

**Raytown Park Board
Minutes
February 17, 2020**

Attendance:

Park Board: Chris Rathbone, Terry Copeland, Dave Thurman, Brian Morris, George Mitchell & Brent Hugh

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

Guests: Alderman Janet Emerson, Tony Jacobs, Greg Walters

A quorum was declared present and the meeting was called to order at 7:02 p.m. Terry Copeland made a motion to approve minutes from January 13, 2020. Brian Morris seconded and motion passed.

Public Comments:

1. Tony Jacob wanted to know the wireless camera prices and are police monitoring our cameras?
2. Greg Walters thanked Park Board for lights in the parks and security drive throughs. Would like to see more lights and he will talk to City about having Police help pay for some of the lights.

Reports of Officers:

President – stated Robbie Tubbs and himself met with Dave Turner and gave him his review and turned it into City.

Vice President – no report

Reports of Standing & Special Committees:

Personnel – no report

Finance – Terry reported we are within our budget

Program – no report

Buildings & Grounds – no report

Rice Tremonti - roof fixed, windows and front porch budget \$40,000 work was to begin February 1st but has been delayed. 2018 rentals – 35 in 2019 - 55 rentals. Looking for possible fixes for pillar that was destroyed.

BMX – no report

Staff Reports:

Director – a written report was distributed.

Superintendent of Parks - a written report was distributed.

Recreation - a written report was distributed.

New Business:

1. George Mitchell made a motion to reappoint Chris Hagan and Nate Jonjevic and appoint Mathdaniel Johnson and John Williams to the BMX Board with term expiring 10/31/2021. Dave Thurman seconded and the motion passed.

2. Terry Copeland made a motion to approve a contract with Homeland Security for \$13,680.00 for security May 1 – Sept. 30 in all 5 parks, 7 days a week, twice a night. We will add \$1,000 additional for BMX security for National for a total of \$14,680.00. Brian Morris seconded and motion passed. Bids received: Homeland Security \$13,680 and Garda World \$22,950.00.
3. Terry Copeland suggested we rename Super Splash and paint over the splash on the side of the building.
4. Brent Hugh talked about Interscholastic Biking League that is getting started here in Kansas City. If you would like more information to talk to Brent.
5. George Mitchell made a motion to adjourn. Terry Copeland seconded and the motion passed.