



**AGENDA**

Poplar Bluff Parks and Recreation Board Meeting  
Monday, May 15, 2023 – 5:00 p.m.  
Hendrickson Park Annex – 1500 N. 13<sup>th</sup> Street

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1. Meeting called to order
  2. Roll Call

___ Mitch Davis	___ Quentin Morrow	___ Matt Schindler
___ John Scott	___ Dale Dickerson	___ Eric Schalk
___ Terry Mizell	___ Eric Arnold	___ Chelsae Cordia
  3. Minutes of the previous meeting
  4. Any member of the Parks and Recreation Board may disclose any possible conflict of interest dealing with either any item on the printed agenda or with any matter discussed at a previous meeting.
  5. Anyone in the audience who wishes to address the Park Board may do so at this time.
  6. President’s Report
  7. Park Director’s Report
    - A. Golf Course: Operations and Maintenance
    - B. Programs
    - C. Review Financials
    - D. Projects
  8. Action Items
    - A. Reserve Policy
    - B. Spending Policy
    - C. Agreement for DED/ARPA Community Revitalization Grant
    - D. Grant Administration Services
    - E. Bylaws
    - F. Evaluations
  9. The Park Board will consider a closed session at which they will discuss matters which are exempted under the open law Section 610.021.1 RSMo., Section 610.021.2 RSMo., and Section 610.021.3 RSMo.
  10. Adjourn