

**Pleasant Hill Parks & Recreation Board
Regular Meeting Minutes
Tuesday, January 20, 2015
Pleasant Hill City Hall**

Opening:

The regular meeting of the Pleasant Hill Park Board was called to order at 7:30pm on Tuesday, January 20, 2015 in the Council Chambers at the Pleasant Hill City Hall by Park Board President Auggie Augspurg.

Present:

Board members in attendance were Auggie Augspurg, Jeff Stith, Tim Akin, David Whitaker, Heather Shore, Clay Hocker, and Parks & Rec Director Justin Wieberg. Guests in attendance were C.J. Hicks, Mark Randall, and Nick Ryan.

Consent Agenda:

David Whitaker made the motion to accept the consent agenda as presented. Jeff Stith second the motion and passed unanimously.

New Business: (Moved to beginning of meeting so Nick didn't have to stay for the entire meeting)

Nick Ryan presented an Eagle Scout Project at Lion's Shelter at the City Lake. He wants to replace the decayed railroad ties, paint tables and posts of the shelter, and add millings in muddy area. David Whitaker made the motion and Heather seconded to accept the plan. It passed unanimously. Next, the plan will go to the scout council for approval.

Old Business:

*Competitive Promotion Policy – Justin re-wrote policy to require full payment of league fee before the email is sent out. Tim Akin motioned to remove fees. David Whitaker seconded and was approved unanimously.

*Porter Land/Lake Donation – Proposals for names. Jeff motioned to table issue until we can talk to Mr. Porter in regard to what his preferences are and if we should include his wife's family name.

New Business:

*New Board Members Introduced – Heather Shore and Clay Hocker

*Start Dates of Current Members – Justin is looking to compile list

*KC Flying Disc Club Agreement – KCFDC approached PPHR to initiate a formal agreement that would outline responsibilities of the city and KCFDC. They provided a suggested agreement. Jeff motioned to table until additions are made: shorten to 1 year,

add right to reclaim land, and give city some monetary compensation during larger tournaments and events.

*Price Comparison for Programs – Justin compiled a spreadsheet of what Belton, Raymore, and Harrisonville charge for various recreation programs. He suggested that Youth Volleyball, Youth Basketball (K-1st Grades), and Baseball/Softball (T-Ball) slightly increase by \$5-\$10. Suggested increases would result in revenue increase of \$1,590. All funds raised by player participation fees goes back to these programs. Jeff motioned to accept fee increases and take to city council for approval. Tim seconded and passed unanimously.

*Numbers for Programs – Justin compiled participation list of all programs over the last three years. Participation has almost doubled.

*Hummingbird Hill Subdivision – Park donation of \$633.60 already received.

*T-Box signs for Disc Golf course – Sample of homemade sign – Rejected by Board Members. It was suggested that we use the signs we used to have.

Comments by Board & Public:

*David asked about status of Trail – Per Mark Randal, work continues and there are bridges and culverts that are eligible to be on National Register so that will slow things to determine what needs to be done with them.

*Mark Randal talked about the status of the Community Building. It's not structurally sound and it is being looked at to determine if it should be demolished.

Next Meeting:

Tuesday, February 17, 2015

Meeting Adjournment:

David Whitaker made the motion to adjourn, with Jeff Stith seconding. Passed unanimously while adjourning at 9:21pm.