

Park Board Meeting Tuesday, April 14, 2015 7pm in City Hall Council Chambers

AGENDA

Roll Call	/
√ President – Auggie Augspurg	Clay Hocker
∠ Vice-President – Tim Akin	✓ Christy Reeves
Line Secretary - Tria Cartner	Heather Shore
	Jeff Stith
	✓ David Whitaker
	(Vacancy)

Consent Agenda

- 1/ Minutes March 17, 2015
- 2. Director's Report

Regular Agenda

- 1. Old Business

 - t., Park Maintenance Update
 v., Recreation Complex Improvements Update
 v., Recreation Complex Land
 v., TRIM Program
- 2. New Business
 - Fitness Park Josh Curtis
 - b. Member Pictures
- 3. Comments from the Board Members and Public
- 4. Next Meeting May 12, 2015
- 5. Adjourn

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

Opening:

The regular meeting of the Pleasant Hill Board was called to order at 7:32pm on Tues March 17, 2015 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, Tria Cartner, Clay Hocker, Christy Reeves, heather Shore, Jeff Stith, and David Whitaker. Also in attendance was Justin Weiberg, Mark Randall, and CJ Hicks.

Consent Agenda:

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

Old Business:

Bike Trail around City Lake - Rick Kitchell - 10-22 mile trail might be possible. David mention that he may have some more people interested in helping. They group was planning a meeting soon.

MOPAC Trail update - MO has planned Rock Island trail to get a boost. Windsor to Beauford - 144mile stretch of The Rock Island to connect with the Katy trail at Windsor. The bridge to "go around" is still being discussed on whether to re-route or not.

New Business:

a) Meeting days - Tim Akin raised the question of changing to date of our meeting day and time each month. Due to the main fact that we meet on the same day of the month as the school board and so therefore none of us could ever attend a school board meeting. The 1st tues is the planning and zoning committee. The 2nd Tues is Community Betterment - which they now have a morning meeting. The 3rd Tues was Park board, and the 4th Tues is waste and recycle. We all felt that the 2nd Tues would be a better option for Park Board meetings going forward.

Christy made the motion to move the Park Board meeting to the 2nd Tues of the month @7:00pm. David second.

b) TRIM - Auggie brought to our attention that there is a group that helps with Tree Resource Improvement and Maintenance. We need to check into how to go about getting planting new trees.

- **on a side note... Bary Porter agreed to help with stocking the lake at the Porter Park.
- c) Pool Prices the pool broke even last year with that in mind we all agreed to table the idea of increasing prices at the pool for this coming season. The pool schedule was approved with the exception of adult lap swim being added to two lanes during aerobics. And also added on Sat mornings.
- d) Discussion: Baseball/Softball fields still on the table was the discussion of where can we add more fields. Outside the Broadway complex? Dogwood area? Do we need to go to Goppert for support? WE NEED TO MAKE THIS HAPPEN! We can start with the complex and see what we can fit in. Get an estimate for fill and dirt. Come up with a plan and presentation for ball fields. Find the old plan and bring usages.
- e) Run for Education Foundation Mike West and I came to the board to present a 5k and possibly use the MOPAC trail for it.

Tria motioned to allow Ed Foundation to use trails on May 2 for a 5k, Jeff 2nd.

Next meeting is April 14, 2015 @7:00pm

Jeff motioned to go to closed session, Tim 2nd.

David made the motion to adjourn, with Auggie 2nd. Passed unanimously adjourning at 9:40pm.

Director's Report April 14, 2015

Maintenance:

The BBQ contest went well with almost 70 teams. There were some ruts on Jim Brown's property that I have personally talked to Jim about and he was very receptive of it. The ruts will be fixed immediately. Trail maintenance has been off and on with the amount of rain coming in. We're trying to get that ready to go before the PMBF 5K this weekend.

Recreation:

Youth Girls Volleyball - Games will continue until the middle of May.

Youth Baseball/Softball – Practices started yesterday for Rec teams (373 individuals) and Comp (4 teams) games were supposed to start yesterday as well but they were rained out.

Adult Men's Basketball Session 2 - Games started on Sunday, March 29th. We have 6 teams!

PMBF 5K Run/Walk – Scheduled to be held this Saturday at 9am, with a 1-mile run for children 12 and under starting at 8:30am.

