

NOTICE OF PUBLIC MEETING

The Springfield-Greene County Park Board will meet on Friday, April 12, 2024, at 8:30 a.m., at Lake Springfield Boathouse, 2312 Lake Springfield Park Road, Springfield, Missouri. The meeting will also be conducted via Microsoft Teams teleconference platform.

1. Roll Call
2. Reading and Approval of Minutes
 - a. March 8, 2024 Park Board Minutes
 - b. March 8, 2024 Closed Session Minutes
 - c. March 28, 2024 Property Development/Assessment Committee—Closed Session Minutes
3. Reports of the Officers
 - a. Park Board Chair Report and Comments
4. New Business
 - a. Accept and Approve Bass Pro Donation—Lost Hill Pavilion
 - b. Accept and Approve Bass Pro Donation—Kayaks/Paddles
 - c. Accept and Approve Forest ReLeaf Donation—Trees
 - d. Accept and Approve the Missouri Humanities Grant
 - e. Authorization of Signing and Executing Parks Contracts and Documents Update
 - f. Volunteer Report—Anne-Mary McGrath, Superintendent of Recreation
 - g. Interim Director of Parks Report and Comments
5. Calendar
 - a. Park Board Meeting: Friday, May 10, 2024, at 8:30 a.m., Springfield Botanical Center
6. Closed Session pursuant to RSMo. Section 610.021 (1) (2) (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; (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; 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.
7. 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 #6

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 Jim Fisher, Interim 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.