

**Raytown Park Board
Minutes
November 18, 2019**

Attendance:

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

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

Guests: Tony Jacob and Missy Wilson

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

Public Participation:

Tony Jacob thanked us for posting agenda on website.

Terry Copeland made a motion to approve the minutes of October 21, 2019 as written. Robbie Tubbs seconded and the motion passed.

Reports of Officers:

President: The sales tax passed. Chris thanked everyone who helped with this.

Vice President – Dave went to Fall Soup & Crafts Festival at Rice Tremonti.

Reports of Standing & Special Committees:

Personnel – Committee will meet November 20th at 6:30 pm at City Hall.

Finance – kudos for help on the sales tax

Program – see agenda item #2

Building & Grounds – no report

Rice Tremonti – they are looking at two different kinds of roofs

BMX – no report

Staff Reports:

Director – a written report was distributed.

Superintendent of Parks – a written report was distributed. Lights for Kenagy fountain are back and report said drivers have been repaired. Will have to wait until next spring to test them out.

Recreation - a written report was distributed.

New Business:

1. Roger Brough & Brian Deaver from Homeland Security gave a synopsis of monitoring our parks in September and October. Dave asked about gates-they said gates will keep the honest people out and the dishonest will farm your turf to get in; also limits ability for security personnel to respond to any incidents. Their recommendation would be NO barriers. The best thing we can have is good lighting. They could do a comprehensive light assessment for all our parks. Robbie Tubbs make a motion to get bids for security in the parks starting in April or May of 2020 thru October. Loretha Hayden seconded. George Mitchell made a motion to amend to give Dave the authority to get more information to evaluate the bids better. Brian Morris seconded. Robbie Tubbs made a motion to withdraw her motion. Terry Copeland seconded and the motion passed. The amended motion was not voted upon. George Mitchell made a motion to have the Buildings and Grounds Committee, the police department and Homeland Security meet to establish what needs to be accomplished. Brian Morris seconded and the motion passed.

2. Terry Copeland made a motion to approve the 2019-20 Fee Schedule as approved in the Program Committee meeting earlier. Dave Thurman seconded and the motion passed. Added \$5 to basketball and junior and adult tennis lessons, changed Arts & Music Festival to Special Event/Festival, updated wording on Concession permits.
3. Terry Copeland made a motion to approve Infinity Building as our mowing contractor for 2019-20. Dave Thurman seconded and the motion passed.
4. Brian Morris made a motion to adjourn at 8:05 pm. Dave Thurman seconded and the motion passed.