

**Raytown Park Board
Minutes
July 17, 2017**

Attendance:

Park Board: Terry Copeland, Chris Rathbone, Dave Thurman, Danielle Miles, Robbie Tubbs, George Mitchell, Mike Hanna, Kim MontsDeOca, Janette Guenther

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

A quorum was declared present and the meeting was called to order. Terry welcomed Kim & Janette to the board.

George Mitchell made a motion to approve minutes from June 19, 2017. The motion was seconded and passed.

Reports of Officers:

President – no report

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 they had first wedding on 6/20 and are doing painting and other maintenance on the property. Sept. 23 from 2-6 is the Ice Cream Social and November 4-5 from 11-4 is the Fall Soup & Craft Festival.

Staff Reports:

Director – a written report was distributed. Kevin state he is going to meeting at Truman Heartland for a meeting about volunteers and he met with a Dog Park designer last week to look at different parks.

Superintendent of Parks - a written report was distributed. Ron stated we have had several misuses of shelter houses – hot coals in plastic trash can, drilling anchors into brick to hang banners, etc. Maybe we should think about a security deposit. We hired a contractor to put mulch around trees on 63rd St.

Recreation Report – a written report was distributed.

New Business:

1. Mike Hanna made a motion to table discussion on park shop siding until next month to give staff more time to get bids. The motion was seconded by Dave Thurman and passed.
2. Robbie Tubbs made a motion to move \$40,000 from Sales Tax Renewal to Park Improvements Capital Expense. Danielle Miles seconded and the motion passed.
3. Mike Hanna made a motion to purchase a Vertex 3 Fountain for \$14,521.98 plus an addition al \$1500 for installation. Chris Rathbone seconded and the motion passed.
4. Chris Rathbone will get with Sales Tax committee at City Hall and set up a meeting within the next couple of weeks to discuss the City's portion of cost of the election.
5. Mike Hanna made a motion to adjourn. Chris Rathbone seconded and the motion passed