



City of Pevely

401 Main Street Pevely, Missouri 63070

A PUBLIC NOTICE IS HEREBY GIVEN THAT THE PARK BOARD OF THE CITY OF PEVELY, MISSOURI, WILL CONDUCT ITS REGULARLY SCHEDULED MEETING AT 6:30 P.M. ON JUNE 4, 2019 AT PEVELY CITY HALL, 401 MAIN STREET, TO CONSIDER AND ACT UPON THE MATTERS ON THE FOLLOWING TENTATIVE AGENDA AND SUCH OTHER MATTERS AS MAY BE PRESENTED AT THE MEETING AND DETERMINE TO BE APPROPRIATE FOR DISCUSSION AT THAT TIME.

Park Board Meeting Agenda

The meeting will take place on June 4th, 2019 at 6:30 P.M.

Agenda

1. Pledge of Allegiance
2. Roll Call
3. Consent Agenda
 - a. Approval of Agenda
4. Approval of Minutes (5/1/2019 and 5/13/2019)
5. Appointments
 - a. Larry Coulson
 - b. Diane Coulson
6. Kids Party in the Park
7. Movie Night
 - a. Reschedule Date
8. Adjournment



City of Pevely

401 Main Street Pevely, Missouri 63070

A PUBLIC NOTICE IS HEREBY GIVEN THAT THE PARK BOARD OF THE CITY OF PEVELY, MISSOURI, WILL CONDUCT ITS REGULARLY SCHEDULED MEETING AT 7:00 P.M. ON MAY 1, 2019 AT PEVELY CITY HALL, 401 MAIN STREET, TO CONSIDER AND ACT UPON THE MATTERS ON THE FOLLOWING TENTATIVE AGENDA AND SUCH OTHER MATTERS AS MAY BE PRESENTED AT THE MEETING AND DETERMINE TO BE APPROPRIATE FOR DISCUSSION AT THAT TIME.

Park Board Meeting Minutes

The meeting took place on May 1, 2019 at 7:08 P.M.

Agenda

Pledge of Allegiance

The pledge of allegiance was recited by all.

Roll Call

A roll call vote was taken:

Chairman: Heather Clayton – Present

Treasurer: Jennifer Mueller – Present

Stephanie Haas – Absent

Don Menkhus – Present

Chrissy Lewis – Present

Marilyn Green – Present

Matthew Deem - Present

Also present:

Administrative Assistant: Ashton Lowery

Heather Clayton left the meeting at 7:09 P.M.

Consent Agenda

Approval of Agenda

Motion: To Approve the Agenda

Motion: Jennifer Mueller

2nd: Chrissy Lewis

Matthew Deem: Approve

Marilyn Green: Approve

Chrissy Lewis: Approve

Heather Clayton: Absent

Jennifer Mueller: Approve

Don Menkhus: Approve

Stephanie Haas: Absent



City of Pevely

401 Main Street Pevely, Missouri 63070

Motion: To Approve the Minutes (4/16/2019)

Motion: Jennifer Mueller

2nd: Matthew Deem

Heather Clayton – Absent
Jennifer Mueller – Approve
Stephanie Haas – Absent
Don Menkhuis – Approve
Chrissy Lewis – Approve
Marilyn Green – Approve
Matthew Deem – Approve

Heather Clayton returned at 7:11 P.M.

New Business

A brief discussion took place on the upcoming movie night. Heather Clayton stated that the vendors and food trucks are going to start arriving at 2:00 P.M. Heather also stated that Larry Coulson will be checking ID's for beer sales. Ms. Clayton also stated that the Tourism Board gave the Park Board the requested amount for the Movie Night.

A discussion took place on the Party in the Park. Heather Clayton stated that the Tourism Board gave the Park Board the requested donation amount of \$1500.00. The park board is using that for the banner (\$500.00) and for another inflatable for the littler kids at the Party in the Park. A brief discussion took place.

