

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

Attendance:

Park Board: George Mitchell, Dave Thurman, Evan Gorrell, William McClendon, Brian Morris and Robbie Tubbs

Zoom: Michael Anderson, Loretha Hayden

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

A quorum was declared present and the meeting was called to order at 7 pm.

Brian Morris made a motion to approve August 15, 2022 minutes. William McClendon seconded and the motion passed.

Reports of Officers:

President – met with Mayor to discuss tax initiative for Parks. We will need to wait until after April 2023 elections to meet again. Kudos to Park staff on keeping the public updated on what we are doing through social media.

Vice President: No report

Reports of Standing & Special Committees:

Personnel – no report

Finance – no report

Program – no report

Buildings & Grounds – no report

Rice Tremonti – Fall soup fest -10/29-10/30, holiday tours in December

BMX – open house 9/21, school dist. Had fence cut and were told BMX needs to fix theirs.

Staff Reports:

Director - a written report was distributed. Raytown Live rescheduled October 15th

Superintendent of Parks - a written report was distributed.

Recreation - a written report was distributed.

New Business:

1. William McClendon made a motion to approve the sale of 53rd ST assets as purchasers become available outside the normal purchasing policy. Brian Morris seconded and the motion passed.
2. Discussion – REAP building 5 car garage on City Property. Dave is meeting with City Administrators, City Attorney and REAP on Friday, Sept. 23 to discuss this. Park Board suggests giving REAP 20 year lease with a monthly lease amount of \$200 and allow the Parks Dept. to continue with development of the property also. Garage – who is going to build it, type of material, etc. Who pays for insurance of the structure since it is on City property?
3. Program Committee will meet on November 21st at 6:30 pm.
4. Brian Morris made a motion to adjourn at 8:20 pm. Robbie Tubbs seconded and motion passed.