

Raytown Park Board Minutes
August 17, 2020

Attendance:

Park Board: Dave Thurman, Loretha Hayden, Brent Hugh, Brian Morris, George Mitchell, Robbie Tubbs, William McClendon, Chris Rathbone

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

Guests: Alderman Janet Emerson, Tony Jacob

Public Participation:

Jim DeLong contacted us regarding people parking on the grass around Colman shelter houses for the last three weekends. Dave Thurman made a motion to add this item to New Business #4. George Mitchell seconded and the motion passed.

A quorum was declared present and the meeting was called to order at 7:00 pm. Robbie Tubbs made a motion to approve the minutes from July 20, 2020. George Mitchell seconded and the motion passed.

Reports of Officers:

President: Welcomed William McClendon to Park Board. Dave attended Rice Tremonti meeting on 7/22, BOA on 8/11 and Raytown Live meeting on 8/12.

Vice President: no report

Reports of Standing & Special Committees:

Personnel – no report

Finance – no report

Program – no report

Buildings & Grounds – no report

Rice Tremonti – contract should be finishing columns in next few weeks, Mary Rutherford and Mick O’Neal resigned from board, possible installation of alarm in house.

BMX – BMX National in October has been cancelled.

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 have brakes checked and repaired not to exceed \$3500. Robbie Tubbs seconded and the motion passed. Correction made 9/21/20. Chris Rathbone made a motion to amend the August 17, 2020 minutes to read: “to have brakes checked and repaired not to exceed \$3500 and then proceed with selling the truck.” George Mitchell seconded and motion passed.
2. Youth Basketball League – fall basketball as been cancelled, we will look into starting in January with practices. Will depend on school district.
3. Loretha and Brent, please get with Dave Turner to set up meetings this fall.
4. Colman Park – code violators – parking on grass and walking trails. We will put signs up at all shelter houses. Discussion on raising shelter house rental rates, having participants put a cleaning deposit down, etc. This will go to Program Committee.
5. Chris Rathbone asked that we try and have face to face meetings starting in September. Staff will look into different places to have meeting while social distancing.

6. Chris Rathbone made a motion to adjourn. Loretha Hayden seconded and the motion passed at 8:03 pm.