

**Raytown Park Board  
Minutes  
December 17, 2018**

**Attendance:**

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

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

A quorum was declared present and the meeting was called to order. The minutes from November 19, 2018 were approved as written.

**Reports of Officers:**

**President** – Chris Rathbone reported he went to Christmas Lighting Ceremony and met with Mayor regarding the MOU. City is getting a new attorney starting January 1, 2019.

**Vice President** – Dave Thurman also went to Christmas Lighting Ceremony. He thanked Parks Department for all their help with putting up Christmas lights.

**Reports of Standing & Special Committees:**

Personnel – Robbie Tubbs reported that all staff year end evaluations had been done.

Finance – no report

Program – no report

Buildings & Grounds – no report

Rice-Tremonti – Dave Thurman reported that Soup & Crafts weekend brought in over \$2000.

**Staff Reports:**

**Director** – a written report was distributed. Talked with Jerome Barnes and the State Congressional Economic Committee will meet on 1/9/19 and he will report back after committee meeting.

**Superintendent of Parks** – a written report was distributed. We are applying for Tree City recertification.

**Recreation** - a written report was distributed.

**New Business:**

1. Dave Turner will update 50+ Softball contract with Heart of America Softball to give them exclusive use of Colman Park and open other parks to other groups.
2. George Mitchell made a motion to appoint (4) BMX Board members to a one year term expiring 10/31/2109 and (3) BMX Board members to a two year term expiring 10/31/2020. Terry Copeland seconded and the motion passed. Harley Kennedy introduced himself and family as the New Track Director.
3. Chris Rathbone appointed George Mitchell as Park Board Liaison to the BMX Board and appointed Brian Morris as the Park Board Liaison to Rice Tremonti.
4. Raytown Baseball (RBA) – meeting with RBA tomorrow to get John Deere Gator and 2 freezers, refrigerator and an ice machine. We offered \$800 for Gator and \$800 for other equipment. This amount will be deducted from the invoice they still owe the parks for electricity and water over the summer. Their balance is now \$1055.65. Mike Hanna made a motion to move into a partnership with Mike Spilker to run clinics this year at LBTRA. George Mitchell seconded and the motion passed.

5. Sales Tax – Dave will be meeting with Finance Committee on 1/8/19 and then on to BOA on 1/15/19 to present sales tax information. We are asking for ¼ cent sales tax for Parks Department only with no storm water split. If BOA does not give us go ahead, we will look into getting a petition together to bypass the City. Information for the August 6, 2019 election needs to be at Jackson County no later than May 28, 2019.
6. Robbie Tubbs made a motion to adjourn. Terry Copeland seconded and the motion passed.