

NOTICE OF PUBLIC MEETING

The Springfield-Greene County Park Board will meet on Friday, January 12, 2024, at 8:30 a.m., at the Lake Springfield Boathouse, 2312 Lake Springfield Park Road, Springfield, Missouri. The meeting will also be conducted via Microsoft Teams teleconference platform. In the event of extremely adverse weather conditions, the meeting may be moved to the Jordan Valley Ice Park, 635 E. Trafficway, Springfield, Missouri.

1. Roll Call
2. Reading and Approval of Minutes
 - a. December 8, 2023 Park Board Meeting
 - b. December 8, 2023 Closed Session Meeting
3. Reports of the Officers
 - a. Upcoming Meetings with City and County Officials
4. Unfinished Business
 - a. Japanese Fall Festival Check Presentation
 - b. Turkey Trot Check Presentation
5. New Business
 - a. Lake Springfield Plan Initiatives – Steve Prange, Project Consultant
 - b. Director of Parks Report and Comments
6. Calendar
 - a. Retirement Reception for Bob Belote: Thursday, January 18, 2024, from 4:00 – 6:00 pm, at Cooper Tennis Complex
 - b. Park Board Meeting: Friday, February 9, 2024, at 8:30 a.m. Location TBD.
7. Closed Session pursuant to RSMo. Sections 610.021 (1) and (3):

(1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys. However, any minutes, vote or settlement agreement relating to legal actions, causes of action or litigation involving a public governmental body or any agent or entity representing its interests or acting on its behalf or with its authority, including any insurance company acting on behalf of a public government body as its insured, shall be made public upon final disposition of the matter voted upon or upon the signing by the parties of the settlement agreement, unless, prior to final disposition, the settlement agreement is ordered closed by a court after a written finding that the adverse impact to a plaintiff or plaintiffs to the action clearly outweighs the public policy considerations of section 610.011, however, the amount of any moneys paid by, or on behalf of, the public governmental body shall be disclosed; provided, however, in matters involving the exercise of the power of eminent domain, the vote shall be announced or become public immediately following the action on the motion to authorize institution of such a legal action. Legal work product shall be considered a closed record. And, (3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded. However, any vote on a final decision, when taken by a public governmental body, to hire, fire, promote or discipline an employee of a public governmental body shall be made available with a record of how each member voted to the public within seventy-two hours of the close of the meeting where such action occurs; provided, however, that any employee so affected shall be entitled to prompt notice of such decision during the seventy-two-hour period before such decision is made available to the public. As used in this subdivision, the term “personal information” means information relating to the performance or merit of individual employees.
8. 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 agenda item #7.

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 Americans with Disabilities Act (ADA) guidelines, if you need special accommodations when attending any Park Board meeting, please notify the Park Board Office at 417-864-1049 as soon as possible to ensure our ability to accommodate your needs.