

**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 city 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.