

Raytown Park Board
Minutes
August 16, 2021

Attendance:

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

Staff: Dave Turner, Tony Mesa and Mike Conrad

A quorum was declared present and the meeting was called to order at 7:00 pm. Brian Morris made a motion to approve minutes from July 19, 2021. 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 - no report

Rice Tremonti - no report

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. Capital Improvements 2021 budget review. Dave reported that F-150 is still not available due to microchip shortage and the LWCF grant for Kenagy tennis courts has not been awarded at the Dept. of Interior. These budget items will need to be rolled over into the 2022 budget. Southwood Park trail is complete with asphalt and drainage. Kritser Park shelter house new metal roof will still be purchased.
2. GBA Super Splash property design review of initial engineering plans. Bring in focus group to discuss specifics on the property. Dave Thurman suggested to call the location 53rd St. Park or Property.
3. Raytown BMX National Race review – schedule meeting with Harley to discuss future plans and direction for the Raytown BMX Board.
4. Evan Gorrell made a motion to adjourn at 8:40 pm. George Mitchell seconded and motion passed.

Announcements:

1. Bike route information for 9/11 event. Brent Hugh will email to Dave Turner.
2. Next meeting location? Rice Tremonti is available.