

**Raytown Park Board  
Minutes  
November 21, 2022**

**Attendance:**

**Park Board:** George Mitchell, Robbie Tubbs, Michael Anderson, William McClendon, Jenny Perkins, Brian Morris, Evan Gorrell. Zoom: Dave Thurman, Brent Hugh, Alderman Loretha Hayden

**Staff:** Dave Turner, Tony Mesa, Andrew Buxton, and Mary Ann McCormick

**Guest:** Demonte Rochester

A quorum was declared present and the meeting was called to order at 7:00 pm. Brian Morris made a motion to approve the minutes from September 19, 2022 and October 17, 2022. Michael Anderson 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 – met earlier tonight and will be discussed in agenda item #3

Buildings & Grounds – no report

Rice Tremonti – Brian reported Soup and Crafts was last weekend and they raised \$3230. They are now using Ted's Trash service . RT Boards wants Park Board liaison to be a member of RT board. Park Board stated that would be a conflict of interest and they are only their as a liaison. Also Park Board would like the RT board to raise rental fees at home and the rental house.

BMX – Harley Kennedy resigned in October and Nate Jonjevic & Hector Loreda have stepped up as co-track directors. BMX did receive their 501(c)3 status.

**Staff Reports:**

Director – a written report was distributed.

Superintendent of Parks - a written report was distributed.

Recreation - a written report was distributed. At the beginning of each basketball season, we have some problems with getting the school maintenance workers to let the coach's into the building for practice. Andrew called each school the day of practice to remind them that we would be there that evening. Unfortunately, some coaches could not get in. Suggest that Andrew get emails for the secretaries and each maintenance person at the schools and email them. Also suggested was to send a letter to the Superintendent and let them know the problems we are having.

**New Business:**

1. Our three year contract has ended with Homeland Security. Brian Morris made a motion to send out bids for a security contract for our parks. Robbie Tubbs seconded and the motion passed.
2. Brent Hugh made a motion to renew our mowing contract for the final year with Stirling Lawn. Robbie Tubbs seconded and the motion passed.

3. The Program Committee made a motion to approve the 2022-23 Schedule of Fees and Charges as written with correction to shelter house pricing. Increase resident pricing 10% and non-resident fees accordingly. William McClendon seconded and the motion passed.
4. Robbie Tubbs made a motion to send a letter to KC Sports Club stating we are starting the 120 notice of termination of contract due to non-payment of field rental of \$1,267 monthly for the months of April 2022 – November 2022 for a total at this time of \$10,136.00. This amount will increase \$1,267 monthly until the amount is paid. Brian Morris seconded and passed.
5. Pocket Park – Loretha stated she will contact Missy Wilson again about the Park.
6. Robbie Tubbs made a motion to adjourn. Michael Anderson seconded and the motion passed.