



Pleasant Hill Parks and Recreation

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

Park Board Regular Meeting
Tuesday, January 10, 2017
City Hall Council Chambers at 7pm

AGENDA

Roll Call

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

Consent Agenda

1. Minutes - October 18, 2016
2. Minutes – November 1, 2016
3. Minutes – November 8, 2016
4. Minutes - November 29, 2016
5. Director's Report

Regular Agenda

1. Old Business (O) & New Business (N)
 - a. KC Flying Disc Club - Nate Zier (N)
 - b. Smokin' on Big Creek Competition - Stan Hays (N)
 - c. Park at Old Reggie Ray's Lot Update - Jeff Wilson (O)
 - d. City Lake Trail Update - Andy Bailey (O)
 - e. Architecture Update - Kerry Newman & Kwame Smith (N)
 - f. Participation Medals - Devin Nevels (O)
2. Comments from the Board Members and Public
3. Next Meeting – February 14, 2017
4. Adjourn

Posted on: Date – 1/6/2017

Time – 2:26pm

Initials - Th

Pleasant Hill Parks Board
Special Project Meeting Minutes
Tuesday October 18, 2016
Pleasant Hill City Hall

Opening:

The special meeting of the Pleasant Hill Board was called to order at 6:03 pm on Tuesday, October 18, 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, Heather Shore, Tria Cartner, David Whitaker, Richard Youngblood and Clay Hocker. Also in attendance were Justin Wieberg, Mark Randall and Shelby Teufel.

Consent Agenda:

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

New Business:

- a) Discussion of details on building an Activity Center/Indoor Sports Center.
 - i. What do we want the building to provide?
 - * Approximately 21,000 square feet
 - * 2 basketball courts
 - * walking track-mezzanine or ground
 - * Full kitchen for concessions and use during space rental events.
 - * Meeting/Conference room
 - * Space for bleachers for spectators
 - * Two offices
 - * Locker rooms with showers and restrooms
 - * Storage space

b) Presented with four Contractors interested in bidding the project.

i.SFS Architecture INC

ii.MOD Architecture LLC

iii.Williams Spurgen Kuhl & Freshnock Architects Inc.

iv. St. Louis Contractor

Tria made the motion to exclude iv. Contractor located in St. Louis; from the pool of Architects that the group may decide upon. Richard second the motion and the group passed it unanimously.

c) Currently working with a \$3,000,000 budget.

i.Goppert Foundation has a fund to help the City with a project with their approval. Justin is contacting the Foundation to seek their approval of funds being donated to the project. This will increase the current \$3,000,000 budget to help make the best of the building addition and the needs the Community has for its use.

d) Decision needs to be made on selecting a Contractor. Appointments need to be made for the Contractors to visit the next Special Project Meeting. Williams, SFS and MOD Contractors to bring their design concept of the basic layout of the items we requested.

Richard made the motion to accept, Tria second the motion. It passed unanimously.

Next Special Project meeting November 1, 2016, at 6:00pm.

Next Regular meeting November 8, 2016, at 7:00pm.

Richard made the motion to adjourn, Clay second the motion. Passed unanimously, adjourning at 8:20pm.

**Pleasant Hill Parks and Recreation
Park Board Special Meeting
Tuesday, November 1, 2016**

Special Meeting for presentations from three firms interested in managing the new facility addition:

1. Williams, Spurgeon, Kuhl and Freshnock Architectural Firm,
2. SFS Architecture
3. MOD Architecture LLC

In Attendance

Auggie Augsberg
Andy Bailey
Clay Hocker
Nancy Baker

Justin Wieberg
Tria Carter
Richard Whitaker
Shelby Tuefel

The three Architectural firms gave individual short presentations identifying their interest and ability to manage our new facility requirements.

All three firms were asked if they could meet our time requirements and deliver the product within the proposed dollar amount. The response was yes but one of the Teams suggested we should consider the time of the year as well as the short time frame.

After the individual presentations the Parks and Recreation Board members met and discussed the firm presentations and decided that we would like to move forward with SFS Architecture. This firm has worked with us before, appealed more to the members present and indicated they could work and meet our short time frame

The committee also discussed the short time frame, proposal by January for the April ballot and asked for this to be reviewed at the next City Council meeting.

Nancy Baker

**Pleasant Hill Parks and Rec Board
Regular Meeting Minutes
Tues November 8, 2016
Pleasant Hill City Hall**

Opening:

The regular meeting of the Pleasant Hill Board was called to order at 7:010pm on Tues November 8th, 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, Tria Cartner, Andy Bailey, Nancy Baker, Richard Youngblood, and Clay Hocker. Also in attendance were Justin Weiberg, and and Don Donovan.

Consent Agenda:

Richard made the motion to accept the consent agenda. Clay second the motion and passed unanimously.

