



Pleasant Hill Parks and Recreation

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

Park Board Meeting
Tuesday, January 20, 2015
7:30pm in City Hall Council Chambers

AGENDA

Roll Call

___ President – Aggie Augspurg	___ Michael Burns
___ Vice-President – Tim Akin	___ Clay Hocker
___ Secretary – Tria Cartner	___ Christy Reeves
	___ Heather Shore
	___ Jeff Stith
	___ David Whitaker

Consent Agenda

1. Minutes – November 18, 2014
2. Director's Report

Regular Agenda

1. Old Business
 - a. Competitive Team Promotion Policy
 - b. Porter Lake – Name
2. New Business
 - a. Nick Ryan – Eagle Scout Project
 - b. New Members – Heather Shore & Clay Hocker
 - c. Starting Dates of Current Members
 - d. KC Flying Disc Club Agreement
 - e. Price Comparison for Programs
 - f. Numbers for Programs
 - g. Hummingbird Hills Subdivision – Park Donation \$633.60
3. Comments from the Board Members and Public
4. Next Meeting – February 17, 2015
5. Adjourn

Posted on: Date – _____

Time – _____

Initials - _____

**Pleasant Hill Parks Board
Regular Meeting Minutes
Tues Nov 18, 2014
Pleasant Hill City Hall**

Opening:

The regular meeting of the Pleasant Hill Board was called to order at 7:34pm on Tues November 18, 2014 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, Jeff Stith, David Whitaker, Mike Burns, Christy Reeves, and Tria Cartner. Also in attendance was Justin Weilberg, and Mark Randall.

Consent Agenda:

Mike made the motion to accept the consent agenda with the exception of the field policy. Jeff second the motion and passed unanimously.

Old Business:

Porter Land donation: Bary Porter joined us too inform us on the donation of his land to the Parks and Rec dept. It is 6+ acres on Richland Parkway. He would like to see it become a park of some kind because of the Senior citizen housing so close. The deal must be complete before the end of 2014. He would like it to have his family name on it. Or in memory of his late wife, Ann Bectal/Porter. He has contacted Ron Henley for a legal description. Bary and Ann had 2 sons, 1 lives up north, and the other has passed.

*ICF is Co-owned, with a small portion of land on the corner, not interested in donating, but might possibly be interested in selling.

*Jeff motioned to accept the land donation for "Porter Park", David 2nd.

Dog Park: The fencing has been completed. They have been landscaping around front, and added a french drain.

Field Agreements & Reservation Fees: David makes a motion to accept the field agreement, I 2nd. Jeff abstained, everyone else agreed.

New Business:

- a) Refund policy for organized sports - motion to accept, Jeff 2nd
- b) Comp team Promo Policy - Promoting a comp team looking for players must promote for themselves, without getting names and contact info from city. Tabled until next meeting.
- c) Family Movie night - Fri Dec 12th. Showing A Christmas Carol

d) Norht Complex Field Renovation - John Griffith wants to get the drainage off the field. If we provide materials they will do the labor. There is still standing water in the outfield. Christy motioned to move forward, Mike 2nd it.

Dec 5th is Mayors dinner @ Memorial building @ 6:30pm

Dec 6th is Mayors Christmas tree lighting

Officer nominations: Secretary, Tria, I accepted

Vice Pres, Tim

President Auggie, he accepted

We will be looking for new members to join the Parks board, leaving us this year will be Mike Burns, Brandon Golladay, Jeff Stith, and Jenni Wood.

Next meeting is Jan 20th 2015

David Whitaker made the motion to adjourn, with Christy Reeves 2nd. Passed unanimously adjourning at 9:38pm.

Director's Report January 20, 2015

Maintenance:

Josh and Mike have been working to get our winter projects completed. They have checked off their list the dumpster pad at the lake, fencing around the sump pump at the pool, and mowing the newly acquired Lake property from Porter. Waiting on approval for the shelving replacement plans from Community Betterment. Remaining projects include the closet addition at City Hall, shelving replacement at the Depot, Start/Finish sign for 5K's, installing grills at City Park, and fixing up the bathroom from vandalism from in the fall (which we will collect a total of \$482 over the next 6 months from the person responsible).

Recreation:

Youth Basketball is in full swing with 244 recreation participants and 5 competitive teams. Games have started for 2nd-8th Grades and K-1st Grades will start games on January 31st.

Men's Basketball – Session 1 started games on January 10th while Coed Volleyball – Session 1 started games January 18th.

Girls Volleyball registration deadline is on February 6th!

We getting things ready for the Father/Daughter Dance and it will be held at the Primary School on Saturday, February 21st from 6-8pm.

Community Theatre

Charlotte's Web cast is set at 22 actors. Holly Hassell is holding practices at the Memorial & Community Buildings and, IT'S OFFICIAL, the performances will be held at the Kellogg Theatre.

Aquatics

Nathan Watson will be the new Pool Manager for 2015!