

Raytown Park Board Minutes February 19, 2018

Attendance:

Park Board: Terry Copeland, Chris Rathbone, Dave Thurman, Robbie Tubbs, Kim 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. Robbie Tubbs made a motion to approve minutes from January 8, 2018. Dave Thurman seconded and the motion passed.

Reports of Officers:

President – met with Pat Ertz, Mike Watson and Alan Thompson from REAP to discuss the \$21,754 outstanding debt to the Parks Dept. Parks Dept. and REAP don't agree on this and will have the City Attorney look it over.

Vice President - no report

Reports of Standing and Special Committees:

Personnel – no report

Finance – no report

Program – no report

Buildings & Grounds – no report

Rice Tremonti – Dave Thurman reported revenue in January was \$850 from rentals. All repairs have been completed upstairs. They installed Knox Box for the home so that police/fire can enter building in an emergency. Jessejan Martin was elected President.

Staff Reports:

Director – a written report was distributed. Met with BOA on 2/13/18 for goal setting session for this year. Kyle Stoker-Raytown PD gave us police reports for all parks from 2016 to present. Mowing contract City bid out the parks portion was over \$33,000 and we have \$25,000 budgeted. Parks is bidding out mowing and bids will be opened on March 1, 2018 at 10 am. Just a reminder, City is putting property tax and gas tax increase on August 2018 ballot. The Parks sales tax sunset is 2020 so we need to start looking into renewing.

Superintendent of Parks – a written report was distributed

Recreation Report – a written report was distributed. Basketball season is over. We had 386 kids sign up. Send survey to the coaches by email and will give findings next month. Raytown South Baseball will be using LBTRA fields this spring while there fields are being redone.

New Business:

1. Raytown 50+ Softball. Lots of discussion regarding Heart of America Senior Softball (HASS) and KC Metro Senior Softball League (KCMSSL). Gary Pumphrey, Dave Barrigan, Gene Webb, Walt VanBibber, Randy Rowe, Larry

Branson, Robert Patrick, Billy Ramsom and Pat Clark all commented on differences between HASS and KCMSSL. Some didn't like the way HASS is set up and want the Raytown Parks Dept. to give KCMSSL the contract to use Colman park for their games. Others still like playing at Colman Park with HASS.

We will have a park board meeting with Jerry Hinton from HASS on Monday, February 26, 2018 at 6:00 p.m. to discuss problems with league. A copy of Operating Agreement will be sent to Park Board prior to meeting.

2. Raytown Live Community Events will be held 2nd Saturday of each month starting in May. The Event Group has set up different committees to help with sponsorship, janitorial, etc. George Mitchell made a motion to create a line item liability account Raytown Live Community Events pending a March 5, 2018 BOA meeting. All revenue will be put in this account and expenses will be paid from this account. Chris Rathbone seconded and the motion passed.
3. George Mitchell made a motion to go into a closed session per Missouri Sunshine Law 610.021 section 3-Hiring, firing, disciplining or promotion of particular employee by public government body when personal information about the employee is discussed or recorded.. Chris Rathbone seconded and by a show of hands all in attendance voted to go into a closed session.
4. Robbie Tubbs made a motion to adjourn closed session. Dave Thurman seconded and by a show of hands all in attendance voted to adjourn closed session.
5. Robbie Tubbs made a motion to adjourn. Chris Rathbone seconded and the motion passed.

Announcements:

1. Mary Ann will call Barb Schlapia at Rice Tremonti to have a park board meeting there in either March or April.