

**Raytown Park Board  
Minutes  
January 28, 2019**

**Attendance:**

**Park Board:** Chris Rathbone, Terry Copeland, Dave Thurman, George Mitchell, Robbie Tubbs, Brian Morris, Loretha Hayden and Mike Hanna

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

**Guests:** Asst. City Administrator Missy Wilson, Alderman Steve Meyers, Jason Greene, and Derek Ward, and Tony Jacobs

A quorum was declared present and the meeting was called to order. The minutes from December 17, 2018 were approved as written.

**Reports of Officers:**

President – no report will discuss in New Business

Vice President – no report

**Reports of Standing & Special Committees:**

**Personnel** – no report

**Finance** – no report

**Program** – no report

**Buildings & Grounds** – no report

**Rice-Tremonti-** Board filled the 2 open positions with Bob Graham and Cassie Crow. They had 8 rentals in December. Spring Soup/Crafts is March 23-24 and Fall Soup/Craft November 2-3.

**BMX** - BMX Board is working on fundraisers and raffles more information in February.

**Staff Reports:**

**Director** – a written report was distributed. Terry Copeland will contact storage facility near LBTRA to see if he can find out how much Raytown Baseball owes to the facility so that possibly we could pay so the unit will not be put up for auction.

**Superintendent of Parks** – a written report was distributed. Tree limb pick-up will be a slow process due to weather. We will need to get an aerial truck in to clean up some of the trees.

**Recreation** – a written report was distributed

**New Business:**

1. Terry Copeland made a motion to write a letter to Kansas City Metro Senior Softball League (KCMSSL) stating the fact they have been offered to use Little Blue Trace Park (LBTRA) which has 4 softball fields with lights, large parking lot, restrooms, etc. for the upcoming softball season. We are ready to meet with Randy Rowe to set up dates of a possible league, number of teams, pricing for the league, access to the park etc. Mike Hanna seconded and the motion passed. Once letter is written give to Missy Wilson for City and attorney approval.
2. Trail Signage – we will wait until the Rock Island Trail decides on their signage before we order ours.
3. Mike Hanna made a motion to submit a sales tax issue to BOA as follows: Approve 3/8 cent sales tax for Parks/Storm water with \$100,000 going towards storm water and remaining sales tax to Parks Fund with a sunset of 10 years. George Mitchell seconded and the motion passed.
4. Terry Copeland made a motion to adjourn. Mike Hanna seconded and the motion passed.