



# *Pleasant Hill Parks and Recreation*

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

**Park Board Meeting**  
**Tuesday, August 18, 2015**  
**7pm in City Hall Council Chambers**

## **AGENDA**

### **Roll Call**

<input type="checkbox"/> President – Auggie Augspurg	<input type="checkbox"/> Andy Bailey
<input type="checkbox"/> Vice-President – Tim Akin	<input type="checkbox"/> Clay Hocker
<input type="checkbox"/> Secretary – Tria Cartner	<input type="checkbox"/> Christy Reeves
	<input type="checkbox"/> Heather Shore
	<input type="checkbox"/> Jeff Stith
	<input type="checkbox"/> David Whitaker

### **Consent Agenda**

1. Minutes – June 9, 2015
2. Director's Report

### **Regular Agenda**

1. Old Business
  - a. Best Friends Dog Park GRAND OPENING – September 26<sup>th</sup> at 12pm
  - b. Fitness Park Land Update
  - c. United Way – \$10,000 for Irrigation to North Baseball Field at Rec Complex
  - d. WE TIP Program
2. New Business
  - a. Haunted Trail – Mark Crain (Pleasant Hill Notables)
  - b. Bulletin Board at Pool for Swim Records – Vic Watson/John Hemmerling (PH Dolphins)
  - c. Duck Blind – Tom Livingston
  - d. Trail Additions – 5K Markers & Kiosk at Boardman Parking Lot
  - e. Policies and Procedures: PPHR Philosophies and Flow Chart
3. Comments from the Board Members and Public
4. Next Meeting – September 8, 2015
5. Adjourn

Posted on: Date – \_\_\_\_\_

Time – \_\_\_\_\_ Initials - \_\_\_\_\_

**Pleasant Hill Parks Board  
Regular Meeting Minutes  
Tues June 9, 2015  
Pleasant Hill City Hall**

**Opening:**

The regular meeting of the Pleasant Hill Board was called to order at 7:00pm on Tues June 9, 2015 in the Conference room at the Pleasant Hill City Hall by Park Board Vice President Tim Akin.

**Present:**

Board members in attendance were Auggie Augspurg, Tim Akin, Tria Cartner, Andy Bailey, Clay Hocker, Christy Reeves, Heather Shore, and Jeff Stith. Also in attendance was Justin Weiberg.

**Consent Agenda:**

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

**Old Business:**

**a)** We TIP - All metal signs are in. Also have posers around town for awareness. There is 1 sign for every park, and 3-4 signs for the lake. Possibly 3 for the sports complex, and several along the trail. Trying to get the word out public, page on website for training with directors and staff. Also want to post on a Facebook page, discussions page, and newspaper. Consider a video taping of presentation to post for public to view.

**b)** Fitness park land update - it's not been surveyed yet. Once surveyed then set bid with a minimum.

**c)** TRIM - have not heard back from the guy in Columbia for this year. We are too rushed for this year to happen. We will do an inventory of what we have and what need to be done, and then go back to TRIM to get signed up for the help. TRIM has been around for 35 years. They will want an inventory on trees in parks and any city property.

**d)** Rec Complex Expansion Update - Jeff Stith -can we fit in 2 or 3 fields? 2 would be nice, 3 would be significant for tournaments. \*Needs - fields, parking, restrooms.

**New Business:**

a) Fishing - "Usage" - have a permit instead of a license. Need to find out how MODC views this and approves this.

b) MBT - 5-6 people meeting to creat this man bike trail around city lake. And do the exploration. Financially with volunteer labor, could still cost approx \$15,000. With 1000-1200 hrs mostly maintained by volunteers, and the management of Urban Tails. They will need a min of \$5000 to get started, and approx \$15,000 to get the heavy

equipment. This can also be used by trail runners. Trying to get lumber donated from KCPL.

Other questions to consider:

1. Consider how the trail will be affected by camping or shower houses?
2. How will other cities join our trail? Jackson Co coming down to our trail or us going up over the dam?
3. Close trail during duck season, or eliminate duck hunting season. Season is Nov 1 - Dec 30.

Christy motioned to move forward with city lake Mtn Bike Trail with possible relocation, based on amenities and how other trails come into play. Jeff second, all in favor.

c) Shelter/Pavilion price comparison- proposed to increase prices from \$21 to \$30. This will bring \$105 more in 1 year. Can we put up signage when reserved.

Heather motioned to accept \$30 fee, Clay second.

d) Policies and procedures- add section F for aquatics.

weather , pricing, rentals, WeTIP

Comments from the Board:

PH Times made a very large mistake and said that our city lake trail was also for equestrian usage. Definitely not!

Park regulations and fines for damage - some cities have forfeiture of quads or trucks, and up to \$4500. fines. Damage at city lake was \$1980. Municipal code violation is capped @ \$500 plus restitution of damage.

Next meeting is August 11th - no July meeting

Jeff made the motion to adjourn, with Tria 2nd. Passed unanimously adjourning at 9:15pm.

## Director's Report August 18, 2015

### Maintenance:

City Park – The tennis courts and basketball court have been paved but not painted, and the parking lot has been completely finished. The Kiddie Kusion has been delivered and we're in the process of completely digging out the old material and replacing it with new.

Best Friends Dog Park – We are the process of pouring the last of the concrete pads in the Small Dog area. The two water fountains will be installed after the final concrete has been poured at the double gate area next to the main entrance. The final touches will include backfilling and seeding. We are setting the Grand Opening for September 26<sup>th</sup> at 12pm!

Work Orders Completed Include – Fixing the lip at the dock by the City Lake Boat Ramp, removing the dead light pole at Yuille Field, repaired 2 sink holes at the City Park, replaced leaking faucets at the Community Building AND City Hall, leaking toilet at the Old Street Barn, and fixed a GFI outlet at the Lion's Shelter at the City Lake.

### Recreation:

Configuring dates for 2016!

Youth Fall Baseball/Softball – Rec & Competitive registration deadline was on Friday, August 14<sup>th</sup>. We have enough 3 full teams and potentially 4 more teams depending on late interest.

Midnight Moonlight Run – Registration deadline is August 16<sup>th</sup>. The run will take place on Friday night, August 21<sup>st</sup> with a children's run at 11:30pm and 5K starting at 11:59pm. We had 27 participants last year.

Tiny Tots Football – Registration deadline is September 4<sup>th</sup>.

Youth Volleyball – Registration deadline is September 4<sup>th</sup>. Games will start October 2<sup>nd</sup>.

### Aquatics

*Since August 9<sup>th</sup>:*

Participation – 9,841 total (thru August 13<sup>th</sup>)

Financials – Admissions \$18,338, Concessions \$12,964, Lessons \$12,362, Passes \$21,332, Rentals \$7,080 (Total \$72,076 & Budgeted \$70,000)

### Administration

The NW parcel of land totaling 1.4 acres at the Goppert Fitness Park is now up for bid. Bid opening will be held on Thursday, August 20<sup>th</sup>, at 10am.