

FoRB Meeting - May 19, 2014 Park office

Present – Kevin Roberson, Bill Hobbs, Scott Schulte, Jan Weaver
Ex Officio - Jim Gast

Meeting Called to Order about 6:45

Agenda

Add moving the meeting

Previous Minutes

April minutes read and approved
Scott moved
Bill seconded
approved unanimously

News from the park

1. 1 pink planarian in count
2. Park info meeting June 9, 6:30 – 7:30,
3. Parkside final plat did not pass, there was another muddy creek incident last week, Jan will see about talking with city council members about role FoRB can play
4. no one has applied for SPYC positions yet

UPOP

The UPOP program has received \$3000 from the Missouri Parks Association, but Meredith will need another \$2000 or so. Normally she would get this from the Downtown Optimists, but we decided to ask for funds for the Hickam Cabin instead.
Jan - move request to ask members for money for children and youth programs
Kevin – second
approved unanimously

also mentioned that brokerage account paperwork filed

Hickam Cabin

Wagners still have not gotten back to us with a signed contract.
Jan sent email to Shawn reminding him.
Jim will contact them about the contract
There was discussion about what to do in the event we did not get a contract

Moved: Scott Schulte shall be the sole contact for discussing and completing any agreements with respect to the Hickam Cabin. The offer of contract between FoRB and the Wagners is only valid through the end of May, 2014.

Jan moved
Bill seconded
approved unanimously

*Note, contract was signed on May 27 and Wagner & Son were paid \$2,500

Solar Project

Jim would like to get an external meter – Scott will investigate costs

Board Recruitment

Dave Murphy will look out for new board members

Meeting Time

For now will have meetings as usual on third Mondays.

Meeting Adjourned about 8:00 pm