

**Raytown Park Board
Minutes
June 18, 2018**

Attendance:

Park Board: Dave Thurman, Robbie Tubbs, George Mitchell, Mike Hanna and Chris Rathbone

Staff: Ron Fowler and Mary Ann McCormick

A quorum was declared present and the meeting was called to order. The minutes from May 21, 2018 were approved as written.

Reports of Officers:

President – no report

Vice President – Chris received a call from Richard Tush on Sunday, June 17 at 10:26 pm stating there was a car at Kenagy on the east side with car lighting up the shelter house. Chris call the police and asked them to take a look.

Reports of Standing & Special Committees:

Personnel – Robbie stated she talked to Dave and he has offered the position of Sports & Special Events Coordinator to two people and they have said no. Update: we have now offered the position to a third person but they would like flexible hours so that they can continue to coach football and basketball with Raytown South High School.

Finance – no report

Program – no report

Buildings & Grounds – no report

Rice Tremonti – Dave Thurman stated they received \$200 in donation and \$511 in rentals.

Staff Reports:

Director & Recreation – a written report was distributed

Superintendent of Parks – a written report was distributed. Ron asked about turning water on at the pool to keep the grass alive. Park Board gave permission to turn water on if needed.

New Business:

1. Ask police department if \$37/hr includes holiday pay/overtime pay and will they enforce the “no fireworks” in the parks with arrests or write out tickets? Depending on the answers – Mary Ann will contact Chris Rathbone and final answer. Dave Thurman made a motion if approval from Chris employ 1 officer from 6-7 pm until midnight on July 4th and drive between Colman, Kenagy, Minor Smith and Kritser Parks, not to exceed \$800. The broom for bobcat will be up to Ron to rent it or not.
2. George Mitchell made a motion to amend the By-Laws to add “The committee will conduct an annual performance review of the Director” to Article VI, Section 6, Personnel Committee. Dave Thurman seconded and the motion passed.
3. Mike Hanna made a motion to elect Chris Rathbone as President and Dave Thurman as Vice President. George Mitchell seconded and the motion passed.
4. Mary Ann asked about renewing the Raytown Public Swimming Pool Corporation with the State of Missouri. It is \$20 for two years to keep us in good standing with the State since we are not sure what we are going to do with the pool. George Mitchell, Chris Rathbone and Dave Thurman will be listed as officer of the corporation.
5. Dave Thurman made a motion to adjourn. George Mitchell seconded and the motion passed.