

**Raytown Park Board
Minutes
March 20, 2017**

Attendance:

Park Board: Terry Copeland, Nancy Nail, Dave Thurman, Robbie Tubbs, Mike Hanna, George Mitchell, Danielle Miles and Pat Jackson.

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

Guests: Alderman Eric Teeman

A quorum was declared present and the meeting was called to order. The minutes from February 20, 2017 were approved with one spelling correction.

Reports of Officers:

President – Terry Copeland stated he attended a Rock Island Rail Corridor Open House on March 15th at the Raytown Wellness Center to learn about the design and development plans for the Rock Island Bicycle and Pedestrian Path Project. Also attending the meeting was Robbie Tubbs and Dave Thurman. Terry still would like to see about connecting all our parks together with a bike/hike trail. Terry also asked about the Disc Golf and what has been done with this.

Vice President – no report

Reports of Standing & Special Committees:

Personnel – no report

Finance – no report

Program – no report

Buildings & Grounds – no report

Rice Tremonti – Dave Thurman reported that the Soup & Crafts Day on March 18th raised approx. \$2200 and the private rentals will bring in approx. \$2200 over the next year.

Staff Reports:

Director - a written report was distributed. City has scheduled as city wide clean up on April 29th and want to put 2-40cy dumpsters in all 5 wards instead of one central location. Kristina Peters from REAP asked for a copy of the agreement we have with them about the outstanding debt.

Superintendent of Parks – a written report was distributed. The tire swing at Colman Park was taken down for chain repair. The bricks/blocks around Kenagy Pond are being vandalized and the wall needs to be rebuilt.

Recreation Report - a written report was distributed. April 17th the 50+ softball games will begin.

New Business:

1. Super Splash – Kevin handed out cost estimates for putting a shelter house, benches, water fountain and playground at Super Splash for approx. \$193,600 but that price does not include demolition of Super Splash or design fees. Approx. cost to demolish Super Splash is between \$150,000 and \$200,000. Staff was directed to get prices for splash pads.

Buildings & Grounds, Finance & Program committees will meet Tuesday, April 4th at 5:30 pm to discuss more on Super Splash property.

2. Mike Hanna made a motion to have staff get bids on Fountain for Kenagy Park. Danielle Miles seconded and the motion passed.
3. Robbie Tubbs made a motion to adjourn. Mike Hanna seconded and the motion passed.