

**Raytown Park Board
Minutes
July 22, 2019**

Attendance:

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

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

Guests: Missy Wilson, Janet Emerson, Tony Jacobs, Ralph & Rosemary Boudreaux

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

Public Participation:

Tony Jacobs – talked about closed sessions and thanked Park Board for listening to neighbors at last meeting.

Rosemary Boudreaux – why did the police not respond to neighbors calls before shooting happened at Colman park? She has a copy of police logs and shows no evidence that police were at any other parks as they have stated. Chris Rathbone told her to talk to the police department about this.

Terry Copeland made a motion to approve the minutes from June 17, 2019. Robbie Tubbs seconded and the motion passed.

Reports of Officers:

President – attended Raytown Live, the band was great and approx. 300 people attended, also attended Park Improvement Committee

Vice President – also attended Raytown Live thanked Mike Conrad for a great job

Reports of Standing & Special Committees:

Mayor's Violence Reduction Adhoc Committee: Robbie Tubbs stated they had a meeting and Sisters in Christ came and talked about different ideas to curb crime in our area. Once suggestion is to have anyone in Raytown with a security camera to register with police department so if crime happens police can check to see if your camera captured anything.

Personnel - no report

Finance – Terry Copeland reported we are on target for our budget for this year.

Program – no report

Buildings & Grounds – no report

Rice Tremonti – Brian Morris stated that they will be close the home at 11 pm every night. Board looking into security cameras. Structural engineer has looked at storm cellar and plans will be going to City for approval.

BMX – George Mitchell stated that Harley Kennedy is putting together a list of capital improvements for next budget year.

Park Improvement Committee: Loretha Hayden and Chris Rathbone attended meeting. The committee is working on ideas for safe parks.

Staff Reports:

Director – a written report was distributed.

Superintendent of Parks – a written report was distributed. Wi-Fi in the parks is taking a little longer than expected here at Colman, AT&T will need to bore under the street to connect WIFI and staff took down tire swing at Colman for safety and have ordered replacement parts.

Recreation – a written report was distributed.

New Business:

1. Robbie Tubbs made a motion to spend up to \$5000 from XE203619 (Capital Expenditures - Park Improvements) to stabilize rock retaining wall at the Kenagy pond. Loretha Hayden seconded and the motion passed. Staff will pour concrete behind the blocks as time permits.
2. Online registration – staff will continue to look into this
3. Sunshine Law – Staff has been directed not to put “Closed Session” information on agenda unless we are going into closed session. If we go into “Closed Session” we must move the meeting to City Hall to accommodate everyone.
4. Robbie Tubbs made a motion to purchase 10 LED Light poles from Yellow Blue LED up to \$12,813.56. Brian Morris seconded. Robbie Tubbs made a motion to amend motion to read not to exceed \$15,000. Loretha Hayden seconded and the motion passed. Staff will decide where the lights will go. Dave Turner sent out 6 RFQ’s and only received 2 bids back. Update: City Hall stated we need to have at least 3 bids.
5. Robbie Tubbs made a motion to approve the FY2019-20 budget at written. Brian Morris seconded and the motion passed.
6. Terry Copeland made a motion to Micro Surface the Colman Park parking lot by shelters, the shop parking lot and the parking spots by the ballfield not to exceed \$20,000 and to add to the City’s contract. Dave Thurman seconded and the motion passed.
7. Robbie Tubbs asked staff to get information on speed bumps – different types, etc. for next meeting.
8. George Mitchell made a motion to adjourn at 8:36 pm. Terry Copeland seconded and the motion passed.