

**Raytown Park Board
Minutes
December 20, 2021**

Attendance:

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

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

Guests: Loretha Hayden

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

Brian Morris made a motion to approve the November 16, 2021 minutes as presented. Evan Gorrell 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 – Brent would like to see an off-road track next to Rock Island trail.

Rice Tremonti – they are applying for \$50k grant from Sutherlands

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. Evan Gorrell made a motion to approve contract with McConnell & Associates to rebuild Kenagy Tennis Courts with concrete post tension slab, new 9' tall fence netting and replace asphalt path for a total of \$448,972.00. William McClendon seconded and the motion passed.
2. Brian Morris made a motion to purchase a playground at Kenagy Park, to remove and dispose of existing structure, poured-in-place surface and concrete slab not to exceed \$90,000. Michael Anderson seconded and the motion passed. We need to look into putting a specialized playground in one of our parks.
3. Brian Morris made a motion to approve Naming and Remaining Raytown Parks & Recreation - Parks, Facility and/or Features. Robbie Tubbs seconded. No vote was taken. Brian Morris made a motion to table this discussion until a later time. George Mitchell seconded and the motion passed.
4. Next Park Board meeting will be January 24, 2022.
5. Brian Morris made a motion to purchase 2 statues through the Creative Community Alliance. Robbie Tubbs seconded and the motion passed.
6. Robbie Tubbs made a motion to adjourn at 8:40 pm. Brian Morris seconded and motion passed.