summer to help keep the grounds maintained.
- Storm damage update, Sugar Plum drainage work has been bid, waiting for approval from FEMA on that before work can begin. Also waiting to hear from FEMA on the mitigation for the playground equipment.
- The department has been working on programs, outfitting fields, and working at the pool.
- Work will begin at Eden Park, clearing and removing the pond levee, shaping the area to get ready for the DNR grant of installing material for 1700 feet of 5-foot wide trail
- The fence has been installed at West Park for the pickleball court. The courts are waiting to be painted. The electrical work for the light poles also needs to be completed.
- The budget for 2025-2026 was reviewed along with budget projects that have and have not been completed, and extra projects the department is working on. The property and equipment list was also reviewed, looking at the coverage that the City has for the items. The capital expenditure projects for the next budget, including the addition of a maintenance person, the 40 x 80 shop/storage building, purchasing lots for Boon Park parking, purchasing more football equipment, and the repair of the concrete area at the pool, were discussed. The encumbered expenditures of \$127,000 to put back for the gym expansion were also discussed. There was also the discussion of whether there are monies in the checking account towards the end of the budget that could be put back into the encumbered expenditures; all were in favor of doing that before the end of this current budget. All are in favor of the projects and expressed the need for these items.

DPR Gym Task Force:

- Design Alliance architects have completed a plan for the gym expansion project.
- The next big step will be developing a plan for securing payment.

New Business:

none

Membership Participation:

Hannah brought up that the teams have been moved from the Grant Street field because the school is working on the field for the summer. She asked about a possible way for teams to secure a practice time instead of relying on the first-come first-served use of the fields around the dpr programs. She stated that some of the teams have players from other towns and if they travel to come to practice and then there is not a field available for them to use, it is an inconvenience to the teams and families.—After discussion, the park department will look at possible solutions.

Other: None

Motion made by Hannah to adjourn the meeting. Second by Ron to adjourn the meeting.

Motion Carried All in favor.

Adjourn: 1:55pm

Next meeting scheduled for July 2, 2025