

**Raytown Park Board
Minutes
June 21, 2021**

Attendance:

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

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

A quorum was declared present and the meeting was called to order at 7:00 pm. Robbie Tubbs made a motion to approve the May 17, 2021 minutes. Jenny Perkins seconded and the motion passed.

Reports of Officers:

President – Dave Thurman stated he went to Fishing Derby, Raytown Live and Movie in the Park in the last week or so. Great turn out for all events. Social media updates have been great.

Vice President – no report

Reports of Standing & Special Committees:

Personnel – no report

Finance – Agenda item #3

Program – no report

Buildings & Grounds – no report

Rice Tremonti – Brian reported that National Park sign to be installed, Archeology Club of KC found a 75 x 75 structure behind garage, will need 5K to excavate area. 4 windows replaced and LED lights installed.

BMX – budget report handed out. Will meet with BMX Board after National.

Staff Reports:

Director – a written report was distributed.

Superintendent - a written report was distributed.

Recreation - a written report was distributed. Mike also added 40 participants at Kids Day.

New Business:

1. Brenda Ivy asked about renaming Southwood Park to Wendall Lunny Park. He was on the Raytown Girls Softball and Raytown Baseball Association Boards. He lived at 9410 E. 81st Terr. Parks staff will look into the Southwood Park donation to City back in 1980. Would she consider a park bench, flagpole, etc. We would need donations to make this happen.
2. Brian Morris made a motion to approve an agreement up to \$65,000 with George Butler Associates for the Engineering Services for Super Splash USA property so that we can apply and use this Engineering Report in the LWCF Grant application process in 2022. Michael Anderson seconded and the motion passed.

3. Brian Morris made a motion to approve the FY2021-22 budget as presented. William McClendon seconded and the motion passed. This is a preliminary budget that will be modified in the current weeks and months. The revenue as presented for FY21-22 is \$1,019,400 and expenses \$1,242,468. Staff will keep park board updated.
4. Brian Morris made a motion to nominate Dave Thurman as President. Evan Gorrell made a motion to cease nominations. George Mitchell seconded and the motion passed. Robbie Tubbs seconded original motion and motion passed.

Dave Thurman made a motion to nominate Robbie Tubbs as Vice President. Evan Gorrell made a motion to cease nominations. George Mitchell seconded and the motion passed. William McClendon seconded original motion and motion passed.

5. George Mitchell made a motion to adjourn. Robbie Tubbs seconded and the motion passed.

Announcements:

1. Raytown Live – July 10th, Band Total Package
2. Movie in the Park – Abominable – July 16th
3. Park Board meeting – July 19th – possible location Rice-Tremonti