

PARKS AND RECREATION FUND ADVISORY BOARD MEETING

ARC, 1701 W. Ash

Thursday, April 18, 2024

6:30 p.m.

MINUTES

Board Members Present: Gabe Huffington, Ted Farnen, Dan Devine

Board Members Absent (excused): Brendon Steenbergen, Paul Morrison

Staff Present: Tammy Miller

Call to Order

The meeting was called to order at 6:36 p.m.

Approval of Agenda

Agenda approved on a motion by Devine, seconded by Farnen. Motion passed 3-0.

Approval of Minutes

January minutes approved on a motion by Devine, seconded by Farnen. Motion passed 3-0.

Authorize fee for 2024 CoMoGives campaign

Huffington said that the deadline to register for the CoMoGives campaign will be coming up in the next few weeks. The cost will be \$350, which will need to be authorized by the board.

Devine made a motion, seconded by Farnen, to authorize a \$350 expenditure to participate in CoMoGives. Motion passed 3-0.

Devine commented on the campaign, saying that it consistently seems to raise around \$12,000. He said there seems to be more participants and competition for donations, but he likes what we're doing right now.

Huffington said that this year will mark the kick off of the MKT Trail 40th anniversary recognition.

Farnen commented that with the increase in participants, maybe doing something different that is not part of CoMoGives, at a different time of year, may be a way to enhance fundraising.

Update on Fund balance

Tammy Miller shared the recent statement, showing a balance of \$260,818.84.

General Comments by Staff, Board and Public

Farnen commented that Mike Griggs' name is still on the bank statement. He also noted that the web site is Northwest Missouri, rather than Central Missouri.

Huffington said that the Foundation is part of a larger entity, which explains the Northwest reference. Staff will request to change names on the account from Griggs to Huffington.

Huffington commented on the retirement of John Baker as executive director of the Community Foundation and said that Eric Sappington is now the director.

Next meeting

July 18, 2024, 6:30 p.m.

Adjourn

Devine made a motion, seconded by Farnen to adjourn at 6:45 p.m. Motion passed 4-0.

Members of the public may attend any open meeting. For requests for accommodations related to disability, please call 573-874-7214. In order to make appropriate accommodations, please make your request at least 72 hours before the posted meeting date.