

**Raytown Park Board
Minutes
March 20, 2023**

Attendance:

Park Board: Dave Thurman, Evan Gorrell, Michael Anderson, Robbie Tubbs, Brian Morris, Jenny Perkins, George Mitchell, and Brent Hugh

Staff: Dave Turner, Gage Colton

Guests: Alderman Loretha Hayden, Nate Jonjevic

A quorum was declared present and the meeting was called to order at 7:00 pm. Michael Anderson made a motion to approve minutes from February 23, 2023. Robbie Tubbs seconded and the meeting passed.

Reports of Officers:

President – no report

Vice President – Raytown Live update, and reported on the Arbor Day tree dedication April 12th.

Reports of Standing & Special Committees:

Personnel – no report

Finance – no report

Program – no report

Buildings & Grounds – no report

BMX – no report

Rice Tremonti – Soup & Crafts -4/15-4/16 was a success bringing in over \$4,000; Golf Tournament has been cancelled.

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. BMX Funding Request – A discussion was had on future plans for the Raytown BMX and their plans for funding. Brian Morris made a motion to pass the \$35,000 grant request and Michael Anderson seconded the motion. Board would like to see more effort recruiting riders from Raytown.
2. Kritser Park property – Discussion on purchase of Kritser Park neighboring property. The property needs to be divided into two parcels before Parks can make an offer.
3. Staff raises – Dave Turner reported on the salary survey results and the effect that the proposed raises would have on the operating and maintenance budget.
4. Sales Tax – Park Board discussed timing of the election for a Sales Tax increase. It was determined that the board and staff should start working on their contacts for an election support group to be on the ballot for 2024.

5. Dave Turner presented the RBA to enter into a contract with GBA for engineering services regarding the OMNIBUS projects at Kenagy Park and 53rd ST property in the amount of \$94,867. This requires a transfer of \$20,000 from Contractual Services account number 201-92-00-100-53999 and \$74,867 from the Parks reserve fund account number 201-00-00-100-39999, into the newly designated grant account numbers 201-92-00-754-57000 for the 53rd ST project, and account 201-92-00-755-57000 for the Kenagy Park project.
6. Evan Gorrell made a motion to adjourn at 8:45 pm. Robbie Tubbs seconded and the motion passed.