

**Raytown Park Board
Minutes
September 18, 2017**

Attendance:

Park Board: Terry Copeland, Chris Rathbone, Dave Thurman, Robbie Tubbs, Kimberly MontsDeOca and George Mitchell.

Staff: Kevin Boji, Ron Fowler, Dave Turner and Mary Ann McCormick

A quorum was declared present and the meeting was called to order. Chris Rathbone made a motion to approve minutes from August 21, 2017. Dave Thurman seconded and the motion passed.

Guests:

Greg Walters asked that the parks do something with the noise levels in the parks. The police won't do anything unless a complaint is written out and sometimes it takes hours to get the police to respond. His suggestion is to cut the electricity in the parks.

Reports of Officers:

President – Terry asked a question about the Pet Licenses that pet owners are suppose to pay for thru the city if some of that money could be put towards a dog park.

Vice President - Chris met with Chief Jim Lynch and Major Hudspeth to discuss towing cars in the parks. They first thought that it was private property and they can't tow cars from there but we stated that the parks are City property so they are public. The State of Missouri changed some statutes and they will need to check with our legal department about that. Chris asked if they could have officers drive thru the parks when officers are out patrolling. They stated they could make sure that happens. Chris also met with Mayor McDonough and Tom Cole regarding question for ballot. It will be brought before the BOA study session on September 19th.

Reports of Standing & Special Committees:

Personnel – no report

Finance – see #2 below

Program – no report

Buildings & Grounds – no report

Rice-Tremonti – Ice Cream Social 9/23 from 2-6 pm; Soup & Crafts – 11/4-11/5, 11-4 pm

Staff Reports:

Director – a written report was distributed. Kevin thanked Ron and staff for hard work at Arts and Music Fest.

Superintendent of Parks – a written report was distributed.

Recreation Report - a written report was distributed. October 7th 2-4 pm at Kenagy Park will host the Dan Riggs Swing Band.

New Business:

1. Kevin presented the Study Session Presentation – Park Sales Tax. On slide #4 add “site or property” to Repurpose Super Splash.
2. George Mitchell made a motion to approve the budget as presented to the Board of Alderman. Chris Rathbone seconded and the motion passed.
3. Chris Rathbone made a motion to table the discussion on the Memo of Understanding until a later time. George Mitchell seconded and the motion passed.
4. Robbie Tubbs asked if we could put a trash can along the south side of Kenagy Pond. Ron will look into that.

5. Chris Rathbone brought up the idea of cutting the power to the shelter houses. After much discussion it was decided to leave the policy as is and have electricity in the shelter houses.
6. Dave Thurman made a motion to adjourn. George Mitchell seconded and the motion passed.