

**Raytown Park Board
Minutes
September 21, 2020**

Attendance:

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

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

Guests: Alderman Janet Emerson

A quorum was declared present at 7:00 pm and the meeting was called to order.

Chris Rathbone made a motion to amend the August 17, 2020 minutes #1 under new business 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.

Reports of Officers:

President – no report

Vice President – no report

Reports of Standing and Special Committees:

Personnel – John Sharp is retiring Sept. 30, 2020 after 40 years. Alan Bancroft will be promoted to Maintenance III on September 27, 2020 and Maintenance II position has been advertised.

Finance – no report

Program – no report

Buildings & Grounds – Brent Hugh wanted park board to start thinking about mountain bike trails. Possible locations: rock island corridor, Southwood Lagoon, BMX track property and Mountain Bike School.

Rice Tremonti - Two new board members Tommy Bettis and Daneen Thurman. Porch not yet complete. Received bids for security and will go with Ward Technology with \$420 to install and \$35 month service. On 9/28/20, meeting with Three Trails Bicentennial meeting at Cave Springs. On 10/6/20, meeting with KC Archeological Society at Rice Tremonti at 7 pm to discuss doing a dig at the location of where the house's barn in the 1800's was.

BMX – no report

Staff Reports:

Director – a written report was distributed. Janet Emerson said she would talk with Police Chief in regard to when anyone calls the Police – the dispatchers are not sending police.

Superintendent of Parks – a written report was distributed. Staff has poured concrete at Kenagy on the east side two shelter houses. We will post pictures when done.

Recreation – a written report was distributed

New Business:

1. Chris Rathbone made a motion to approve bid we received from Phillips Pinewood Mulch, Inc. in the amount of \$5054.95 to mulch Wendy's & Smith Bros. Islands, Gregory & Raytown Rd. island and 63rd Street Streetscape. Brian Morris seconded and the motion passed.
2. George Mitchell made a motion to extend our contract thru October 2020 with Homeland Security Protective Service Inc. for \$2736.00. Chris Rathbone seconded and the motion passed. Also write letter Mayor McDonough to help have the City pay for security in the parks.
3. Agreement between Raytown Parks Department and Raytown Sports Club, LLC in regard to giving exclusive use of Little Blue Trace Park from December 1, 2020 to May 6, 2030. Check with City hall first and then if no problems, send to Raytown Sports Club.
4. Brian Morris made a motion to have Park Board meeting October 19, 2020 at Lutfi's Restaurant Obama Room at 7:00 pm so that we can meet in person and social distance. Robbie Tubbs seconded and the motion passed.
5. Dave Thurman talked about Park Board to start thinking about Adaptive and Accessible facilities in our park system for the future. The Whole Person is having meeting on this starting October 15, 2021. Information will be sent to Park Board tomorrow.
6. Program Committee meeting October 1st at 7:00 pm to set fees for next year, discuss Missouri Bicentennial. This will be a zoom meeting.
7. Buildings & Grounds Committee meeting – September 28 at 7:00 pm. This will be a zoom meeting.
8. Chris Rathbone made a motion to adjourn at 8:45 pm. George Mitchell seconded and motion passed.

Buildings & Grounds Committee minutes 9-28-2020

Attendance: Brent Hugh, Dave Thurman, Loretha Hayden, George Mitchell, Chris Rathbone

Staff: Dave Turner, Ron Fowler

Meeting called to order 5:32PM

Dave Turner- I recommend we rank list of projects and maintenance needs in a tier of #1, 2 and 3.

Chris- Parks should concentrate on maintenance of existing repairs and maintenance.

Dave Thurman- Agree with Chris.

Brent- Agree

George- What are the options to handle Super Splash

Dave Turner- Legacy Grant which is a 2 year grant notification process, and then 2 years to complete, up to \$1 million in matching funds. Or, Parks can write LWCF grants for up to \$250,000 each year in a phased project for as long as it takes. Or, a conversion of the property which trades Super Splash for another property which is then developed to an equal outdoor recreation facility.

Chris- Try for the Legacy grant

Dave Thurman- We need to be able to show the public what we are accomplishing with the reserve funds to work towards positive enhancement of the Parks lands.

Brent- We have to have reserves to fund the top tier projects that we have to fund, even if using grants.

George- We need to be able to explain where the money is going even if the plan for the reserve money is 3+ years in the future to fund these projects.

Dave Turner- Lets rank list into items that we can handle in one budget year, and projects that we can do more than one in a budget year.

Chris- From here have staff rank the maintenance from tiered list into most time sensitive to least time sensitive

Chris made motion to adjourn

George second, motion passed at 6:31PM

Existing Infrastructure updates:

- 1-Colman Shelter house (1957&1983) and Playground replacement- \$260,000-\$400,000
- 1-Kenagy pond wall possible dredging(1996)- \$300,000-\$400,000
- ?-Kenagy tennis retaining wall- \$160,000
- 2-Minor Smith tennis courts and tennis shelter roof- \$40,000-\$180,000
- 3-Minor Smith multi-purpose court- \$20,000
- 2 Kritser Park playgrounds (2000)- \$80,000+ Phases?
- ? Southwood Park tennis and multipurpose court- \$40,000-\$90,000 LWCF?
- 3-BMX concession building (2007)- \$20,000
- 3-Colman basketball court overlay and paint(1996)- \$20,000+
- 3-Kritser Park Shelter roof (2001)- \$16,000
- 1-Super Splash-sell for another property, or redevelop current property-\$700,000+
- 1- Kenagy brick restroom & storage (1970)- \$200,000+
- 3-Trail resurfacing (Minor Smith, Kritser)- \$40,000 & \$60,000
- 3-Refresh Skate Park (2004, could do phases)- \$35,000
- 3-Minor Smith Bridge surface (2009) - \$25,000

- 3*- Bike & Mountain bike trails, more walking trails- \$10-\$15,000 Phased trail development

New Projects

- Land acquisition & development
- Dog Park- \$100,000 minimum
- Splash Pad- \$300,000
- Zipline/Nature Park
- Right of Way projects
- Vehicle and equipment replacement- ongoing