

**Raytown Park Board  
Minutes  
February 18, 2019**

**Attendance:**

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

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

**Guests:** Randy Rowe, Donna McGuire, Clint Berger with KCMSSL, Missy Wilson, and Tony Jacobs

A quorum was declared present and the meeting was called to order.

**Public Participation:**

1. Tony Jacobs stated that the minutes from the last meeting were not correct as his statements were not included. He also stated that we should start recording our meetings so that we have an accurate record.
2. Missy Wilson gave us an update and handed out flyer on the Raytown Storm Debris Pickup. Residents can get 2 vouchers for drop off at Missouri Organic or curbside pickup at Compost Connection. City Hall will stay open until 7 pm on March 7<sup>th</sup> & March 19<sup>th</sup> so residents can get their vouchers after hours.
3. Randy Rowe for KCMSSL stated that their softball group was interested in using our fields at Little Blue Trace and hopefully Colman in the future. He also stated that KCMSSL was not behind the emails that were sent to Missy Wilson. They had no idea this was happening. They will be playing at LBTRA on Thursday evenings and will work out specifics with Dave Turner.

Brian Morris made a motion to approve the minutes from January 28, 2019. Terry Copeland seconded and the motion passed.

**Reports of Officers:**

**President** – Chris Rathbone, Terry Copeland, George Mitchell, Dave Turner, Alderman Karen Black, Alderman Derek Ward, Alderman Jason Green, Assistant City Administrator Missy Wilson, City Administrator Damon Hodges, City Clerk Teresa Henry and Ralph Monaco formed an adhoc committee and met on Friday, February 15<sup>th</sup> to discuss the Sales Tax issue. They will also meet on Tuesday, February 20<sup>th</sup> at 6 pm before the Board of Alderman meeting. Adhoc committee met and came up with the Parks Dept. would present the following to BOA for their approval. Approve ¼ cent sales tax with 80% to Parks and 20% to Storm water with a sunset of 10 years.

**Vice President:** No report

**Report of Standing & Special Committees:**

Personnel – no report

Finance - no report

Program - no report

Buildings & Grounds – no report

Rice Tremonti – no report

BMX – no report – meeting next week

**Staff Reports:**

**Director** - a written report was distributed. Attended Government Relations Meeting on Feb. 15<sup>th</sup>, school district and fire districts informed us about upcoming election information for April 2<sup>nd</sup>. Also, City will be asking citizens to vote on appointing a Chief of Police instead of electing a Chief of Police. No Smoking Policy – Missy Wilson will check with insurance company about a smoking policy. We will discuss next month.

**Superintendent of Parks** – a written report was distributed. Staff has been helping City with snow removal and have had to make small repairs to snow plow.

**Recreation Report** – a written report was distributed. We have had 3 snow/weather cancellation for our game days. School district has extended our games days by 2 makeup – we are not sure about the third. We are waiting to hear back from them.

**New Business:**

1. Brian Morris made a motion to approve ¼ cent sales tax with 80% to Parks and 20% to Storm water with a sunset of 10 years. Loretha Hayden seconded and the motion passed. Board members will take this proposal back to adhoc committee on February 20<sup>th</sup>.
2. Mike Spilker has backed out of running a small league at LBTRA this summer. Dave is to look into the Boys and Girls Club or KC 3 & 2 leagues to see about renting out the fields for their use. Raytown Baseball Assoc. has balls, bats, helmets, etc. that they will transfer ownership to the Parks Dept. George Mitchell made a motion to find out how much inventory the Raytown Baseball Assoc. still has in storage and see if we can move it somewhere else or maybe rent out storage space for a month or two. Robbie Tubbs seconded and the motion passed.
3. Trail Signage – go with blue signage to match the Rock Island Trail. Don't order signs until City of Raytown has their new tag line. Will discuss in March meeting.
4. Would like Dave to talk with Randy Hudspeth, Interim Police Chief, to see if they would like a live feed for our cameras at Colman Park. Derek Ward stated he would step up and help if need be.
5. Terry Copeland made a motion to adjourn. Robbie Tubbs seconded and the motion passed.