

**Raytown Park Board
Minutes
May 17, 2021**

Attendance:

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

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

Guests: Mike Overmeyer, Harley Kennedy, Nate Jonjevic, Erin Artzner, Mat Johnson

A quorum was declared present and the meeting was called to order at 7:00 pm. Brian Morris made a motion to approve the April 19, 2021 minutes. Jenny Perkins seconded and the motion passed.

Reports of Officers:

President – Dave attended the Sculpture on the Move unveiling on Friday. Thanks to all staff who worked on getting this installed and all the prep work in the area.

Vice President – no report

Reports of Standing & Special Committees:

Personnel – no report

Finance – will meet May 24th 6 pm at park office

Program – no report

Buildings & Grounds – no report

Rice Tremonti- have applied for Truman Heartland \$5K grant, new exit and parking signs installed, KC Archeology will meet on June 1st to discuss their findings. 6 rentals in April, 3 in May and 7 in June. Dec. 11 & 12 Christmas event

BMX – no report

Staff Reports:

Director – a written report was distributed.

Superintendent of Parks - a written report was distributed. Our F-150 is on order and waiting on computer chips so no delivery date yet.

Recreation - a written report was distributed.

New Business:

1. Raytown BMX Board finance discussion. The BMX Board presented a Request for Additional Funds for 2021 Fiscal year. They have removed 3rd & 4th straight, rebuilt them, they are laying crushed limestone and now need asphalt sealer. They have asked for an additional \$12,000 for the 3 day National to help pay for toilets, concessions, EMT's, security, extra dumpsters, etc. They expect to earn revenue during national through concessions, parking and camping fees, and vendor fees. KC Sports Commission is helping with some advertising. Park Board asked them to come to our July meeting with more exact numbers as to what you have spent and sponsorships received.
2. Brian Morris made a motion to move forward with 2020 LWCF grant if we are approved and present to BOA on June 15, 2021. Michael Anderson seconded and the motion passed.
3. Finance Committee will meet Monday, May 24, 2021 at 6 pm at park office.
4. In person meeting again. Dave will look into using Raytown Wellness Center for our June meeting.

Other Business & Announcements:

1. Evan Gorrell introduced himself to the Board. Welcome Evan.
2. Park Board Elections for President and Vice President will be held at June meeting.
3. Bench at Kenagy Park will be dedicated to Parks Maintenance staff within the next week and a half.
4. Dave Turner thanked Ron Fowler for his 34 years of dedicated service to the Parks Department.

Brian Morris made a motion to adjourn at 8:30pm. William McClendon seconded and the motion passed.