

**Raytown Park Board
Minutes
October 21, 2019**

Attendance:

Park Board: Chris Rathbone, Terry Copeland, George Mitchell, Dave Thurman, Robbie Tubbs, Loretha Hayden, Brian Morris and Brent Hugh.

Staff: Dave Turner, Ron Fowler, Mike Conrad, and Mary Ann McCormick

Guests: Missy Wilson, Derek Ward and Tony Jacobs

Public Participation:

Tony Jacobs asked about reducing hours during winter months, when would light at Kenagy be installed and agenda has not been on-line.

A quorum was declared present and the meeting was called to order at 7:00 pm. Terry Copeland made a motion to approve minutes from September 16, 2019. George Mitchell seconded and the motion passed.

Reports of Officers:

President – no report

Vice President – no report

Reports of Standing & Special Committees:

Personnel – Robbie needs to set up meeting with Teresa at City hall. Meeting will be November 11th at 6:30 pm at City Hall.

Finance – Terry stated we are target with budget for the year.

Program – Will need to have program meeting before November meeting.

Buildings & Grounds – no report

Rice Tremonti – roof needs replaced and they are getting bids.

BMX – need to have meeting with Parks Dept in December to lay out schedule for next fiscal year.

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. Dave will be sending out RFP to Youth Baseball/Softball groups to utilize Little Blue Trace next year.
2. Security plan for 2020. Have Homeland Security at the November meeting to discuss their ideas for security at the parks. Then send information to Buildings & Grounds.
3. Sales Tax Update – Chris asked for volunteers to help knock on doors November 2 & 3. Dave will be putting flyers or speaking at several events: 10/23 – Chamber luncheon, 10/25-Emmanuel Cleaver at Wellness Center, 10/29-Rotary. Mailing postcards to zip codes 64138 and the city newsletter will be delivered this week to citizens. Will look into PTA meetings at school.
4. Dave Thurman made a motion to adjourn at 7:50 pm. Robbie Tubbs seconded and the motion passed.