

NOTICE OF PUBLIC MEETING

The Springfield-Greene County Park Board will meet in regular session on Friday, February 8, 2019, 8:30 a.m., Park Board Administrative Offices, 1923 N. Weller, Springfield, Missouri.

1. Roll Call
2. Approval of Minutes
 - a. January 11, 2019 Park Board Meeting
 - b. January 11, 2019 Closed Park Board Meeting
 - c. January 31, 2019 Budget Workshop Meeting
3. Adoption of Recommended FY 2019-20 Parks Budget
4. Cooper Family Donation: Cooper Tennis Complex Renovation, Indoor Courts 1-6
5. Committee Report
6. Director's Report
7. Chair's Report
8. Unfinished Business
9. New Business
10. Calendar:
 - a. MPRA Award Banquet: Thursday, February 28, 2019, 6:00 pm, Branson Hilton Convention Center
 - b. Park Board Meeting: Friday, March 8, 2019, at 8:30 a.m., Park Board Administrative Offices, 1923 N. Weller, Springfield, Missouri
11. Closed Session pursuant to RSMo. Section 610.021 (2)

(2) Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore. However, any minutes, vote or public record approving a contract relating to the leasing, purchase or sale of real estate by a public governmental body shall be made public upon execution of the lease, purchase or sale of the real estate.
12. Adjournment

This Notice has been given 24 hours prior to the meeting or vote.

A copy of this Notice shall be kept by the secretary as part of the Minutes of the Meeting and shall be posted on a bulletin board or other prominent place easily accessible to the public and designated for such purpose at the principal office of the governmental body, or if no such office exists, at the building in which the meeting is to be held. A copy of this Notice may be obtained by contacting Ms. Anita Cotter, City Clerk, at the Busch Municipal Building, 840 Boonville, Springfield, Missouri.

The Meeting/Vote is Open except for item #11

Notice is given that the meeting or portion thereof may be closed pursuant to Section 610.021 RSMo. under the following exceptions:

By: _____
For: Springfield-Greene County Park Board

(For additional information, contact Bob Belote, Director of Parks, 864-1049.)

In accordance with ADA guidelines, if you need special accommodations when attending any City meeting, please notify the City Clerk's Office at 864-1443 at least 3 days prior to the scheduled meeting.