



Pleasant Hill Parks and Recreation

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

Park Board Meeting
Tuesday, September 20, 2016
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 – August 9, 2016
2. Director's Report

Regular Agenda

1. Old Business
 - a. Tree City USA - Chuck Conner
 - b. CAP Agreement with MO Department of Conservation
 - c. City Lake Trail Update - Andy Bailey
 - d. TRIM Grant Update
2. New Business
 - a. Camping Policies & Procedures
 - b. RV Park Discussion
 - c. Facility Addition Discussion
3. Comments from the Board Members and Public
4. Next Meeting – October 11, 2016
5. Adjourn

Posted on: Date – 9/16/16

Time – 4:58pm Initials – TH

Pleasant Hill Parks Board

Regular Meeting Minutes

Tuesday August 9, 2016

Pleasant Hill City Hall

Opening:

The regular meeting of the Pleasant Hill Board was called to order at 7:03 pm on Tuesday, August 9, 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, Andy Bailey and new member, Nancy Baker. Also in attendance was Justin Wieberg.

Consent Agenda:

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

Old Business:

- a) City Lake Trail Update- All trails are rideable. Discussion about trail signage and trail head sign.
 - i. Approximately 26 trail signs are needed. Approximate cost per sign \$25-\$30. The suggested material for the mile marker signs is fiberglass. Approved with David making a motion and Ricard seconding the motion and passed unanimously.
 - ii. Trail head sign approved with Auggie making a motion and Tria second the motion and passed unanimously.
 - iii. Materials may possibly be donated by the Paul Busch Foundation.
 - iv. Discussion of other bike friendly things that can be added, such as free bike tool stand and free air pump.
- b) Introduction of our New Park Board Member, Nancy Baker.
- c) Tree City Update- Chuck Conner to reschedule a meeting with board to discuss benefits and guidelines in further detail.
- d) Baseball Tomorrow Fund Update- Construction estimated to begin fall of 2017-Spring 2018.
 - i. Getting bids on fencing and irrigation.

New Business:

- a) Directors Report- Reviewed and discussed details of Aquatics, Recreation and Theatre Departments.
- b) City Lake Campsites- Currently have 8 sites. Justin bringing rules and regulations to next meeting.
- c) Paul Busch Foundation has approved \$1500 for a future project.

Next meeting October 11, 2016.

Tria made the motion to adjourn, with David second the motion. Passed unanimously, adjourning at 8:22.

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. We have received a
We are still waiting to hear back if we received the TRIM Grant.

Aquatics

As of September 5th, the Pool revenue numbers were the following::

Admissions - \$22,632 (108%)
Passes - \$22,611 (113%)
Lessons - \$9,659 (88%)
Rentals - \$6,252 (104%)
TOTAL - \$61,154 (105%) 58,000

Maintenance:

Mowing has not slowed down.
Arcs are in the process of being maintained on all ball fields.

Recreation:

Youth Fall Baseball/Softball - 126 registrants (83 in Fall 2015), games started on 9/19.
Youth Fall Volleyball - 77 registrants (60 in Fall 2015), practices started 9/19.
Tiny Tots Football - Registration Deadline is 9/30.

Theatre

"A Christmas Carol" held auditions on August 26th and 27th. The performance dates are currently set for December 16th & 17th.