

**Raytown Park Board
Minutes
May 15, 2023**

Attendance:

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

Staff: Dave Turner, Tony Mesa, Gage Colton, and Mary Ann McCormick

Guests: Alderman Loretha Hayden and Leigh Elmore (Rice-Tremonti)

A quorum was declared present and the meeting was called to order at 7:00 pm. The meeting was held at the Rice Tremonti Home. Robbie Tubbs made a motion to approve the April 17, 2023 minutes. Brian Morris seconded and the motion passed.

Reports of Officers:

President – emailed Mayor waiting to set up meeting regarding sales tax.

Vice President – attended Raytown Live approx. 250 people attended event

Reports of Standing & Special Committees:

Personnel – no report

Finance – they will be meeting in June.

Program – no report

Buildings & Grounds – no report

BMX – no report

Rice Tremonti – Leigh Elmore stated they are having steel girders installed in basement due to floor sloping.

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. Kritser Park – 11611 E. 75th - Offer was made to property owner for \$5000 and no fence and they want \$9000 plus a fence. At this time, we are not interested in counter offering.
2. Brian Morris made a motion to approve the LWCF Grant for \$1,000,000.00. Robbie Tubbs seconded and the motion passed.
3. Michael Anderson made a motion to approve the OMNIBUS Grant for \$3,000,000.00. Brian Morris seconded and the motion passed.
4. Park Naming – Brian Morris will submit a new application for park renaming and then Buildings & Grounds committee will meet before the June meeting.
5. 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.
6. Dave Thurman made a motion to adjourn. Robbie Tubbs seconded and the motion passed at 8:17 pm.