

**Raytown Park Board
Minutes
July 19, 2021**

Attendance:

Park Board: Dave Thurman, Robbie Tubbs, George Mitchell, Michael Anderson, Evan Gorrell, William McClendon, Brian Morris & Jennifer Perkins.

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

Guests: Alderman Loretha Hayden

A quorum was declared present at 7:00 pm at the Rice Tremonti Home and the meeting was called to order. Evan Gorrell made a motion to approve minutes from June 21, 2021. Jennifer Perkins seconded and the motion passed.

Reports of Officers:

President: Dave attended the two Rock Island Trail opening ceremonies and Movie in the Park. Thanked staff for consistently updated social media.

Vice President: no report

Reports of Standing & Special Committees

Personnel – no report

Finance – no report

Program – no report

Buildings & Grounds – no report

Rice Tremonti – no report

BMX – National is going forward.

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. Leigh Elmore gave a short talk on the history of the Rice Tremonti home.
2. Staff will get more information on name tags and will report back.
3. Evan Gorrell made a motion to approve FY21-22 updated budget with Revenue projected at \$1,276,400 and Expenses \$1,763,943. Brian Morris seconded and the motion passed.

Other Business:

1. Jennifer Perkins asked if owner of Lux Salon could put up cameras on her building next to pocket park, if she takes pictures of dog owners not picking up waste would city issue ticket? She can put up cameras but did not know about issuing tickets.
2. Park Board meeting August 16, try to have at Rice Tremonti home again.
3. Michael Anderson made a motion to adjourn at 8:10 pm. Robbie Tubbs seconded and motion passed.