

Raytown Park Board
Minutes
June 15, 2020

Attendance:

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

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

Guests: Tony Jacob

A quorum was declared present and the meeting was called to order at 7:02 pm. Brian Morris made a motion to approve the minutes from May 18, 2020 meeting. Robbie Tubbs seconded and the motion passed.

Reports of Officers:

President – Chris Rathbone sent a letter to BOA regarding a certain Alderman overstepping his duties in regard to the parks department.

Vice President – no report

Reports of Standing & Special Committees:

Personnel – committee just met and will discuss actions in New Business #1 & #2

Finance – no report

Program – no report

Buildings & Grounds – no report

Rice Tremonti – Brian Morris reported that rentals were down due to Covid 19 but they have started to rebound. Fall Soup festival date TBD. Board not happy with a meeting space across Blue Ridge that has occupancy rate of over 300.

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. Mowing contract was discussed and no motion was made.
2. Robbie Tubbs made a motion to purchase a Toro Commercial Z-Turn Mower and hire two (2) Seasonal Maintenance workers. Brian Morris seconded and passed.
3. Brian Morris made a motion to get architectural/construction plans for Kenagy tennis courts started not to exceed \$25,000. George Mitchell seconded and passed.
4. Budget for FY20-21. Dave presented a list of projects that we might consider for the upcoming budget year. Census of board was 1. Kenagy Tennis Court renovations, 2. Kenagy Pond Wall (get pricing for fixing and also cost of dredging), 3. Continue with security contractor, 4. Possibly get security cameras at Kenagy Park, 5. Replace 2011 truck, 6. Bid out mowing contract for next year and up budget to \$40,000.00.
5. Robbie Tubbs made a motion to nominate Dave Thurman as President. The motion was seconded and passed. Dave Thurman made a motion to nominate Robbie Tubbs as Vice President. Brian Morris seconded and the motion passed.
6. Chris Rathbone made a motion to adjourn at 8:15. Robbie Tubbs seconded and the motion passed.