

MINUTES OF THE SPECIAL PARKS MASTER PLAN WORKSHOP  
BOARD OF ALDERMEN MEETING  
OF THE CITY OF OSAGE BEACH, MISSOURI  
March 7, 2023

The Board of Aldermen of the City of Osage Beach, Missouri, conduct a Special Parks Master Plan Workshop on Tuesday, March 7, 2023, 6:00 p.m. The following were present in person: Mayor Michael Harmison, Alderman Tyler Becker, Alderman Phyllis Marose, Alderman Richard Ross, Alderman Kevin Rucker, and Alderman Bob O'Steen. Absent Alderman Schuman, Tara Berreth, City Clerk, was present and performed the duties of that office. Appointed and Management staff present were City Administrator Jeana Woods, City Attorney Cole Bradbury, Assistant City Administrator Mike Welty.

NEW BUSINESS

**Osage Beach Parks Master Plan**

Darrin Barr with Ballard King and Associates and Dave Van Leer with Cochran Engineering were present to give an overview of the Parks Master Plan.

Discussion items:

- |                                 |                                            |
|---------------------------------|--------------------------------------------|
| ❖ Potential rates of activities | ❖ Redundancy                               |
| ❖ Signage needs to be improved. | ❖ Endowment funds                          |
| ❖ Staffing and wages.           | ❖ Population concerns                      |
| ❖ Peanick park bathrooms        | ❖ Pickle ball courts and disc golf courses |
| ❖ Multiuse fields               |                                            |

Questions to be answered by Staff.

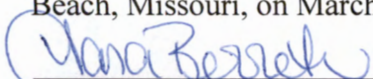
1. What is the direction from the Board?
2. List priorities of what has ability to be built.
3. What guide book is going to look like.
4. What is the next step?
  - a. Adopt plan, or in parts.
    - i. What can be done this summer?
      1. Pickle ball courts
        - a. What level of investments
          - i. Find easy project to complete.
5. Have staff put together a priority list.

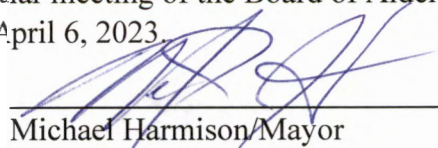
Board has asked staff to put together a resolution to adopt the Parks Master Plan for the first or second meeting in April.

**ADJOURN**

There being no further business to come before the Board, the meeting was adjourned at 8:00 pm.

I, Tara Berreth, City Clerk of the City of Osage Beach, Missouri, do hereby certify that the above foregoing is a true and complete journal of proceedings of the regular meeting of the Board of Aldermen of the City of Osage Beach, Missouri, on March 7, 2023, and approved April 6, 2023.

  
Tara Berreth/City Clerk

  
Michael Harmison/Mayor