



Pleasant Hill Parks and Recreation

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

Park Board Meeting
Tuesday, April 14, 2015
7pm in City Hall Council Chambers

AGENDA

Roll Call

- | | |
|---------------------------------|--------------------|
| ___ President – Auggie Augspurg | ___ Clay Hocker |
| ___ Vice-President – Tim Akin | ___ Christy Reeves |
| ___ Secretary – Tria Cartner | ___ Heather Shore |
| | ___ Jeff Stith |
| | ___ David Whitaker |
| | ___ (Vacancy) |

Consent Agenda

1. Minutes – March 17, 2015
2. Director's Report

Regular Agenda

1. Old Business
 - a. Park Maintenance Update
 - b. Recreation Complex Improvements Update
 - c. Recreation Complex Land
 - d. TRIM Program
2. New Business
 - a. Fitness Park – Josh Curtis
 - b. Member Pictures
3. Comments from the Board Members and Public
4. Next Meeting – May 12, 2015
5. Adjourn

Posted on: Date – 4/13/15

Time – 4:28pm

Initials - JZ

**Pleasant Hill Parks Board
Regular Meeting Minutes
Tues March 17, 2015
Pleasant Hill City Hall**

Opening:

The regular meeting of the Pleasant Hill Board was called to order at 7:32pm on Tues March 17, 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, Clay Hocker, Christy Reeves, heather Shore, Jeff Stith, and David Whitaker. Also in attendance was Justin Weiberg, Mark Randall, and CJ Hicks.

Consent Agenda:

Jeff made the motion to accept the consent agenda. David second the motion and passed unanimously.

Old Business:

Bike Trail around City Lake - Rick Kitchell - 10-22 mile trail might be possible. David mention that he may have some more people interested in helping. They group was planning a meeting soon.

MOPAC Trail update - MO has planned Rock Island trail to get a boost. Windsor to Beauford - 144mile stretch of The Rock Island to connect with the Katy trail at Windsor. The bridge to "go around" is still being discussed on whether to re-route or not.

New Business:

a) Meeting days - Tim Akin raised the question of changing to date of our meeting day and time each month. Due to the main fact that we meet on the same day of the month as the school board and so therefore none of us could ever attend a school board meeting. The 1st Tues is the planning and zoning committee. The 2nd Tues is Community Betterment - which they now have a morning meeting. The 3rd Tues was Park board, and the 4th Tues is waste and recycle. We all felt that the 2nd Tues would be a better option for Park Board meetings going forward.

Christy made the motion to move the Park Board meeting to the 2nd Tues of the month @7:00pm. David second.

b) TRIM - Auggie brought to our attention that there is a group that helps with Tree Resource Improvement and Maintenance. We need to check into how to go about getting planting new trees.

**on a side note... Bary Porter agreed to help with stocking the lake at the Porter Park.

- c) Pool Prices - the pool broke even last year - with that in mind we all agreed to table the idea of increasing prices at the pool for this coming season. The pool schedule was approved with the exception of adult lap swim being added to two lanes during aerobics. And also added on Sat mornings.
- d) Discussion: Baseball/Softball fields - still on the table was the discussion of where can we add more fields. Outside the Broadway complex? Dogwood area? Do we need to go to Goppert for support? WE NEED TO MAKE THIS HAPPEN! We can start with the complex and see what we can fit in. Get an estimate for fill and dirt. Come up with a plan and presentation for ball fields. Find the old plan and bring usages.
- e) Run for Education Foundation - Mike West and I came to the board to present a 5k and possibly use the MOPAC trail for it.

Tria motioned to allow Ed Foundation to use trails on May 2 for a 5k, Jeff 2nd.

Next meeting is April 14, 2015 @7:00pm

Jeff motioned to go to closed session, Tim 2nd.

David made the motion to adjourn, with Auggie 2nd. Passed unanimously adjourning at 9:40pm.

Director's Report April 14, 2015

Maintenance:

The BBQ contest went well with almost 70 teams. There were some ruts on Jim Brown's property that I have personally talked to Jim about and he was very receptive of it. The ruts will be fixed immediately. Trail maintenance has been off and on with the amount of rain coming in. We're trying to get that ready to go before the PMBF 5K this weekend.

Recreation:

Youth Girls Volleyball - Games will continue until the middle of May.

Youth Baseball/Softball – Practices started yesterday for Rec teams (373 individuals) and Comp (4 teams) games were supposed to start yesterday as well but they were rained out.

Adult Men's Basketball Session 2 – Games started on Sunday, March 29th. We have 6 teams!

PMBF 5K Run/Walk – Scheduled to be held this Saturday at 9am, with a 1-mile run for children 12 and under starting at 8:30am.

Aquatics

Interviews will be conducted on Thursday this week with 6 who have applied for lifeguards and 2 for the concession stand.