

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

**Attendance:**

**Park Board:** George Mitchel, Evan Gorrell, Dave Thurman, William McClendon, Robbie Tubbs, Michael Anderson, Brian Morris. Zoom: Brent Hugh

**Guests:** Ron Fowler, Alderman Loretha Hayden

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

**Public Participation:** Ron Fowler thanked the Park Board and staff for naming the Kenagy Tennis Courts the R. Fowler Tennis Courts.

A quorum was declared present at 7:01 pm. Brian Morris made a motion to approve the minutes from June 20, 2022. William McClendon seconded and the motion passed.

**Reports of Officers:**

**President** – the tennis courts at Kenagy look great

**Vice President** – the Raytown Live on July 9 was great even though the food truck did not show

**Reports of Standing & Special Committees:**

Personnel – no report

Finance - no report

Program - no report

Buildings & Grounds - no report

Rice Tremonti – renovations in west parlor are going fine.

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. Robbie Tubbs made a motion to approve the budget as presented. Brian Morris seconded and the motion passed.
2. Robbie Tubbs made a motion to purchase 2 boxes of DOTS from Uline and Stop-Painting for the Kenagy parking lot for traffic deterrents. Evan Gorrell seconded and the motion passed.
3. BMX update. They received first check for \$5100 to start up their checking account. They did give me a copy of bank information and signed the 2022 Facility Use Agreement. We are paying any last minute bills and will transfer balance around the end of July. Staff needs to draft an application on how they will apply for funds for FY2022-23.
4. Mary Ann will send out copy of Park Board By-laws to park board members.
5. Mowing contract – it was decided not to bid out mowing contract for next year. We will need to have a talk with contractor about some incentives to do a better job or not pay full invoice until mowing done correctly.
6. Dave Thurman made a motion to adjourn at 8:10 pm. Robbie Tubbs seconded and the motion passed.

**Announcements:**

Town Hall Meeting, July 25<sup>th</sup> 6 pm at Lufti's to discuss City of Raytown's August 2 election.