

**Raytown Park Board
Minutes
May 18, 2020**

Attendance:

Park Board: George Mitchell, Chris Rathbone, Jenny Perkins, Robbie Tubbs, Dave Thurman, Brian Morris, Loretha Franklin, and Brent Hugh.

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

Guests: Janet Emerson, Harley Kennedy, Chris Hagan, Nate Jonjevic, Mathdaniel Johnson, John Williams and Rakefet Gruetze.

A quorum was declared present and the meeting was called to order at 7:01 p.m. The meeting was held on Zoom due to Covid-19. All attending logged onto Zoom for the meeting. Loretha Hayden made a motion to approve the minutes from February 17, March 16, and April 20, 2020 meetings. Terry Copeland seconded and passed.

No public participation.

Reports of Officers:

President – No report

Vice President – no report

Reports of Standing & Special Committees:

Personnel – no report

Finance – Terry reported the park fund is currently healthy.

Program – no report

Buildings & Grounds – no report

Rice Tremonti – no report

BMX – no report

Staff Reports:

Director – a written report was distributed.

Superintendent of Parks – a written report was distributed Robbie & Dave T. thanks staff for doing a great job on the siding.

Recreation Report – a written report was distributed.

New Business:

1. Brian Morris made a motion to align with Jackson County Health department on reopening parks. Robbie Tubbs seconded and the motion passed.
2. Terry Copeland made a motion to adhere to the staff recommendations on June and July special events. Dave Thurman seconded and the motion passed.
3. Brian Morris made a motion to approve practice at BMX track starting in Phase 2 of County regulations if no objections from Kansas City. Brent Hugh seconded and passed. Dave will call and talk to Blue Springs BMX to see what they are doing. No decision made on National in October yet.

4. Budget process – get ideas to Dave Turner regarding what you would like to see in next years budget: more security, park maintenance, trails, architectural study for parking lot and shelter house at Kenagy.
5. Terry Copeland made a motion to authorize Park Board President to write a letter to Board of Alderman in regard to the displeasure with certain Alderman and that the Park Board supports this. Robbie Tubbs seconded and the motion passed.
6. Terry Copeland, George Mitchell, and Brent Hugh – park board positions end on June 1, 2020. If interested in staying on Park Board, please let Dave or Mary Ann know. Thanks!
7. Loretha Hayden made a motion to adjourn at 9:00 p.m.. Jenny Perkins seconded and the motion passed.