

**Raytown Park Board
Minutes
September 20, 2021**

Attendance:

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

Staff: Dave Turner, Tony Mesa and Mary Ann McCormick

A quorum was declared present at 7:00 pm and the meeting was called to order. Brian Morris made a motion to approve minutes from August 16, 2021 meeting. Jennifer Perkins seconded and the motion passed.

Reports of Officers:

President – Dave Thurman thanked all staff and everyone involved in the Festival of the Trails and Raytown Live. Turn out was great for both events.

Vice President – Robbie went to KC Symphony at Mid-Continent Library the other night in the parking lot. It was a great little concert.

Reports of Standing & Special Committees:

Personnel – Jennifer thought the Festival of the Trails was great. Her kids enjoyed themselves. Skatepark at Kenagy piece is loose.

Finance – no report

Program – no report

Buildings & Grounds – Brent suggested we make Festival of the Trails or something similar an annual event.

Rice Tremonti - Brian reported kitchen pipes and been worked on. Would like to look into putting some picnic tables out back.

BMX – George stated we will meet with BMX Board late October or early November.

Staff Reports:

Director – a written report was distributed.

Superintendent of Parks - a written report was distributed. Tulips have been ordered.

Recreation - a written report was distributed.

New Business:

1. Brent Hugh made a motion to approve TRIM Grant with MO Dept. of Conservation. George Mitchell seconded and the motion passed.
2. Robbie Tubbs made a motion to close slide off, have Dave meet with city on the CARES money and then have Buildings and Grounds meeting to discuss what we can use American Rescue Plan money on. Brian Morris seconded. Robbie Tubbs made a motion to rescind motion. Jennifer Perkins seconded and the motion passed. Brian Morris made a motion to block off section on slide with panel/barrier, etc. until better solution and/or idea on how American Rescue Plan money can be spent. Jennifer Perkins seconded and the motion passed. Buildings & Grounds will need to have a meeting soon.
3. Michael Anderson made a motion to sell the 2003 Ford Ranger through Purple Wave. Brian Morris seconded and passed.
4. Robbie Tubbs suggested maybe having a raffle to have a tree planted in one of our parks.
5. Robbie Tubbs made a motion to adjourn at 8:30 pm. George Mitchell seconded and the motion passed.