



Pleasant Hill Parks and Recreation

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

Park Board Meeting
Tuesday, August 9, 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
	___ David Whitaker
	___ Richard Youngblood
	___ Nancy Baker

Consent Agenda

1. Minutes – June 8, 2016
2. Director's Report

Regular Agenda

1. Old Business
 - a. City Lake Trail Update - Andy Bailey
 - b. TRIM Grant Update
 - c. Baseball Tomorrow Fund Update
2. New Business
 - a. New Park Board Member - Nancy Baker
 - b. Tree City USA - Chuck Conner
 - c. Campsite Additions
3. Comments from the Board Members and Public
4. Next Meeting – September 13, 2016
5. Adjourn

Posted on: Date – 8/5/16

Time – 4:01 pm Initials – ATW

Pleasant Hill Parks Board

Regular Meeting Minutes

Tuesday June 14, 2016

Pleasant Hill City Hall

Opening:

The regular meeting of the Pleasant Hill Board was called to order at 7:03 pm on Tuesday June 14th, 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, Heather Shore, Tria Cartner, David Whitaker, Richard Youngblood and Erin Larrabee. Also in attendance were Justin Weiberg, Don Donovan and Mark Randall.

Consent Agenda:

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

Old Business:

- a) City Lake Trail Update- All trails are rideable. Currently waiting on work from KCP&L of when our request for lumber will be ready for the elevated trail portions. Also, need to create signage and install.
- b) Irrigation at Rec Complex- Installed and working.
- c) TRIM Grant- Request submitted. Our cost would be \$7,000. We are requesting the maximum of \$10,000.
 - Justin checking on further info with in the yearly subscription fee of \$2100, what does that encompass?
- d) Baseball Tomorrow Fund Update- Request put in for \$50,000 grant. New updates to follow from Mark Randall.

New Business:

- a) Park Board Member Update- We need a volunteer member to fill an open position. Suggestions of 65 and older to fill a gap in age of the current members, possible female, possible a relationship with the soccer Assoc.

- b) National Trails Day- June 4th. Combined down town activities to draw the community together to see the great things that are happening. Bike ride on the MoPac to the City Lake, two business grand openings as well as a sports car show.

- c) Tree City USA- Need to hear more information from Chuck.

- d) Campsite Markers- Found that they already existed. Will be sprucing them up for future use for the campsite and reservations.
 - i. Starting camping by-laws
 - ii. Reservation Receipt – need to add Drivers' License number , phone number, amount paid.
 - iii. Justin bringing rules and regulations to next meeting.

- e) Discussion of adding camp sites off of Webster St.
- f) Storm Shelter- applied for FEMA Grant

Next meeting August 9, 2016.

Augie made the motion to adjourn, with David second the motion. Passed unanimously, adjourning at 8:51.

Director's Report August 9, 2016

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.

The administrators of TRIM Grant called asking for additional information about how we would match our portion of the grant. Charles Conner, Missouri Department of Conservation, and Josh Alig evaluated about \$6,500 worth of maintenance on trees on the MOPAC Trail that we will take care of as part of our portion of the grant, if awarded.

Aquatics

As of June 29th, the Pool numbers were the following with the attendance at 6,074:

Admissions - \$13,554 (64.54%)
Passes - \$21,265 (106.33%)
Lessons - \$6,370 (57.91%)
Rentals - \$2,760 (46%)
TOTAL - \$43,949 (75.77%)

As of July 18th, the Pool numbers were the following with the attendance at 8,236:

Admissions - \$17,790 (84.71%)
Passes - \$22,432.50 (112.16%)
Lessons - \$7,950 (72.27%)
Rentals - \$4,285 (71.42%)
TOTAL - \$52,457.50 (90.44%)

As of August 4th, the Pool numbers were the following with the attendance at 10,008:

Admissions - \$21,104 (100.5%)
Passes - \$22,502.50 (112.51%)
Lessons - \$8,967.50 (81.52%)
Rentals - \$5,595 (93.25%)
TOTAL - \$58,169 (100.29%)

Maintenance:

Cass County Fair preparation and mowing was the majority of the maintenance for the past month.

Recreation:

Tiny Tots T-Ball - 40 participants and the last camp is on 7/28

Youth Fall Baseball/Softball - Early-bird Registration deadline is 8/5 and Regular Registration deadline is 8/12

Youth Fall Volleyball - Early-bird Registration deadline is 9/2 and Regular Registration deadline is 9/9.

Theatre

"Grease" performance dates were August 4th (Thursday at 7pm), 5th (Friday at 7pm), and 6th (Saturday at 3pm and 7pm) at the United Methodist Church off Lexington, just north of Wright Street.

The group plans on adding a Holiday production of "A Christmas Carol" on December 16th & 17th; more details to come later.