

**Raytown Park Board
Minutes
December 19, 2022**

Attendance:

Park Board: George Mitchell, Jennifer Perkins, Brian Morris, Robbie Tubbs, William McClendon
Zoom: Dave Thurman, Michael Anderson, Evan Gorrell, Alderman Loretha Hayden

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

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 November 21, 2022. Jennifer Perkins seconded and the motion passed.

Reports of Officers:

President: no report

Vice President – no report

Reports of Standing & Special Committees:

Personnel – William McClendon reviewed staff evaluations with Robbie Tubbs. They performed evaluation on Dave Turner and will get copies to all park board members.

Finance – no report

Program – no report

Buildings & Grounds – no report

Rice Tremonti – Brian should be getting a copy of the rental agreements Wednesday.

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. Brian Morris made a motion to approve an additional \$12,000 to the LWCF Grant for the Archaeological Monitoring. Jennifer Perkins seconded and the motion passed.
2. Z-Sports – a termination of contract was mailed to Z Sports on November 23, 2022 giving them the 120 day notice as noted in contract. The letter was sent certified mail, and we have heard nothing from them.
3. The next park board meeting will be January 23, 2023.

Other Business:

Loretha Hayden stated that the BOA will talk about the Pocket Park in January to decide whether we can rename it or transfer ownership to Parks Dept. They are also looking into the money that was donated for the park and betterment of downtown. More to come.

4. Robbie Tubbs made a motion to adjourn at 7:35 pm. Brian Morris seconded and the motion passed.