

**ADVISORY PARK BOARD MINUTES  
JANUARY 8, 2008**

**Item 1 Call to order**

Meeting was called to order by APB Chairman, Beau Buffington at 6:32 pm. Commissioners Theresa Stockton and Shannon McKaig-Buffington present. Commissioner Mike Tichenor, absent. Mayor Judy Stainback and City Administrator Rick Hess present.

**Item 2 Presentation by Spray Ground Vendor**

Presentation by Leslie Wilcockson and Dan Helberg of Fry & Associates, Inc. Three options for park equipment were presented and discussed. They were: Neos playground systems, Lifetrail Wellness Stations and Spray ground systems (small, medium and large). More discussion at future meeting. No action taken.

**Item 3a Approval of December 2007 minutes**

Motion by Beau Buffington to approve the December 11, 2007 minutes. Second by Shannon McKaig-Buffington. Roll call vote with Beau Buffington aye, Shannon McKaig-Buffington aye, Theresa Stockton aye and Mike Tichenor absent. Motion passed.

**Item 3b Approval of Financials**

December financial report not available.

**Item 4 Announcements**

No announcements.

**Item 5 Introduction of new City Administrator**

Rick Hess was introduced as the new City Administrator.

**Item 6 Open**

Mayor Stainback stated new US and State flags have been ordered. Discussion on possibility of APB Commissioners attending the Missouri Park and Recreation Association Convention to be held at The Lake of the Ozarks in March. More information needed.

**Item 7 Adjournment**

Motion by Beau Buffington to adjourn. Second by Theresa Stockton. Roll call vote with Beau Buffington aye, Shannon McKaig-Buffington aye, Theresa Stockton aye, and Mike Tichenor absent. Motion passed. Meeting adjourned at 7:40pm.

\_\_\_\_\_ Park Board Chair \_\_\_\_\_ Date

**ATTEST:**

\_\_\_\_\_ Park Board Secretary \_\_\_\_\_ Date