

Community Center Board Meeting
AGENDA

Tuesday, October 9, 2018
4:00 PM
Community Center

NOTICE OF OPEN MEETING

Notice is hereby given that the **Excelsior Springs Community Center Board** will conduct a meeting at 4:00 PM on Tuesday, October 9, 2018 at the Community Center, 500 Tiger Drive, Excelsior Springs, MO 64024.

AGNEDA

October 9, 2018

1. Approval: Minutes of July 10, 2018 Meeting
2. Discussion: Updates on Community Center & Events
3. Discussion: Phase II Planning & Funding Options
4. Comments
5. Adjourn

Representatives of the news media may obtain copies of this notice by contacting the City Manager's Office, 201 E. Broadway, Excelsior Springs, MO 64024 (816)630-0752.

Date and time posted: Wednesday, October 3, 2018 at 5:00 pm

Community Center Authority
Minutes of Regular Meeting
July 10, 2018 at 4:00pm

Present: Mayor Brad Eales, Christy Marker, Doug Richey (arrived at 4:06pm), Nate Williams, Kim McElwee, and Tray Harkins.

Absent: Dr. Dan Hoehn.

Also Present: Community Center Director Jesse Hall, Mayor Pro-Tem Sharon Powell, City Manager Molly McGovern, Jinx Fisher, Kimberly Blackburn and Authority Secretary Susan Conyers.

1. **Approval of Minutes of April 10, 2018:** Tray Harkins motioned to approve the minutes of the April 10, 2018 meeting. Nate Williams seconded. Motion approved.
2. **Discussion: Updates on Community Center & Events:** Jesse Hall, Community Center Director showed pictures of the facility. He explained the maintenance that will take place. The plan is for the pool and locker room to be shut down for a short period of time to make the necessary improvements. Going forward, the pool will need to be closed once per year for deep cleaning. This will take place in July while there are no swim lessons scheduled. The annual cost of maintenance was discussed. Jesse Hall also explained the possible cause of the cracks in the locker room, and a possible solution to that cause. Warranties, maintaining the facility, and technical support were discussed.
3. **Discussion: Phase II Planning & Funding:** Jesse Hall discussed with the Authority that he was meeting with staff about the future plans of Phase II. The goal is to gain, maintain, and retain. Memberships have consistently grown. Members of the communities outside of Excelsior Springs come to this facility. Jesse showed renderings of Phase II. The renderings are a result of the many responses received over the past 6 months. The construction of Phase II was discussed, and the option of one phase verses multiple phases was compared. Some funding options discussed were donations, property taxes, and creating a recreation district. Tray Harkins brought up the possible issue of overcrowding in the existing facility. The group also discussed rates, funding sources, and elections.
4. **Comments:** The Community Center parking lot and parking spaces were discussed. Jesse Hall commented that the school district has been very good to work with and that he will be attending the school board meetings.
5. **Adjourn:** The meeting adjourned at 5:29 pm. The next meeting is scheduled for Tuesday, October 9, 2018 at 4:00 pm.

Susan Conyers, Authority Secretary