

**Raytown Park Board
Minutes
November 15, 2021**

Attendance:

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

Staff: Dave Turner, Tony Mesa, Mike Conrad and Mary Ann McCormick

Guests: Bonnaye Mims

A quorum was declared present at 7:00 pm and the meeting was called to order. Evan Gorrell made a motion to approve minutes from October 18, 2021 meeting. Jenny Perkins 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 – Evan reported that committee met and approved FY2021-22 Fees Schedule and recommended Park Board to adopt Naming/Renaming of Parks at upcoming meeting.

Buildings & Grounds – Brent Hugh reported reviewed plans for Kenagy playground and need additional information from Athco before any recommendations. Reviewed focus group recommendations on 53 ST property.

Rice-Tremonti – Brian reported Holiday Open House is Dec. 11th & 12th. Rentals for December are maxed out.

BMX – George & Dave met with BMX Board on 10/27/21. Discussed having BMX Board assign positions such as President, Vice President, Treasurer and Secretary. Discussed the importance of having regularly scheduled meetings. Discussed the finance reporting that needs to be in closer compliance to the City's purchasing policy and become a 501(c)(3). Park Board recommended setting a timeline for expectations and then what the consequences would be.

Staff Reports:

Director – a written report was distributed. Focus Group for 53 St Property met on November 1st and they came up with a list of possible amenities that they would like to see at that property. Top 5: Splash pad, outdoor amphitheater, playground, off-leash dog park, outdoor tennis/pickle ball courts.

Superintendent of Parks - a written report was distributed.

Recreation Report - a written report was distributed. Festival of Trails will happen again in September 2022.

New Business:

1. Brian Morris made a motion to approve FY2021-22 Schedule of Fee and Charges as recommended by the Program Committee. William McClendon seconded and the motion passed.
2. Robbie Tubbs made a motion to participate in the Creative Communities Alliance Program in 2022. William McClendon seconded and the motion passed. Side note: Robbie would like to have someone look into the suggestion by Jenny about installing an art wall for photo ops in Raytown.

3. George Mitchell made a motion to purchase and 2022 Ford Ranger Ext. Cab 4 x 2 not to exceed \$30,000 and sell 2003 Ford Ranger. Michael Anderson seconded and the motion passed.
4. Michael Anderson made a motion to adjourn at 8:25 pm. Jenny Perkins seconded and the motion passed.

Next Park Board meeting Monday, December 20, 2021.