

**Raytown Park Board
Minutes
October 15, 2018**

Attendance:

Park Board: Terry Copeland, George Mitchell, Dave Thurman, Robbie Tubbs and Brian Morris

Staff: Dave Turner, Ron Fowler and Mary Ann McCormick

Guests: Alderman Derek Ward and Tony Jacobs

A quorum was declared present and the meeting was called to order. George Mitchell made a motion to approve the minutes from September 17, 2018. Terry Copeland seconded and the motion passed.

Guests – Tony Jacobs upset about lack of transparency with Park Board and thinks we should go for tax vote in April or August of 2019.

Reports of Officers:

President – no report

Vice President – no report

Report of Standing & Special Committees:

Personnel – met tonight and would like to meet with Dave on November 19th at 6:00 to review his 6 month evaluation.

Finance – we are looking pretty good with budget. Fund balance is \$984,610.

Program – Fees and Charges schedule tonight

Buildings and Grounds – no report

Rice-Tremonti – Nov. 3 & 4 Fall Soup Festival. We have 10-13 reservations scheduled until the end of 2018.

Staff Reports:

Director – a written report was distributed. Dave ordered a bench for pocket park that the city will pay for. Terry thinks we need to have something at pocket park to get people off the Rock Island trail. Brian suggested an interpretative historical signs.

Superintendent of Parks – a written report was distributed.

New Business:

1. Dave updated on Southwood Trail project. Project is coming along, trail has been laid, gravel and some recycled concrete dust has been put down, handicap ramp and drainage pipe have been installed. We will be adding more recycled concrete dust this fall. We will the finish landscaping, painting the driveway and install new signs and disc golf baskets next spring. We will plan a ribbon cutting next Spring.
2. In the FY-2018-19 budget we have budgeted \$24,000 to repair and repave the office parking lot. The city has a contract with Radmacher Brothers to repair 59th

Street and part of that contract is for paving. Public Works will get pricing to repave our driveway and will then add to their contract.

3. Terry Copeland made a motion to approve the Fees and Charges schedule as presented except for the Shelter House reservations prices for FY2018-19. Robbie Tubbs seconded and the motion passed. Staff will need to check with our IT person for parks shelter house program to see if it can be changed to add resident/non-resident fees. Also, have staff check into new software for shelter houses.
4. Sales tax update – if we put question on April 2019 ballot, we cannot ask for an increase in sales tax only keep the same rate. In August 2019, we can ask for an increase in the sales tax. Dave should present sales tax information to the Board of Alderman in December or January to discuss the split with storm water – or how to go about it.
5. Brian Morris made a motion to hire a Part-time Basketball Coordinator with a rate of pay of \$18-\$20/hr with 15-20 hours per week. Robbie Tubbs seconded and the motion passed.
6. Robbie Tubbs made a motion to adjourn. George Mitchell seconded and passed.