



Pleasant Hill Parks and Recreation

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

Park Board SPECIAL Meeting
Tuesday, November 8, 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 – October 11, 2016
2. Minutes – October 18, 2016
3. Director's Report

Regular Agenda

1. Old Business
 - a. City Lake Trail Update - Andy Bailey
 - b. Architecture Update
2. New Business
 - a. Mural and Pocket Park at Old Reggie Ray's Lot
 - b. Participation Medals - Discussion
 - c. Election of Officers for 2017
3. Comments from the Board Members and Public
4. Next Meeting – January 10, 2017
5. Adjourn

Posted on: Date – 11/7/16

Time – 3:46pm Initials - VA

Pleasant Hill Parks Board

Regular Meeting Minutes

Tuesday October 11, 2016

Pleasant Hill City Hall

Opening:

The regular meeting of the Pleasant Hill Board was called to order at 7:02 pm on Tuesday, October 11, 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, Andy Bailey, Nancy Baker and Clay Hocker. Also in attendance were Justin Wieberg, Mark Randall and Don Donovan.

Consent Agenda:

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

Old Business:

a) City Lake Trail Update- Andy Bailey

i. Made contact with KCPL, they said the lumber should be ready soon to move forward on the boardwalk over the marshy areas. Andy will make contact John Mooneyham this week to help further the progress on receiving the lumber needed.

ii. Request made to the City to borrow a skid loader or some type of machinery to help move large concrete blocks at trail entrance. A 4- wheeler may be used to get lumber down the trail.

iii. Tree stumps have been cut and cleared out of the first 1.5 miles.

iv. Next week the trail head sign will be built.

b) Facility Addition Sub – Committee Update

i. RFQ's are out and waiting for them to be submitted by the contractors.

ii. Searching for additional architects to bid and submit designs.

iii. Next Sub-Committee Meeting 6:00 pm October 18, 2016, at the Pleasant Hill City Hall by Augie Augspurg.

c) RV Park Sub-Committee Update

i. Further discussion is tabled at this time to put forth our time and efforts as Sub-Committee for the Facility Addition to make forward progress as soon as possible.

Andy made the motion to accept, David second the motion. It passed unanimously.

New Business:

a) Contracts for 2017-

i. All current contracts agreed upon to stay the same for 2017.

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

b) Nomination of Officers for 2017-

i. President- Auggie Augsburg

ii. Vice President- Tim Akin

iii. Secretary- Heather Shore and Richard Youngblood

Tria made the motion to close Officer Nominations, Andy second the motion. It passed unanimously.

Next meeting November 8, 2016.

Andy made the motion to adjourn, Tim second the motion. Passed unanimously, adjourning at 7:57.

Pleasant Hill Parks Board
Special Project Meeting Minutes
Tuesday October 18, 2016
Pleasant Hill City Hall

Opening:

The special meeting of the Pleasant Hill Board was called to order at 6:03 pm on Tuesday, October 18, 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 and Clay Hocker. Also in attendance were Justin Wieberg, Mark Randall and Shelby Teufel.

Consent Agenda:

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

New Business:

- a) Discussion of details on building an Activity Center/Indoor Sports Center.
 - i. What do we want the building to provide?
 - * Approximately 21,000 square feet
 - * 2 basketball courts
 - * walking track-mezzanine or ground
 - * Full kitchen for concessions and use during space rental events.
 - * Meeting/Conference room
 - * Space for bleachers for spectators
 - * Two offices
 - * Locker rooms with showers and restrooms
 - * Storage space

b) Presented with four Contractors interested in bidding the project.

i.SFS Architecture INC

ii.MOD Architecture LLC

iii.Williams Spurgen Kuhl & Freshnock Architects Inc.

iv. St. Louis Contractor

Tria made the motion to exclude iv. Contractor located in St. Louis; from the pool of Architects that the group may decide upon. Richard second the motion and the group passed it unanimously.

c) Currently working with a \$3,000,000 budget.

i.Goppert Foundation has a fund to help the City with a project with their approval. Justin is contacting the Foundation to seek their approval of funds being donated to the project. This will increase the current \$3,000,000 budget to help make the best of the building addition and the needs the Community has for its use.

d) Decision needs to be made on selecting a Contractor. Appointments need to be made for the Contractors to visit the next Special Project Meeting. Williams, SFS and MOD Contractors to bring their design concept of the basic layout of the items we requested.

Richard made the motion to accept, Tria second the motion. It passed unanimously.

Next Special Project meeting November 1, 2016, at 6:00pm.

Next Regular meeting November 8, 2016, at 7:00pm.

Richard made the motion to adjourn, Clay second the motion. Passed unanimously, adjourning at 8:20pm.

Director's Report November 8, 2016

Administration

Community Assistance Program (CAP) Agreement Update - Awaiting approval from the Missouri Department of Conservation central office in Jefferson City.

TRIM Grant Update - Formalizing a bid to send out to contractors for the inventory of City trees..

Mural Park Project - Located on the old Reggie Ray's Lot, a historical mural will soon be placed along with potentially a park.

Aquatics

(Nothing new to report.)

Maintenance:

The Veteran's Memorial was rejuvenated with the help of a few VFW members. The VFW will hold a ceremony at 11am on Saturday, November 12th, with lunch to follow at the Memorial Building.

Mowing is slowing down, but still having to keep up on a daily basis.

Recreation:

Youth Fall Volleyball - Tournament will be held on November 19th.

Coed Softball: Fall Session - Last day of playoff tournament will be held on November 13th.

Men's Basketball: Session 4 - 6 teams; will end December 18th.

Theatre

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

"Rumors" auditions were held on November 4th and November 5th. There was not a very good turnout and recruiting for parts is underway. If we do not have the numbers by the end of this month, we will start looking forward to the summer show (TBA).