

**Raytown Park Board
Minutes
November 16, 2020**

Attendance:

Park Board: Dave Thurman, Jenny Perkins, Robbie Tubbs, Brian Morris, William McClendon and Loretha Hayden.

Staff: Dave Turner, Ron Fowler, Mike Conrad, and Mary Ann McCormick

A quorum was declared present and the meeting was called to order at 7:00 pm. Loretha Hayden made a motion to approve the minutes from October 19, 2020.

Reports of Officers:

President: Dave Thurman reported that he, Robbie Tubbs, and Dave Turner attended the visitation for Terry Copeland. The City has done a proclamation for Terry and it will be delivered to the family.

Vice President: Robbie thanked Mike Conrad for keeping Facebook up to date.

Reports of Standing & Special Committees:

Personnel – no report

Finance – no report

Program – no report

Buildings & Grounds – no report

Rice Tremonti – Brian reported alarm was installed by Ward Technology. Accepting bids for window replacement and wiring in garage complete.

BMX – no report

Staff Reports:

Director – a written report was distributed

Superintendent of Parks – a written report was distributed

Recreation Report – a written report was distributed.

New Business:

1. Brian Morris made a motion to participate in the Sculpture on the Move for 2021 through Creative Communities Alliance. Loretha Hayden seconded and the motion passed.
2. Brian Morris made a motion to have the Program Committee chose the location of the art and the committee persons to choose the Art for the Parks Dept. William McClendon seconded and the motion passed.
3. Loretha Hayden made a motion to purchase a Ford F-150 Trash Truck not to exceed \$40,000. Jenny Perkins seconded and passed.
4. Buildings & Grounds will need to meet soon to discuss park projects. Dave Turner will contact Brent Hugh to set up the meeting.
5. The park board meeting in December will be December 21st through Zoom.
6. Robbie Tubbs made a motion to adjourn at 8:10 pm. Brian Morris seconded and the motion passed.