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

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

AGENDA

Roll Call

___ President – Auggie Augspurg
___ Vice-President – Tim Akin
___ Secretary – Heather Shore

___ Andy Bailey
___ Tria Cartner
___ Clay Hocker
___ Erin Larrabee
___ David Whitaker
___ Richard Youngblood

Consent Agenda

1. Minutes – November 10, 2015
2. Director's Report

Regular Agenda

1. Old Business
   a. Youth Sports Association Agreements for 2016
2. New Business
   a. Flying Disc Golf Agreement for 2016
   b. Youth Sports Association Agreements for 2016
3. Comments from the Board Members and Public
4. Next Meeting – February 9, 2016
5. Adjourn

Posted on: Date – 1/11/16 Time – 5:50pm Initials - DZ

Pleasant Hill Parks Board
Regular Meeting Minutes
Tues November 10, 2015
Pleasant Hill City Hall

Opening:
The regular meeting of the Pleasant Hill Board was called to order at 7:01pm on Tues November 10th, 2015 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, Erin Larrabee, Richard Youngblood. Also in attendance were Justin Weiberg, and CJ Hicks, Sata Runion, and Mark Randal

Consent Agenda:
Tria made the motion to accept the consent agenda. Tim second the motion and passed unanimously. We made intros around the table for the new additions.

Old Business:

a)intros of new members, Richard Youngblood, and Erin Larrabee

b) Theatre Committee Proposal - made by Holly Hassel. They would like to create a board membership. Would like the board to consist of artistic people in the theatre, to meet once a month for more organization and stability. They are getting bigger through Cass Co.
Our questions were....
How do you pick people for your board?
How long of a term will they serve?
to make it fair as possible 1-2 yr terms
We voted to move to a committee. Tim motioned to create a committee, Erin 2nd

February 26 & 27th they will be presenting The Lion, the Witch, And the Wardrobe.

New Business:

a) BBQ Contest 2016 - April 1st & 2nd. How do we get more donations? Maybe Stan could ta to Ryan Whistle, and Mark Guffey to do a beer tasting? Also be sure we have a current damage agreement. I made the motion to use the fair grounds again. Dates from March 31- April 3rd, Erin 2nd

b) Youth Sports agreements 2016

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

The Holiday movie will be Dec 11th, Polar Express. We will give away 2 bikes again this year.
Mayors Christmas dinner Dec 4th, tree lighting Dec 5th.

Next meeting is Tues, Jan 12th, 2016

Tim made the motion to adjourn, with Andy 2nd. Passed unanimously adjourning at 8:26pm.

Director's Report
January 12, 2016

Maintenance:

Rec Complex - Vandalism at the press box on the Football Field and shed in the outfield.
Memorial Building - Currently working on renovations in the Memorial Building.

Recreation:

Youth Basketball – Games start up on Saturday, January 16th.
Tiny Tots Basketball - Registration Deadline is Friday, January 29th, first camp will be held on Friday, February 5th.

Aquatics

Nathan Watson will return in the spring through the month of June as the Pool Manager and will train his replacement for the rest of the summer. Not certain at this point who his replacement will be.

Theatre

Performance dates will be on February 26th and 27th the United Methodist Church on Lexington.

Administration

A bid for the irrigation on the North Baseball field is out and will have been voted on at the City Council Meeting on January 11th.
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.