

**Raytown Park Board
Minutes
October 18, 2021**

Attendance:

Park Board: Dave Thurman, Robbie Tubbs, Brian Morris, William McClendon, Evan Gorrell, Jenny Perkins, Michael Anderson, George Mitchell and Brent Hugh

Staff: Dave Turner, Mike Conrad and Mary Ann McCormick

Guests: Alderman Loretha Hayden

A quorum was declared present at 7:00 pm. Robbie Tubbs made a motion to approve the minutes from September 20, 2021 meeting. Brian Morris seconded and the motion passed.

Reports of Officers:

President – just a reminder to vote on November 2nd for the Use Tax. Dave is participating in the Citizen Police Academy and according to Sgt. Rogers, the police can detain people after curfew in the parks.

Vice President – no report

Reports of Standing & Special Committees:

Personnel – no report

Finance – no report

Program – no report

Buildings & Grounds – no report

Rice Tremonti – Midwest Animal Rescue held fundraiser on the grounds.

BMX – waiting to set up meeting with BMX Board

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. Evan Gorrell made a motion to approve Stirling Lawn with 3% price increase for 2022 mowing season. Brian Morris seconded and the motion passed.
2. Brian Morris made a motion to approve Homeland Security with a 2% price increase for the 2022 season. Michael Anderson seconded and passed.
3. George Mitchell made a motion to appoint Harley Kennedy, Nate Jonjevic and Hector Loreda to BMX Board until 10/31/22 and appoint Chad Zagalik and Ashle Holler to BMX Board until 10/31/23. Michael Anderson seconded and motion approved. Roll call vote – Evan Gorrell-yes; Robbie Tubbs-no; William McClendon-no; Jenny Perkins-yes; George Mitchell-yes; Brian Morris-no; Brent Hugh-yes; Michael Anderson-yes and Dave Thurman-yes.
4. Program Committee meeting scheduled November 15th at 6 pm to review park naming policies and shelter house rules.
5. Buildings & Grounds meeting pending November 9th at 10 am.
6. Robbie Tubbs made a motion to adjourn at 8:13 pm. George Mitchell seconded and motion passed.