

**Raytown Park Board
Minutes
October 16, 2017**

Attendance:

Park Board: Terry Copeland, George Mitchell, Mike Hanna, Dave Thurman, Robbie Tubbs, Kimberly MontsDeOca, Danielle Miles, Chris Rathbone and Janette Guenther, Alderman Eric Teeman.

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

Guests:

Greg Walters, Mindy McDaniel, Delores Sampson talked about the noise in Colman park. Loud music coming from amplifiers, bad language, July 4 fireworks, etc. Police will only talk to park patrons if someone files a complaint. They would like the parks department to 1. Turn off electricity to shelter houses, 2. Put a gate up so no one can get in park after hours; 3. Hire security or monitor. This will be discussed at the Program Committee meeting on November 6th.

John Teegarden, Midwest Adaptive Sports, talked about installing an adaptive sports softball field in Raytown. Would need an asphalt area approx. 200' x 200' with bleachers, bathrooms, fencings, dugouts, etc. John will get more information to us about costs, study grants, possible sites, etc. Schedule meeting in November.

A quorum was declared present and the meeting was called to order. Chris Rathbone made a motion to approve the minutes from September 18, 2017. The motion was seconded and passed.

Reports of Officers:

President – Terry Copeland said he went to Highland Village Texas and they have a great splash park.

Vice President – no report

Reports of Standing & Special Committees:

Personnel – no report

Finance – no report

Program – committee will meet November 6th at 5:30 pm to discuss 2018 Fees & Charges Schedule and shelter house complaints.

Buildings & Grounds – no report

Rice Tremonti - Ice Cream Social on September 23 \$300 raised. Fall Soup & Crafts Festival – November 4-5 11 am- 4 pm; Spring Soup & Craft Festival – March 17-18; Holiday market – December 2-3 and December 9-10 10:30 am – 4 pm.

Staff Reports:

Director – shop siding should start this week, Minor Smith trail overlay will start next week and the 2018 budget was approved by BOA.

Superintendent of Parks – a written report was distributed. Fountain has been ordered and should arrive in November – will wait until spring to put in.

Recreation Report - a written report was distributed.

New Business:

1. Discussed the park/storm water sales tax. We have received \$569,800 in property taxes and \$211,000 in sales tax this fiscal year. Is the City going to pursue a property tax increase? What are projected \$ for property tax increase? If City votes to raise property tax, is a vote to increase park/storm water tax necessary? Due to current budget issue, chance of a sales tax increase passing is very low. Hanna made a motion to table this discussion until December to see what the BOA does with tax levy. Janette Guenther seconded and the motion passed.
2. MOU – Danielle Miles made a motion to have Terry Copeland set up a meeting with Tom Cole to discuss changes on purchasing procedures with the MOU. Mike Hanna seconded and motion passed. Subcommittee: Terry Copeland, Chris Rathbone and Mike Hanna.
3. Mike Hanna made a motion to adjourn. Janette Guenther seconded and the motion passed.