

**Raytown Park Board
Minutes
April 18, 2022**

Attendance:

Park Board: Dave Thurman, Jenny Perkins, Michael Anderson, William McClendon, Robbie Tubbs, George Mitchell and on Zoom – Brent Hugh and Evan Gorrell

Staff: Dave Turner and Mary Ann McCormick

Guests: Alderman Loretha Hayden, Harley Kennedy and Nate Jonjevic

A quorum was declared present at 7:00 pm and the meeting was called to order. George Mitchell made a motion to approve the minutes from March 21, 2022. Robbie Tubbs seconded and the motion passed.

Reports of Officers:

President – no report

Vice President – Robbie attended the Arbor Day celebration on April 14 at Kritser Park.

Reports of Standing & Special Committees:

Personnel – no report.

Finance – no report

Program – no report

Buildings & Grounds – Brent reported committee met on April 11th. They discussed camping regulations in the parks and we need more information before we can make an informed decision. Voted to rename the Pocket Park to Sophia White Park with Evan Gorrell voting no. The city owns that property and at this time City does not want to rename it.

Rice Tremonti – Brian reported that the window in the bathroom was broken on 4/18/22 and plywood has been placed over window for time being. Would like to see how much it would cost to add the Rice Tremonti home to our Homeland Security patrols?

BMX – no report

Reports of Staff:

Director – a written report was distributed. On the 2023 Omnibus Spending Application, I submitted two requests. One for 53rd ST project Phase II for \$2 million and one for Kenagy park (pond wall, restroom, ADA trail extension) for \$1.7 million. The City departments did not apply for these grants.

Superintendent of Parks – a written report was distributed.

Recreation – a written report was distributed.

New Business:

1. Jenny Perkins made a motion to add additional solar light to the Skate Park. Brian Morris seconded and the motion passed. Jenny thanked the staff for putting up the one new light, the kids appreciate it.
2. George Mitchell made a motion to approve July 1, 2022 as target date to transition power and money to BMX. Jenny Perkins seconded and the motion passed. The

Raytown BMX Association has a Certificate of Incorporation from State of Missouri and a Federal Tax ID number from IRS. They are in the process of filling out the paperwork for the 501c3 with help from S. Ruth Lehr a tax attorney. Dave & Mary Ann are meeting with City officials to discuss the transition of power and money to the BMX on July 1, 2022. Harley and Nate were instructed to open a checking account soon, but they cannot put any city money into that account. If they get sponsorship money or donations, that money can be deposited. Harley needs permission from school district for camping on State racing weekend. Jenny suggested doing more on social media through Raytown Unleashed, Only Raytown, etc.

3. Robbie Tubbs made a motion to adjourn at 8:10 pm. Brian Morris seconded and the motion passed.