

**Raytown Park Board
Minutes
March 19, 2018**

Attendance:

Park Board: Mike Hanna, Chris Rathbone, Jeanette Guenther, Robbie Tubbs, George Mitchell and Terry Copeland.

Staff: Dave Turner, Ron Fowler and Mary Ann McCormick

A quorum was declared present and the meeting was called to order. The minutes from February 19 and February 26 were approved as written.

Reports of Officers:

President – Director position is on website. Asked why ending balance on Fund Balance Report was not the starting balance the next month.

Vice President - no report

Reports of Standing & Special Committees:

Personnel – no report

Finance – No report

Program – no report

Buildings & Grounds – no report

Rice Tremonti – Springs Soup & Crafts brought in \$2239.50, rental for February \$100 and two rentals for March so far.

Staff Reports:

Interim Director – a written report was distributed. Reminder we need to start looking at sales tax renewal for April 2019. Board asked Dave to talk to City about the lights on 63rd Street before we take them down.

Superintendent of Parks – a written report was distributed.

New Business:

1. Raquel Cumberford, Track Director for BMX, gave an update on BMX. They are in the middle of a track rebuild and should be done in a few weeks then asphalt will be placed. They are building a Pump Track with separate fund raising for this track. They are going to set up a Truman Heartland Foundation account so that they can have fundraising money go into that account. They have received their own FEIN number. April 14th is fundraiser at Crane Brewing. Mid-America National is Sept. 21-23 at track, with possibility of having national in 2019, 2020 and 2021.
2. Robbie Tubbs made a motion to approve mowing contract with Brad Taylor, Inc. not to exceed \$25,000 for fiscal year 2017-18. Janette Guenther seconded and the motion passed.
3. Dave Turner is to meet with REAP again to discuss the \$21,750 that is owed the Parks Department.

4. Dave Turner presented a plan for installing a trail at Southwood Park. Total approximate cost would be \$ 14,517 to include easement from Homer Radford at 9601 E. 82nd Terr. to link the bike path on 83rd Street to Southwood Park. Park Board gave go ahead on this plan.
5. What to do with Super Splash? Staff will talk to World Waterpark Association to get some information on this and report back to board in April.
6. Shade Structures – park board gave the go ahead to let BMX have some shade structures from Super Splash.
7. Basketball courts at Colman – kids are starting to tear up the asphalt and throwing it in the grass. We will keep a close eye on this.
8. Mike Hanna made a motion to go into a closed session per Missouri Sunshine Law 610.021 section 3-Hiring,, firing, disciplining or promotion of particular employee by public government body when personal information about the employee is discussed or recorded. Robbie Tubbs seconded and by a show of hands all in attendance the motion passed.
9. Chris Rathbone made a motion to adjourn closed session. Janette Guenther seconded and by a show of hands the motion passed.
10. George Mitchell made a motion to adjourn. Chris Rathbone seconded and the motion passed.