

**Raytown Park Board  
Minutes  
June 20, 2022**

**Attendance:**

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

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

**Guests:** Harley Kennedy and Nate Jonjevic

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 May 16, 2022. Robbie Tubbs seconded and the motion passed.

**Reports of Officers:**

**President:** Dave attended the Fishing Derby on 6/4, Popsicles w/ Police 6/18. The parks looked great. Raytown Live was rained out on 6/11. Department needs to look into doing something for National Trails Day next year. Dave also thanked Dave Turner for the great presentation at the BOA meeting on June 7<sup>th</sup>.

**Vice President:** Robbie stated her son and friends came back to Raytown and visited the parks and they commented that our parks are great.

**Reports of Standing & Special Committees:**

**Personnel** – no report

**Finance** – New business #1

**Program** – no report

**Buildings & Grounds** – need to think about making Kritser park a trailhead . Why is the tax increase the city is hoping for not going towards Parks infrastructure?

**Rice Tremonti** – Brian stated bathroom window replaced, 2 security cameras installed, rentals are going well. Board decided to keep rent at rental house at \$600/month. Received \$40,000 grant from Sunderland Foundation.

**BMX** – New business #2

**Staff Reports:**

**Director** – a written report was distributed

**Superintendent of Parks** – a written report was distributed

**Recreation** – a written report was distributed

**New Business:**

George Mitchell made a motion to move agenda item #2 BMX Transfer of Funds before #1 22-23 Budget update. Evan Gorrell seconded and the motion passed.

1. BMX Transfer of Funds – BMX board is concerned that they can't function if the parks only donates up to \$35,000 annually when we (Parks) has budgeted \$48,400 for the last two years in expenditures. It was explained to them that they would be receiving all monies paid to them for race fees, etc. They will need to prioritize on what and how they spend their money. An agreement will need to be signed between City and Raytown BMX Association. The City Administrator, Attorney and Finance Director have all approved the agreement. Park Board suggested they start a Fundraising Team to get Sponsorships. They are still working on the 501c3 paperwork for the IRS. They hope to have it sent by end of July. Raytown BMX Association still has not opened a checking account. Mary Ann has been updating vendors

letting them know that City will no longer be paying the invoices and that Raytown BMX Association will need to set up accounts starting June 30, 2022. Emails have been sent to Harley Kennedy, Nate Jonjevic, Ashle Holler, Hector Laredo, Dave Turner and George Mitchell with each vendor update.

Brian Morris made a motion to transfer \$5,100 to the Raytown BMX Association on July 1, 2022 if a checking account has been opened. George Mitchell seconded and the motion passed. Yes votes – Evan Gorrell, William McClendon, Robbie Tubbs, Brian Morris, George Mitchell, Brent Hugh and Jenny Perkins. No vote – Michael Anderson.

George Mitchell made a motion to transfer retainer up to \$1,544.50 to Raytown BMX Association on or near July 31, 2022. Robbie Tubbs seconded and the motion passed. Yes votes - Evan Gorrell, Robbie Tubbs, Brian Morris, George Mitchell, Brent Hugh and Jenny Perkins. No votes – Michael Anderson and William McClendon.

2. Budget update: Wi-fi in the parks. Look into new carrier instead of Comcast and AT&T. Homeland Security patrols when we send out bids this fall, get prices for monthly service April – September. Camera contact – ask Raytown Police if they have made any arrests from our cameras. Dave hi-lighted our budget for upcoming year. Expect increase in salaries (due to COLA and salary study) and liability insurance (city hall sets these prices). Most capital improvement projects have been put on hold for next year.
3. Kenagy security and parking lot – staff look into different traffic calming barriers, traffic islands, etc. and report back in July.
4. Michael Anderson made a motion to nominate George Mitchell as President. Brian Morris seconded. George accepted the nomination. William McClendon made a motion to nominate Brent Hugh as President. Michael Anderson seconded. Brent declined the nomination. Evan Gorrell made a motion to cease nominations. Michael Anderson seconded and the motion passed.
5. Evan Gorrell made a motion to nominate Dave Thurman as Vice President. William McClendon seconded. Dave accepted the nomination. Evan Gorrell made a motion to cease nominations. Brian Morris seconded and the motion passed.
6. We did not go into closed session. Brian Morris made a motion to accept donation of property from Robert Brown at 9720 E. 79<sup>th</sup> and spend up to \$25,000 to demolish, haul off debris from property. Michael Anderson seconded and the motion passed.
7. George Mitchell made a motion to adjourn. Evan Gorrell seconded and the motion passed.