



Pleasant Hill Parks and Recreation

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

Park Board Meeting
Tuesday, November 10, 2015
City Hall Council Chambers at 7pm

AGENDA

Roll Call

- | | |
|---------------------------------|------------------------|
| ___ President – Auggie Augspurg | ___ Andy Bailey |
| ___ Vice-President – Tim Akin | ___ Clay Hocker |
| ___ Secretary – Tria Cartner | ___ Erin Larrabee |
| | ___ Heather Shore |
| | ___ David Whitaker |
| | ___ Richard Youngblood |

Consent Agenda

1. Minutes – October 13, 2015
2. Director's Report

Regular Agenda

1. Old Business
 - a. Introduction of new Park Board Members
 - i. Richard Youngblood
 - ii. Erin Larrabee
 - b. Theatre Committee Proposal - Holly Hassell
2. New Business
 - a. BBQ Contest 2016 - Stan Hays
 - b. Youth Sports Association Agreements 2016
3. Park Board Appointments
4. Comments from the Board Members and Public
5. Next Meeting – January 12, 2016
6. Adjourn

Posted on: Date – 11/6/15

Time – 3:40pm Initials – HW

Pleasant Hill Parks Board

Regular Meeting Minutes

Tuesday October 13, 2015

Pleasant Hill City Hall

Opening:

The regular meeting of the Pleasant Hill Board was called to order at 7:08 pm on Tuesday October 13, 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, Clay Hocker, David Whitaker and Heather Shore. Also in attendance were Justin Weiberg and CJ Hicks.

Consent Agenda:

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

New Business:

- a) Community Theatre – Mark Crain, theatre director at the Pleasant Hill High School joined us to ask for our support to start a Community Theatre of 2-3 shows per year. Discussed establishing a board of directors and the Park Board voting on the members to make up that board. Before any plans are made, everyone was in agreement that there will be a conversation with Holly to combine the two entities to work together. This could also be put on as a Road Show for Nursing Home facilities. A possible donation from the Parks to help get them started was discussed, but nothing decided on at this time.
- b) Policies and Procedures - Justin will email the next section to be looked over by the Board Members to ensure clarity and make any further suggestions for adjustments.
- c) Pleasant Hill Pool Financial Report – 10,469 total attendees. Saved \$4,864.82

Old Business:

- a) MDC/TRIM Grant Updates – Justin is waiting to hear back on in tree inventory from a representative. If there is any left out of our \$10,000 grant we can use it in inventory.

CAP Agreement – Justin is waiting on the survey. They will stock the pond for free.

- b) Rec Complex Update –
 - i. Football Assoc. Improvements – They received their money back as a refund, became a wash. After football season is over, field irrigation will begin.
 - ii. Additional Fields – Approximately \$271,000 per field with lights, \$250,000 per field without lights. Discussion and planning continues on the topic.

- c) Park Board Nominations for 2016 - Tim Akin was voted as Vice President. Heather Shore was voted as Secretary.

Next meeting will be November 10, 2015.

David made the motion to adjourn, with Tim 2nd. Passed unanimously, adjourning at 8:40.

Director's Report November 10, 2015

Maintenance:

City Park – Winterized
Best Friends Dog Park – Winterized
Rec Complex - Winterized

Recreation:

Youth Fall Baseball/Softball – Games ended on October 22nd.
Youth Volleyball – Tournament will be held on Saturday, November 21st.
Youth Basketball – Registration deadline was on October 30th. As of Friday afternoon, we are just shy of 180 and in 2014 we had 184. Coaches meeting will be on Thursday, 11/19.

Aquatics

The Pool has been winterized.

Theatre

Performance dates (tentative) will be on February 26th and 27th.
The first Theatre Group meeting will be held on Thursday, 11/19, at 7pm at City Hall.

Administration

Mark and I will meet with Molly McGovern from MARC on Thursday, 11/12, to discuss some option about possible funding for the additions to the Recreation Complex.
A bid for the irrigation on the North Baseball field is in the process of being constructed.