



# *Pleasant Hill Parks and Recreation*

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

**Park Board Meeting**  
**Tuesday, October 11, 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 – September 20, 2016
2. Director's Report

### **Regular Agenda**

1. Old Business
  - a. City Lake Trail Update - Andy Bailey
  - b. Facility Addition Sub-Committee Update
  - c. RV Park Sub-Committee Update
2. New Business
  - a. Contracts for 2017
  - b. Nomination of Officers for 2017
3. Comments from the Board Members and Public
4. Next Meeting – November 8, 2016
5. Adjourn

Posted on: Date – 10/10/16

Time – 5:20pm Initials - ITW

**Pleasant Hill Parks Board**  
**Regular Meeting Minutes**  
**Tuesday September 20, 2016**  
**Pleasant Hill City Hall**

**Opening:**

The regular meeting of the Pleasant Hill Board was called to order at 7:01 pm on Tuesday, September 20, 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, Andy Bailey, Nancy Baker and Clay Hocker. Also in attendance were Justin Wieberg, C.J. Hicks, Mark Randall and Don Donovan.

**Consent Agenda:**

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

**Old Business:**

- a) Tree City USA Update- Chuck Conner
  - i. Main goal is to help cities to be greener. Helps habitat increase, studies have also proven that it increases graduation rates, better sense of Community, faster healing rates and increased property values.
  - ii. The four requirements –
    - 1. \$2.00 per capita per person per year.
    - 2. Tree ordinance for City maintained trees.
    - 3. Board, person or department to take care of the trees.
    - 4. Arbor Day Celebration
  - iii. Suggested plantings on 7 Highway and schools.
  - iv. Grant will cover the expense of the computer software that will track all that is needed.

Richard made the motion to present the program to City Council, Tria second the motion. It passed unanimously.

- b) CAP agreement with Missouri Conservation. Includes City Lake and Porter Lake.
  - i.No fishing license required
  - ii.Boat permits will be required
  - iii. Fish stocking program

Justin made the motion to accept, Tim second the motion. It passed unanimously.

- c) City Lake Trail Update- Andy Bailey
  - i.Paul Busch Foundation is donating the materials and time to build the trail head sign.
  
  - ii. Continue to wait for KCPL to be able to donate lumber for raised trail portions of the marshy areas.
    - May need to spend raised funds if KCPL is unable to donate the lumber.
  
  - ii. Spoke with Urban Trail Company – What would the benefits be to be added to their computer system?
    - Weather updated on trail conditions.
  
  - iii. Tree de stubbing will be done with a volunteer community service by Andy's office staff.

***New Business:***

- a) Camping Policies and Procedures-
  - i.All reservations go through Terry Jackson
  
  - ii. Reservations only on electric sites. Primitive sites are first come first serve.
  
  - iii. Additions will be made.

Tria made a motion to accept additions, Andy second the motion. It passed unanimously.

- b) RV Park Discussion-
  - i. Possible additional RV site locations, located outside of the City Lake.
  - ii. Committee for the RV Park being put together.
  
- c) Facility Addition Discussion-Community/Indoor Sport Center
  - i.Bond issue to get funds now. No tax increase with this proposal.
  
  - ii. Our Community has outgrown our facilities.

- iii. Proposed 21,000 square feet will include 2 basketball courts and an oval walking track.
- iv. \$40,000 per year expected expense. Revenue needs to cover.
- v. Possibly move exercise park in Hickory Hills to new site of Indoor Sports Center.

Next meeting October 11, 2016.

David made the motion to adjourn, with Tim second the motion. Passed unanimously, adjourning at 9:20.

## **Director's Report October 11, 2016**

### **Administration**

Community Assistance Program (CAP) Agreement with the Missouri Department of Conservation is awaiting approval from the City Council.

We received the Tree Resource Improvement and Maintenance (TRIM) Grant for up to \$10,000. With this money, inventory will be in our parks in order to prioritize the maintenance of our trees.

Coming up with an alternative mow route to efficiently mow after the contract mower has fulfilled his contract.

### **Aquatics**

(Nothing new to report.)

### **Maintenance:**

Contract mowing will end this week and our team will take over mowing next week.

The batwing will be maintained over the next week in preparation for next week.

The Veteran's Memorial will be cleaned up over the next few weeks. It is scheduled to be ready in time for Veteran's Day when the VFW will have a memorial.

### **Recreation:**

Youth Fall Baseball/Softball - This is the second to the last week of games.

Youth Fall Volleyball - First week of games were Saturday, 10/8.

Tiny Tots Football - 11 registrants (30 in 2015), moved from October to November this year lieu of the increased Fall Baseball/Softball demand.

Coed Softball: Fall Session - Due to weather, the second week of games were played on Sunday.

### **Theatre**

"A Christmas Carol" performance dates are currently set for December 16th & 17th.

"Rumors" auditions are set for November 4th from 6pm-10pm and November 5th from 12pm-5pm.