A discussion took place on the Park Board Terms. Both Marilyn Green and Don Menkhuis are up for reappointment. Marilyn Green and Don Menkhuis stated that they would be resigning. Marilyn said she would be an alternate. A brief discussion took place.

It was decided the next meeting would be Monday, May 13th, 2019 at 6:30 P.M.

Jennifer Mueller left the meeting at 7:57 P.M.

Adjournment

Motion: To Adjourn.

Motion: Don Menkhuis

2nd: Matt Deem

All in Favor Vote.

Aye.

Meeting ended at 8:04 PM



City of Pevely

401 Main Street Pevely, Missouri 63070

Attest:

Ashton Lowery
Administrative Assistant of Pevely, MO

Heather Clayton
Park Board Chairman of Pevely, MO



City of Pevely

401 Main Street Pevely, Missouri 63070

A PUBLIC NOTICE IS HEREBY GIVEN THAT THE PARK BOARD OF THE CITY OF PEVELY, MISSOURI, WILL CONDUCT ITS REGULARLY SCHEDULED MEETING AT 6:30 P.M. ON MAY 13, 2019 AT PEVELY CITY HALL, 401 MAIN STREET, TO CONSIDER AND ACT UPON THE MATTERS ON THE FOLLOWING TENTATIVE AGENDA AND SUCH OTHER MATTERS AS MAY BE PRESENTED AT THE MEETING AND DETERMINE TO BE APPROPRIATE FOR DISCUSSION AT THAT TIME.

Park Board Meeting Minutes

The meeting took place on May 13, 2019 at 6:32 P.M.

Agenda

Pledge of Allegiance

The pledge of allegiance was recited by all.

Roll Call

A roll call vote was taken:

Chairman: Heather Clayton – Present

Treasurer: Jennifer Mueller – Absent

Stephanie Haas – Present

Don Menkhus – Present

Chrissy Lewis – Present

Marilyn Green – Present

Matthew Deem - Present

Also present:

Administrative Assistant: Ashton Lowery

Acting Police Chief: Larry Miller

Larry Coulson

Diane Coulson

Consent Agenda

Approval of Agenda

Motion: To Approve the Agenda

Motion: Stephanie Haas

2nd: Matthew Deem

Matthew Deem: Approve

Marilyn Green: Approve

Chrissy Lewis: Approve

Heather Clayton: Approve

Jennifer Mueller: Absent

Don Menkhus: Approve



City of Pevely

401 Main Street Pevely, Missouri 63070

Stephanie Haas: Approve

New Business

A discussion took place on the Movie Night. With Pevely Police Department not able to provide enough officers, Stephanie Haas stated that the Park Board needed to reach out to other departments to see if they could provide at least 5 officers. Don Menkhuis asked about overflow parking, and Ms. Haas stated she would reach out to Clint Freeman about borrowing a school bus for shuttles from the elementary school and Pevely Park. Matt Deem asked about having EMS on scene, and Ms. Haas stated the chief is supposed to have someone there.

Matt Deem stated that the lights will be delivered Thursday and Friday, Heather Clayton stated the portable toilets will be delivered Friday, and the beer will be delivered Friday as well. It was decided that the beer would be delivered to City Hall on Friday so that it can be watched by PD overnight, and Matt Deem would bring it to the Drive-In lot Saturday.

Food vendors will arrive between 2 and 4 P.M. and must be set up by 5:00. Gates open at 5:00 P.M. City employees will be at the lot by 4:00 P.M. Larry Coulson will be checking ID's; Jeremy with Harrell's Distributing will provide wristbands and a banner. The set up will be as followed: 2 tents directly next to the beer wagon. First tent is Larry checking ID's and giving wristbands, second tent right next to ID tent will be selling beer tickets, third tent is beer wagon.

Adjournment

Motion: To Adjourn.

Motion: Don Menkhuis

2nd: Matt Deem

All in Favor Vote.

Aye.

Meeting ended at 7:03 PM

Attest:

Ashton Lowery
Administrative Assistant of Pevely, MO

Heather Clayton
Park Board Chairman of Pevely, MO