



# *Pleasant Hill Parks and Recreation*

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**Park Board Meeting**  
**Tuesday, February 17, 2015**  
**7:30pm in City Hall Council Chambers**

## **AGENDA**

### **Roll Call**

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

### **Consent Agenda**

1. Minutes – January 20, 2015
2. Director's Report

### **Regular Agenda**

1. Old Business
  - a. Porter Land Name & Shelter Addition – Barry Porter
  - b. KC Flying Disc Club Agreement – Nate Zier
  - c. Disc Golf Course Tee Signs – Aaron Shanahan
  - d. Dog Park Update – Grand Opening Date?
2. New Business
  - a. Park and Rec Budget – Shelby Teufel
  - b. Smokin' on Big Creek BBQ Competition (April 3<sup>rd</sup>-5<sup>th</sup>) – Stan Hays
  - c. Memo for Recreation Complex Update
  - d. Trail around City Lake
3. Comments from the Board Members and Public
4. Next Meeting – March 17, 2015
5. Adjourn

Posted on: Date – 2/13/15

Time – 1:00pm

Initials - JW

**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 PHPR 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-1<sup>st</sup> 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.

## **Director's Report February 17, 2015**

### **Maintenance:**

Josh and Mike have been working to get our winter projects completed. Start/Finish sign for 5K's have been completed along with installing the grills at City Park, and doing routine maintenance on the vehicles and equipment to get geared up for mowing season. Our only thing left on our winter list is fixing up the bathroom from vandalism from in the fall.

### **Recreation:**

Youth Basketball – 2<sup>nd</sup>-3<sup>rd</sup> games will end on March 21<sup>st</sup>, 4<sup>th</sup>-8<sup>th</sup> playoff games on February 28<sup>th</sup> & March 7<sup>th</sup>, and K-1<sup>st</sup> games are to end on March 7<sup>th</sup>.

Girls Volleyball registration deadline was on February 6<sup>th</sup>. Coaches meeting is being held tonight at the Intermediate School. Practices will begin on March 2<sup>nd</sup> and games will start on March 21<sup>st</sup>.

Men's Basketball – Session 1 playoff tournament will be on March 8<sup>th</sup> while Coed Volleyball – Session 1 playoff tournament will be on March 8<sup>th</sup>.

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

### **Community Theatre**

Charlotte's Web will be held on Friday, February 27<sup>th</sup> at 7pm, and Saturday, February 28<sup>th</sup> at 3pm & 7pm, at the Grace and Truth Baptist Church, formerly known as Kellogg Opera House Theatre.

### **Aquatics**

Nathan Watson will be the new Pool Manager for 2015!