



Pleasant Hill Parks and Recreation

203 Paul Street Pleasant Hill, MO 64080 • 816-540-3135 • FAX 816-987-5141

Park Board Meeting
Tuesday, April 12, 2016
City Hall Council Chambers at 7pm

AGENDA

Roll Call

___ President – Auggie Augspurg	___ Andy Bailey
___ Vice-President – Tim Akin	___ Tria Cartner
___ Secretary – Heather Shore	___ Clay Hocker
	___ Erin Larrabee
	___ David Whitaker
	___ Richard Youngblood

Consent Agenda

1. Minutes – March 8, 2015
2. Director's Report

Regular Agenda

1. Old Business
 - a. City Lake Trail Update - Andy Bailey
 - b. Rec Complex Football Fields Irrigation Update
 - c. Smokin' On Big Creek BBQ Contest Evaluation
2. New Business
 - a. Baseball Tomorrow Fund Grant
3. Comments from the Board Members and Public
4. Next Meeting – May 9, 2016
5. Adjourn

Posted on: Date – 4/11/16

Time – 5:07pm Initials - TR

Pleasant Hill Parks Board

Regular Meeting Minutes

Tuesday March 8th, 2016

Pleasant Hill City Hall

Opening:

The regular meeting of the Pleasant Hill Board was called to order at 7:02 pm on Tuesday March 8, 2016 in the Conference room at the Pleasant Hill City Hall by Park board President Auggie Augspurg.

Present:

Board members in attendance were Auggie Augspurg, Tim Akin, Clay Hocker, Heather Shore, Tria Cartner, Andy Bailey, and Richard Youngblood. Also in attendance were Justin Weiberg and CJ Hicks.

Consent Agenda:

Tria made the motion to accept the consent agenda. Tim second the motion and it passed unanimously.

Old Business:

- a) Youth Baseball and Softball- early bird registration was higher than last year. Coaches meeting in March. Still 3 weeks open for registration.
- b) Revenue for Special events in 2015 \$1364
Daddy Daughter Dance- Attendees up from last year.
 - 222 attendees in 2015
 - 399 attendees in 2016
- c) Pool- Lifegaurds needed for the season is 20-25, 10 returning from last year.
- d) Agreement signed by Clay Kohler. Irrigation has started on football field this week.
- e) Soccer contract signed for 10% back on concessions.
 - i. Augie suggests we put together a program to make it a level playing field across the board.

New Business:

- A) City Lake Mountain Bike Trail- Mike Burns guest presentation on continued progress.
 - i. 1 ¼ mile East Inlet
 - ii. Ready to cut the trail

- iii. Discussion of signage
- iv. 2 trail heads

Tim motioned to move forward on cutting the trail. Tria second the motion.

- B) Park Board Budget Bonus of a possible \$149,000 –Discussion on items on the list of items for upgrade. List in order of priority:
- i. Add a third baseball field at sports complex
 - ii. Add/upgrade bathrooms at City Lake and City Park
 - iii. Save the money to add additional fund to the total, in order to complete larger projects in the future.

Tria made a motion to accept the current list of upgrades with further discussion, Richard second the motion and it passed unanimously.

Next meeting will be April 12, 2016.

Tria made the motion to adjourn, with Tim second the motion. Passed unanimously, adjourning at 8:10.

Director's Report April 12, 2016

Maintenance:

City Park - ADA Swing is in the process of being re-installed. Getting ready for the sub-material to be poured midweek.

Recreation:

Youth Volleyball - Games started on April 2nd..

Youth Baseball/Softball - Practices start this week. We have currently 416 registered (370 participants in 2015) as of 4/11/16 at 4pm.

Aquatics

Hired 7 new lifeguards and looking for 3-8 more. Training will begin May 20th.

Theatre

Auditions for "Grease" were held at the Community Building on Friday, 4/8/16, and Saturday, 4/9/16. Practises start later this month and performances will be held in late July.

Administration

Missouri Department of Conservation is in the process of approving our CAP Agreement to make our City Lake and Porter Park Lake a part of their inventory.

We received a bid from a company who inventories trees and it looks to be around \$10,000 to budget for this project.

Personnel - We are currently hiring 3 seasonal positions for maintenance, numerous lifeguards, and about 5 concessions workers.

Baseball Tomorrow Fund Grant - Submitted on April 1st and they requested more documentation for clarification. Re-Submitted on April 8th. We will find out in August whether or not we will receive the funding.

Fairgrounds Reservations - Truck Pull Fundraiser (hosted by Mike Fisher and Trent Simpson) will be held on Saturday, May 14th. Barrel Races (hosted by Stephanie Harmon) will be held on Wednesday nights from 6:30pm-9pm starting on May 11th and will be every other Wednesday night until the end of June; she will start up again in August if all goes well.