

AGENDA
SEDALIA PARK BOARD MEETING
THURSDAY, AUGUST 6, 2020
HECKART COMMUNITY CENTER SITE (1800 W. 3RD ST).
5:30 P.M.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. HECKART COMMUNITY CENTER**
 - A. Tour of site**
- 4. APPROVE MINUTES FROM PREVIOUS MEETING**
- 5. APPROVE BILLS**
- 6. DIRECTOR'S REPORT**
 - A. Staff spotlight: Charles Amos**
 - B. Welcome new Board Member Connie Washington**
 - C. Covid-19**
 - D. Summer update**
 - E. Hubbard playground**
 - F. September Board Meeting held September 10**
- 7. REPORTS FROM STANDING COMMITTEES**
- 8. UNFINISHED BUSINESS**
 - A. Bids: Train house**
- 9. NEW BUSINESS**
 - A. Heckart Community Center south patio (alternate)**
 - B. By-laws (discussion: move meetings to 2nd Thursday of the month)**
- 10. GOOD & WELFARE**
- 11. ADJOURN**

* In addition to items listed on this formal agenda, the Sedalia Park Board and its staff may discuss matters which arise in the course of the meeting which were not available for inclusion in this agenda.

** The Sedalia Park Board reserves the right to hold a closed meeting under Section 610.021.1 RSMo on agenda items pertaining to legal actions, causes of action, or litigation in which the Park Board is involved or any confidential or privileged communications between the Board and its attorneys. The Park Board also reserves the right to hold a closed meeting under Section 610.021.3 RSMo on agenda items relating to "the hiring, firing, disciplining or promotion of personnel of a governmental body."

If inclement weather, meeting will be held at Convention Hall, 1500 W. 3rd St.