New Business:

- a) Mural and Pocket Park at old ReggieRay's lot - Jeff Wilson joined us to talk about this new addition to the parks. There was a new benefactor that came forward to help with the funding of the park. Her name is Cindy Blessen, she would like possibly a fountain or a water feature added, in memory of her mother JoAnn Woolard Kerley. The Mural for the park is all ready complete, it is 40ft x8ft, and will just need a location and installed. Jeff felt the back side of the lot would be the best location. He also suggested a brick plaza.... sell a brick for memories to help fund the park. And also considering some sort of signage for the trails. Jeff is working on a grant from Union Pacific to fund putting up a wrought iron fence along the tracks. We will look for a layout and final plan in the near future from Jeff.

Old Business:

a)City Lake Trail Update - Andy Bailey. Paul Busch Foundation installed the trail head, just have to finish up with the roof. All the lumber for the elevated trail was delivered to the Public Works Dept. They did not receive ant 20ft logs, but did receive 180 - 4x6x12! Andy has a very big work day planned on Sat Nov 12th, to install this part of the trail. Hoping to have 10-12 guys out to help.

b) Architecture Update - (for sub-commitee) We have chosen to go with SFS. Justin has contacted Kerry Newman to let him know. He is going to work out all the numbers to hopefully have it go in front of council on Mon Nov 14th. First we will get cost to get design work done. Then we can look at what is going to work for what we

want. After we will meet again once he makes changes for us. That way it can go to council by Jan, hopefully. Its possible we may need to have 3-4 meetings before Jan. Our next meeting for sub-committee will be Nov 29th - 6:00pm - location tbd.

** tentatively Dec 12th will be our follow up meeting, again at 6:00pm. We will confirm this on Nov 29th.

New Business:

b) Participation medals - Currently we give out to everyone that signs up. Would like to consider giving to all K,1,and 2 participants. And then 3rd and up will get trophies for 1st and 2nd place only.

*Justin will draft up a proposal to eliminate participation medals and get back to us in January.

Park Board Appointments - Auggie Augsburg will remain our President of the Board, Tim Akin will remain the Vice President, and Heather Shore will continue as Secretary.

Mayors Christmas dinner Dec 2nd.

Dec 16 & 17th they will be presenting 'A Christmas Carol'

Andy made the motion to adjourn, with Richard 2nd. Passed unanimously adjourning at 8:12pm.

Pleasant Hill Parks Board
Special Meeting Minutes
Tuesday, November 29, 2016
Pleasant Hill City Hall

Opening:

The special meeting of the Pleasant Hill Board was called to order at 7:01 pm on Tuesday, November 29, 2016 in the Council Chambers at the Pleasant Hill City Hall by Park board President Auggie Augspurg.

Present:

Board members in attendance were Auggie Augspurg, , Tim Akin, Tria Cartner, Andy Bailey, Nancy Baker and Clay Hocker. Also in attendance were Justin Wieberg, C.J. Hicks, and Shelby Teufel.

Regular Agenda:

Architecture Update - Kerry Newman & Kwame Smith

- 1) Introduction of SFS Architecture - Kerry & Kwame
- 2) Vision & Goals
 - a) Justin - Added practice and game space
 - b) Andy - Opportunity for multi-generational fitness
 - c) Tim - Fitness not regularly accessible to community
 - d) C.J. - Keep up with growth of recreational programs
 - e) Nancy - Updated facility for larger groups of activities
 - f) Shelby - Community proud of aesthetics, beyond recreation
 - g) Tria - Community Value for rental space
 - h) Clay - Community Value for rental space
 - i) Auggie - Amenity to recruit to Pleasant Hill
- 3) Preliminary Site Overview
 - a) Flat surface
 - b) Views proximity to houses
 - c) Parking may be an issue
- 4) Amenities
- 5) Next Meeting - Justin will follow-up with SFS Architecture

Meeting adjourned at 9:14pm.

Director's Report January 10, 2017

Administration

Community Assistance Program (CAP) Agreement Update - Awaiting approval from the Missouri Department of Conservation central office in Jefferson City.

TRIM Grant Update - Bid specifications have been created for our tree inventory. We are now waiting for the bid document to be prepared to send out for contractors to bid on.

Reggie Ray's Lot - Currently working on how much of the land can be used for a park.

Budget - Preparing the budget for FY18.

Aquatics

Staff - Currently reviewing the returners for this year and deciding how many to hire.

Maintenance:

New Baseball Field - Grading is being done currently. A contract is in place for the fencing and awaiting approval. Irrigation specifications are in the works and will go out to bid shortly as well.

Equipment Maintenance - Currently maintaining our equipment and vehicles in preparing for the spring.

Fencing - City Park is now completely finished. City Lake entrance has been started but only half has been completed.

Holiday Decorations - Decorations have been removed.

Snow Removal - A few snow days have delayed progress on the

Recreation:

Youth Basketball - Games for 1st thru 8th Grades will start on Saturday, January 14th.

Kindergarten will start practices on Monday, January 23rd and games will start on Saturday, February 11th.

Men's Basketball: Session 1 - Games will start January 15th.

Tiny Tots Basketball - Early-bird Registration Deadline is Friday, January 20th. Starts on Friday, February 3rd.

Theatre

"A Christmas Carol" performance was a success. Waiting on the rest of expenses to come in and will have final numbers.

"Rumors" has been cancelled due to lack of facility.

"Mary Poppins" will be the summer show. Auditions will be held on March 17th.