

**Raytown Park Board
Minutes
January 25, 2021**

Attendance:

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

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

Guests: None

A quorum was declared present and the meeting was called to order at 7:00 pm. This was a Zoom meeting. Brian Morris made a motion to approve minutes from December 21, 2020. George Michell seconded and the motion passed.

Reports of Standing & Special Committees:

Personnel – no report

Finance – no report

Program – Sculptures on the Move, 180 artists submitted their work for consideration. There are 18 groups that submitted applications to receive artwork.

Buildings & Grounds – no report

Rice-Tremonti – Brian reported that 2 windows facing Blue Ridge have been installed.

BMX –BMX Board will attend February Park Board Meeting.

Staff Reports:

Director - a written report was distributed. Course of Action Plan on Super Splash was submitted with Park Board Packet.

Superintendent of Parks – a written report was distributed. Also part of the minutes was the Parks Operation Report Summary for man hours used in FY19-20.

Recreation Report- a written report was distributed.

New Business:

1. Southwood Trail Asphalt Bid – Bid documents will be sent out February 15th, with bid opening March 9th and then to Park Board for approval March 15th. The base bid will be to add 3” asphalt to existing trails and an alternate bid to add 360’ path that would connect the upper and lower loops. Alternate bid would be to remove 3” of dirt and then add 4” asphalt. Contract would be awarded in March or April but would not start until July or August. There is \$34,000 budgeted for the trails.
2. Robbie Tubbs made a motion to approve contract with Homeland Security with a 2% increase over last year. Brian Morris seconded and the motion passed.
3. Sculpture on the Move – Dave will send out link to sculptures to Program Committee, Main Street Association and Raytown Artist Association. Each person will need to choose their top 18 sculptures and then Program Committee will tally the votes and then Dave will submit to Sculpture on the Move. Brent Hugh suggested once we pick out a couple of locations to put survey on Facebook and have public vote on their choice.
4. Terry Copeland Memorial – suggestions bench with plaque, tree, flagpole, name revamped Super Splash after Terry. Dave will get definite prices on all of the above and report at February meeting.
5. Superintendent of Parks - will post position announcement in mid-February, hope to have new Superintendent of Parks hired and ready to start in mid-April so that Ron will have about 2 weeks to train.

6. Brian Morris reported on putting in a RC Crawler Track at one of our parks. He suggested Kritser Park in the retention pond slope. We could start out small like 25 foot x 25 foot area, add rocks and pipes for the group. The Parks Dept. does not own the retention pond at Kritser that is Public Works so they would need to give approval. Dave will talk to RC Crawler group and see what they need.
7. Michael Anderson made a motion to adjourn at 8:15 pm. Robbie Tubbs seconded and the motion passed.