

**Pleasant Hill Parks Board  
Regular Meeting Minutes  
Tues Feb 17, 2015  
Pleasant Hill City Hall**

**Opening:**

The regular meeting of the Pleasant Hill Board was called to order at 7:33pm on Tues February 17, 2015 in the Conference room at the Pleasant Hill City Hall by Park Board Vice President Tim Akin.

**Present:**

Board members in attendance were Tim Akin, Jeff Stith, David Whitaker, Heather Shore and Tria Cartner. Clay Hocker joined us later. Also in attendance was Justin Weiberg, Mark Randall, CJ Hicks, and Don Donovan.

**Consent Agenda:**

David made the motion to accept the consent agenda. Jeff second the motion and passed unanimously.

**Old Business:**

Porter Land donation: Bary Porter is having a sign put up that says " from the Porter family". He would like to have the street named "Chester" St, Ave, Ln, or Rd. Fishing will be allowed with a permit. Hoping to get a quote under \$10,000. For a shelter.

Jeff motioned to accept the street name, David 2nd.

Flying Disc Club - Nate Zier - VP of KC Flying Disc Club joined us to discuss the agreement. They have suggested to shorten to a 1 yr agreement from 2 with a 10 written notice to terminate. Also will give 10% back to P&R on tournaments.

There is a tournament scheduled for the weekend of July 18th called "Chill in the Hill". This is a PDGA mini series. 12-13 teams registered, approx 72-90 players. Weekend event, including camping. This tournament will have 2-day rounds, 1-night round, and 1- doubles round.

Jeff motioned to accept agreement of 1 yr David 2nd.

Aaron Shanahan discussed it would take \$60-\$80 for the wood to put up the new signs.

Jeff Gradinger presented the tee signs for the disc course. With the change of The City of Pleasant Hill logo.

Tim motioned to accept the 11x18 sign, Tria 2nd

Dog Park: Jim Whittington has the signs done, just needing a location for placement. Parking still needs to be paved. And bench needs placement. There will be a divide for large dogs and small dogs.

Grand opening date is set for May 9th @ noon.

Tria motioned to accept the date for opening, Heather 2nd.

***New Business:***

- a) P&R budget - Shelby Teufel joined us to discuss the budget. She mentioned that 2/3 of the storm water sales tax goes to the P&R for revenue. And then we have expenses like, street sweeper, projects, park care and updates, str/water maintenance. We also create revenue from P&R youth programs, pool admissions, passes, concessions, lessons, and rental. Also from lake permits. Our current fund balance is at \$86,000, before funding some of our end of the fiscal year projects. We hope to have a yr end balance of approx half of that.
- b) Smoking on Big Creek - April 3-5 - Stan Hayes is heading this up. There are 30 reserved for the event. This is 1 of the top 10 in the state for BBQ competitions. David motioned to accept the date, Tim 2nd.
- c) Memo for the Rec complex update - Jeff motioned to accept, Clay 2nd.
- d) Trail around city lake - Rick Kitchell joined us to ask about the possibilities of adding a mountain bike trail around city lake. He is going to research what it takes to build and come back and see us again.

Next meeting is March 17, 2015

Tria made the motion to adjourn, with Clay 2nd. Passed unanimously adjourning at 9:39pm.