

**Raytown Park Board  
Minutes  
September 16, 2019**

**Attendance:**

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

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

**Guests:** Tony Jacobs and Alderman Derek Ward

**Public Participation:**

Tony Jacobs stated that he thought Parks Dept. had considered buying a stage at one time to use throughout the city.

A quorum was declared present and the meeting was called to order at 7:00 pm. Dave Thurman made a motion to approve minutes from August 19, 2019. Brian Morris seconded and the motion passed.

**Reports of Officers:**

**President:** Chris stated that the Sales Tax Committee is meeting at 2 pm Thursday at Blue Ridge Bank. He is planning on attending.

**Vice President:** Dave stated he went to Raytown Live and had about 180-190 in attendance. Heard a lot of positive comments.

**Reports of Standing & Special Committees:**

Personnel – no report

Finance – no report

Program – no report

Buildings & Ground – see agenda item #2.

Rice-Tremonti – 175<sup>th</sup> Anniversary Party was 9/15/19, there was a great turnout. Their website is now back up, [www.rice-tremonti.com](http://www.rice-tremonti.com). Applying for grant from Sunderland Foundation.

BMX – no report

**Reports of Staff:**

Director – a written report was distributed.

Superintendent of Parks – a written report was distributed.

Recreation Report – a written report was distributed.

**New Business:**

1. Arts & Music Festival has reached its end. We either need to change dates or come up with another concept. Attendance was good until about 3 pm then mass exodus for KC Chiefs game. We need to come up with new ideas for a festival.
2. LWCF Grant Plan – Buildings & Grounds met on August 26<sup>th</sup> and asked staff to develop plan to submit to DNR so that we can do something with Super Splash. Missy Wilson asked us to give information to lobbyist that is working with city, Nathan Nickolaus, to see what he can do on his end first. Mike Hanna made a motion to have Dave notify Nathan Nickolaus to see about his progress. Robbie Tubbs seconded and the motion passed.
3. 2020 Budget Update – City reworked the Liability insurance breakdowns for each department. Our budget for last 10 years has been around \$18,000 a year and this next fiscal year it is budgeted for approx. \$40,000.

4. Brian Morris made a motion to look into putting a camera at the basketball court but first talk to Homeland Security to see what their professional opinion is. Dave Thurman seconded and the motion passed.
5. Brent Hugh talked about bike/hike trails across Missouri. We can get maps at [www.mobikefed.org](http://www.mobikefed.org)
6. Mike Hanna made a motion to adjourn at 8:40 pm. Loretha Hayden seconded and the motion passed.