

**Raytown Parks Board
Minutes
June 19, 2023**

Attendance:

Park Board: George Mitchell, Michael Anderson, Evan Gorrell, Rhonda Herring, Dave Thurman, Robbie Tubbs, Brian Morris.

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

Guests: Nate Jonjevic, BMX

A quorum was declared present and the meeting was called to order at 7:00 pm. Brian Morris made a motion to approve the May 15, 2023 minutes. Robbie Tubbs seconded and the motion passed.

Reports of Officers

President – welcomed new member Rhonda Herring

Vice President – attended Raytown Live on 6/10/23 about 250 people attended

Reports of Standing & Special Committees

Personnel – no report

Finance – no report

Program – no report

Buildings & Grounds – no report

BMX – no report

Rice Tremonti – lawn mower was stolen, building new garage door, \$2500 deductible for the building. Will most likely be added to our mowing contract for next year with Rice Tremonti being invoiced separately.

Staff Reports

Director – a written report was distributed.

Superintendent of Parks – a written report was distributed.

Recreation - a written report was distributed.

New Business:

2. C-2 Contract for BMX – a couple of changes have been made to the contract with school district. Some items need to be updated like the month and times the BMX group can work on the track. This is the first draft so changes will be submitted to C-2.
1. Finance Committee recommends the following changes to the budget at this time: BMX grant change to \$25,000; mowing contract increase to \$50,000, camera contract delete and add part of money to computer services, change name Computer Equipment to Technology Maintenance. Discussed increase of Personnel Services by approximately \$70,000 and what the property taxes assessments mean for the city and the parks dept. We will re-visit budget at July meeting.
3. Brian Morris made a motion to continue the Friends of Raytown Parks registration with the State of Missouri. Michael Anderson seconded and the motion passed. Michael Anderson volunteered to be a Director for this group.

4. Election of Officers

President Elections:

Dave Thurman nominated Evan Gorrell, Brian Morris nominated Robbie Tubbs, both accepted the nomination. By a show of hands vote for Evan Gorrell as President – Dave Thurman, Michael Anderson and Evan Gorrell (3 votes). By a show of hands vote for Robbie Tubbs as President – Brian Morris, Robbie Tubbs, Rhonda Herring and George Mitchell (4 votes). Robbie Tubbs was voted in as President.

Vice President Elections:

Robbie Tubbs nominated Brian Morris, Michael Anderson nominated Evan Gorrell, both accepted the nomination. By a show of hands vote for Brian Morris for Vice President – Brian Morris, Robbie Tubbs, Rhonda Herring (3 votes). By a show of hands vote for Evan Gorrell as Vice President – Evan Gorrell, Michael Anderson, Dave Thurman and George Mitchell voted yes (4 votes). Evan Gorrell was voted in as Vice President.

5. Robbie Tubbs made a motion to adjourn at 8:00 pm. Rhonda Herring seconded and the motion passed.

A big thank you to George Mitchell for his years of service and dedication to the Park Board.