

**Raytown Park Board  
Minutes  
December 23, 2019**

**Attendance:**

**Park Board:** Chris Rathbone, George Mitchell, Dave Thurman, Robbie Tubbs, Brent Hugh and Brian Morris.

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

A quorum was declared present and the meeting was called to order at 7:04 pm. The minutes from November 18, 2019 were approved as written.

**Reports of Officers:**

President – no report

Vice President – no report

**Reports of Standing & Special Committees:**

Personnel – see #2 below

Finance – no report

Program - no report

Buildings & Grounds - no report

Rice Tremonti – Brian stated they received \$50,000 grant. The new roof will be \$32,000.

BMX – will have meeting with Harley in January.

**Staff Reports:**

Director – a written report was distributed

Superintendent of Parks - a written report was distributed

Recreation Report - a written report was distributed

**New Business:**

1. Brian Morris made a motion to approve security in the parks for 5 parks, 7 nights a week from May to September not to exceed \$15,000. Robbie Tubbs seconded and the motion passed. Dave will send out Request for Bids from security companies. Homeland Security will do a comprehensive light assessment for the parks.
2. Personnel Committee – will send out questionnaires either thru email or Survey Monkey for Directors evaluation to all park board members. Once compiled, chairman will send out responses to evaluation to all members for final approval. After final approval, Personnel Chair and President will then meet with Director for annual evaluation.
3. Arts in the Parks – sounds like a good idea, but wait and see how this works out with other park departments in the metro.
4. Kids Theater – have April Heim come to the January park board meeting for more information.
5. Brent talked about The Missouri Interscholastic Cycling League, [www.missourimtb.org](http://www.missourimtb.org).
6. Dave Thurman made a motion to adjourn at 8:15 pm. George Mitchell seconded and the motion passed.