

**Raytown Park Board
Minutes
July 20, 2020**

Attendance:

Park Board: Dave Thurman, Loretha Hayden, George Mitchell, Brian Morris, Jennifer Perkins and Robbie Tubbs.

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

Guests: Janet Emerson and Tony Jacobs

A quorum was declared present and the meeting was called to order at 7:01 pm. Robbie Tubbs made a motion to approve June 15, 2020 meeting. Brian Morris seconded and the motion passed.

Reports of Officers:

President – no report

Vice President – no report

Reports of Standing & Special Committees:

Personnel – no report

Finance – no report

Program – no report

Buildings & Grounds – no report

Rice Tremonti – meeting rescheduled from 7/15 to 7/22/20

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. Loretha Hayden made a motion not to exceed \$25,000 for architectural design costs. Brian Morris seconded. Loretha Hayden rescinded motion.
2. Raytown Youth Basketball League – waiting on school district opening procedures to see if we will have a basketball season. Be prepared for all contingencies.
3. BMX National Race – wait and see what Jackson County Health Department regulations are. We will need to be deciding fairly quickly so that we can notify USABMX.
4. 2020-2021 Budget review. Proposed revenue - \$1,258,534 and expenses \$1,533,208. Budget sent to Finance Director and will meet with Finance Director and City Administrator next week to go over the budget, then to BOA on August 11th.

Announcements:

1. Chamber Luncheon July 22 and August 26th at Kenagy Park. If anyone would like to attend the August 26th luncheon please let Dave know.
 2. Dave will be sending out a letter to City Administrator, Board of Alderman and Park Board soliciting donations for the Fishing Derby on Sept. 19th. We spent \$800 on fish in June and would like to restock pond again before the event.
 3. Tax Levy discussion will be held at Board of Alderman meeting on August 18th.
 4. George Mitchell made a motion to have Dave Thurman create correspondence to Mayor Mike McDonough that the Park Board reviewed both applications from William McClendon and Mindy McDaniel for the vacant park board position and would recommend William McClendon. Jennifer Perkins seconded and the motion passed.
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5. Robbie Tubbs made a motion to adjourn at 8:32 pm. George Mitchell seconded and the motion passed.