



Pleasant Hill Parks and Recreation

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

Park Board Meeting
Tuesday, October 13, 2015
City Hall Council Chambers at 7pm

AGENDA

Roll Call

___ President – Auggie Augspurg	___ Andy Bailey
___ Vice-President – Tim Akin	___ Clay Hocker
___ Secretary – Tria Cartner	___ Christy Reeves
	___ Heather Shore
	___ Jeff Stith
	___ David Whitaker

Consent Agenda

1. Minutes – September 8, 2015
2. Director's Report

Regular Agenda

1. Old Business
 - a. MDC Updates - TRIM Grant and CAP Agreement
 - b. Rec Complex Update
 - i. Football Association Improvements
 - ii. Additional Fields
2. New Business
 - a. Theatre Committee Proposal – Sean Berry
 - b. Policies and Procedures: PHPR Parks/Facilities Policies & Procedures
 - c. Pleasant Hill Pool Financial Report 2015
3. Park Board Nominations
4. Comments from the Board Members and Public
5. Next Meeting – November 10, 2015
6. Adjourn

Posted on: Date – 10/12/15

Time – 4:46 pm Initials - JW

**Pleasant Hill Parks Board
Regular Meeting Minutes
Tues August 18, 2015
Pleasant Hill City Hall**

Opening:

The regular meeting of the Pleasant Hill Board was called to order at 7:01pm on Tues August 18, 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, Andy Bailey, Clay Hocker, Heather Shore, and David Whitaker. Also in attendance were Justin Weiberg, and CJ Hicks.

Consent Agenda:

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

New Business:

- a) Haunted Trail - Marc Crain of the notables joined us to ask for permission to use the trail for a Halloween Haunted trail. He asked for use of the MOPAC on October 24 from 4-11:00pm. Would like to use N Boardman to the parking lot. It will be set up for little ones to Trick or treat, and then turned into a hunted trail for the older children. It will be \$7 per ticket, which will include drinks, hotdog, candy, and trail walk. They raised \$3-\$4,000. Last year. Tim motioned to allow for use, Andy 2nd and passed. They will be required to purchase event insurance.
- b) Bulletin board at the pool for swim records - Vic Watson, and John Hemmerling here to represent the Dolphins swim team. The board for records with a header on it is approx 48x60x2. The records will be laminated and clean. They will also present meet results per team, practices and other general info. Approx cost is \$1000. The city has agreed to mount the board. David motioned to accept, Heather 2nd, passed.
- c) Duck Blind -Tom Livingston. Group of duck hunters were concerned that the city was going to get rid of hunting at city lake, due to the addition of the Mtn bike trail. Came to find out that 80+ hunters still use the blinds. Season runs from end of Oct to end of Dec. they pay approx \$50 to use the blind for 2 months, and there are 5 blinds. Also discovered that the drawing for the blinds did not happen this year or last. We assured them that this was not going away, and they were willing to work with trail builders on certain days during season.
- d) Trail additions - 5k markers and kiosk at Boardman parking lot. Justin will find out cost for markers and continue the discussion. Tim motioned to accept the bottom kiosk, Heather 2nd and passed.
- e) Policies and procedures - PHPR proof reading

Old Business:

a) Best Friends Dog Park - Grand Opening Sept 26 @ noon.

b) Fitness park land update - \$7942.20 - minimum bid, this includes the cost of the survey which was \$1400.00 this value came from close property value.

c) United Way - to donate \$10,000. for irrigation to North baseball field at Rec Complex. Mark Randall and Justin Wieberg went to the United Way board meeting to ask for the donation. Also the Lions club is going to donate approx \$15000. For the Porter Park shelter.

d) WE TIP program - went thru the Midwest Public Risk video. Posted on the website. Signs will go up soon. There are approx 25 signs to go up.

There will be more discussion on the fish stock program and TRIM program.

Next meeting is Sept 8th

Tria made the motion to adjourn, with David 2nd. Passed unanimously adjourning at 9:35pm.

Director's Report October 13, 2015

Maintenance:

City Park – The tennis courts have been completed. City Council approved the funding of the adhesive rubber under the Handicap Swing. It should be installed this Spring.
Best Friends Dog Park – Grand Opening was on Saturday, October 10th!

Recreation:

Punt, Pass, Kick – Held on October 2nd and had 16 participants. Winners moved on to Regionals that will take place in Belton on October 24th.
Youth Fall Baseball/Softball – Games will wrap up on October 22nd pending the weather.
Youth Volleyball – Games started on Saturday, October 10th and will last till the weekend before Thanksgiving.
Youth Basketball – Registration deadline is on October 30th.

Aquatics

The Pool will be winterized within the next week. Participation and financials are included in the packet.

Theatre

Auditions for The Lion, The Witch, and The Wardrobe are being held tonight at the Community Building at 7pm. Performance dates (tentative) will be on February 26th and 27th.

Administration

The NW parcel of land totaling 1.4 acres at the Goppert Fitness Park was passed by the City Council to be sold to Joshua Curtis for \$7,945. The deed has been written up by our attorney and is currently awaiting the signature of Mr. Joshua Curtis.
Best Friends Dog Park – Grand Opening was on Saturday, October 10th!
Mike will be out at least Monday and Tuesday or possibly the entire next week due health issues.