

**Raytown Park Board  
Minutes  
April 15, 2019**

**Attendance:**

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

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

**Guests:** Tony Jacobs and Jan Martin

A quorum was declared present and the meeting was called to order. The minutes from March 18, 2019 were approved as written.

**Public Participation:**

Tony Jacobs asked why a certain Mayoral candidate received a discount on renting the Rice Tremonti home and let same person use the facility without paying.

**Reports of Officers:**

President – no report

Vice President – no report

**Reports of Standing & Special Committees:**

**Personnel** – Robbie asked about employee who damaged park truck if he passed drug test. He did.

**Finance** – Terry reported general fund of \$1.3 million

**Program** - no report

**Buildings & Grounds** – no report

**Rice-Tremonti** – no report

**BMX** – George has been attending their meetings and nothing else to report.

**Staff Reports:**

**Director** – a written report was distributed

**Superintendent of Parks** - a written report was distributed. Ron stated fountain being put in at Kenagy tomorrow. Getting prices on alarm system at Little Blue.

**Recreation** - a written report was distributed

**New Business:**

1. Jan Martin from Rice Tremonti updated us on happenings at Rice Tremonti. They had 50 rentals last year and already have 37 this year. Most of their revenue comes from the 2-Soup & Crafts Days and the Ice Cream Social. They upgraded the driveway and flowerbeds last year. They are getting bids on fixing the front porch and put on hold the cellar repair. Brian Morris is talking to Jackson County Historical Society about doing a living history at the Soup & Craft days.

2. Mike Hanna made a motion not to exceed \$200,000 on projects that will bring the most bang for our buck. Terry Copeland seconded and the motion passed. Staff is to create a list of projects along with prices for the next board meeting.
3. Brian Morris made a motion not to exceed \$6,000.00 on informational flyer to be mailed out with approval by Park Board President and Vice President. Loretha Hayden seconded and the motion passed.
4. Brian Morris asked about the "No Smoking" signs at the ballfield. Dave Turner has them ordered.
5. Terry Copeland made a motion to adjourn. Robbie Tubbs seconded and the motion passed.