

**Raytown Park Board
Minutes
July 17, 2023**

Attendance:

Park Board: Robbie Tubbs, Michael Anderson, Rhonda Herring, Dave Thurman, Brian Morris, Evan Gorrell and Brent Hugh (zoom)

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

Guests: Alderman Loretha Hayden (zoom)

A quorum was declared present and the meeting was called to order at 7:00 pm.

Public Participation:

Michael Anderson spoke about Unity of Purpose.

Brian Morris made a motion to approve the minutes from June 19, 2023. Michael Anderson seconded and the motion passed.

Reports of Officers:

President – Robbie thanked Tony for attending BOA meeting on 7/11/23 regarding the grants.

Vice President – no report

Reports of Standing and Special Committees:

Personnel – no report

Finance – budget updated in new business

Program – no report

Buildings & Grounds - no report

BMX – no report

Rice Tremonti – Brian noted the fire system is working, 12 windows need to be replaced upstairs, want to be added to our mowing bid this fall.

*Rice Tremonti rental house – deed is in City's name, need to get this changed to Rice Tremonti. Rental house needs a new roof and one bid was \$14,725. The house needs to be updated; not sure it would pass inspection for rental through the city. Dave Turner will talk to Missy Wilson about this and then Brian will talk to Leigh Elmore.

**Fourth of July next year – talk about hiring off-duty police or security for Colman and Kenagy parks next year. Table until spring of 2024.

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. Raytown BMX Use contract with school district. Has been updated and Dave will meet with the school district July 19, 2023.
2. Michael Anderson made a motion to approve the current proposed budget. Brian Morris seconded and the motion passed.

3. Brian Morris made a motion to apply for Trim Grant and to update Tree Inventory software. Rhonda Herring seconded and the motion passed.
4. Dave Thurman made a motion to have the BMX Board present a report quarterly to the park board. Michael Anderson seconded and the motion passed. Evan Gorrell made a motion to have the BMX Board give a copy of the BMX board minutes to park board. Rhonda Herring seconded and the motion passed.
5. Evan Gorrell made a motion to adjourn at 8:05 pm. Brian Morris seconded and the motion passed.