Raytown Park Board Minutes February 20, 2023

Attendance:

Park Board: Brian Morris, Dave Thurman, Robbie Tubbs, Evan Gorrell, George

Mitchell **Zoom:** Michael Anderson, Brent Hugh

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 January 23, 2023 minutes. Robbie Tubbs seconded and the motion passed.

Report of Officers:

President – no report Vice President - no report

Reports of Standing & Special Committees:

Personnel – no report

Finance – no report

Program – no report

Buildings & Grounds- no report

BMX – no report

Rice Tremonti – fire alarm installed but does not work- waiting on parts, new board members, roof on rental house needs replacing, 6/9/23 1st annual golf tournament, Soup & Crafts – 4/15-4/16. Boy Scout Troop #469 will be camping overnight.

Staff Reports:

Director – a written report was distributed.

Superintendent of Parks – a written report was distributed.

Recreation - – a written report was distributed.

New Business:

- Dave requested that Park Board members choose your top 18 pieces of Art for Creative Communities Alliance. Dave will check with artist about keeping the sculpture in the Pocket Park for the next two years.
- 2. Weekend trash duty staff hours staff will work on plan to weekend hours.
- 3. Dave met with neighbor at 11611 E. 75th to discuss property. Dave told the neighbor that it will need to be surveyed and neighbor offered \$10,500. Nothing has been done on this matter.
- 4. Robbie Tubbs made a motion to adjourn at 8:00 pm. Brian Morris seconded and the motion passed.