

**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.