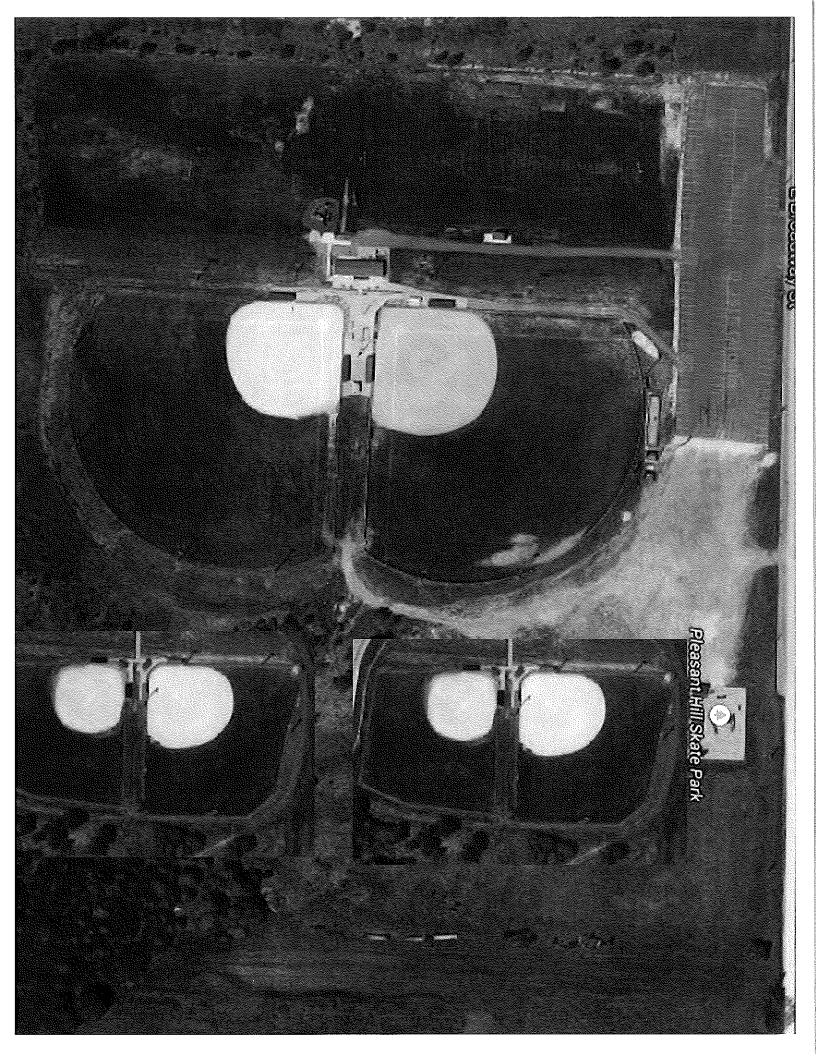
Aguatics

Interviews will be conducted on Thursday this week with 6 who have applied for lifeguards and 2 for the concession stand.

Park Expansion List for FY16

<u>Park</u>	FY15 & FY16	Expansion Items
Recreation Complex	<u>FB Fields</u> - Lights, Dirt, Irrigation	Awning Replacement - \$1,500
	N BB Field - Drainage Issues	BB Fields Irrigation - \$10,000 per field
	"Goppert" Sign	Entrance (Landcaping & Irrigation) - \$5,000
City Park	Kiddie Kushion for Playgrounds	Resurfacing of Basketball Court, Tennis Courts, & Parking Lot - \$40,000
	Downspouts & Painting Shelters	Painting of Resurfacing - \$5,000
	Straightening & Painting Parking Poles	Entrance (Landscaping & Irrigation) - \$3,000
Children's Memorial Park	Trimming Bushes & Trees	NA
	Replacing Lighted Bollards	· -
	Storm Drainage Ditch	
City Lake	Trimming Bushes & Trees	Fencing along Main Entrance - \$6,500
		Fencing at Boat Ramp - \$3,000
		Gray's Point Ruts - \$2,000
Goppert Fitness Park in Hickory Hills	Drainage Issue	Fencing along Main Entrance - \$3,500
	Parking Block Repair	
Stone Creek Nature Trail	Signage for Parking	NA
Porter Park	Shelter (Lion's Club)	
Dog Park	Clear Out Brush Area	Dog/Human Water Fountain - \$5,500
	Sidewalk	Parking Lot - \$5,000

Total # 90,000





TRIM Grant Deadlines

- May 14 Applicants must have consulted with a local Department of Conservation forester.
 - o Chuck Conner (Lee's Summit) 816-622-0900 or charles.conner@mdc.mo.gov
- First Week of June Applications, complete with a Department of Conservation forester's signature, must be postmarked on or before the first Friday in June and sent to:

Community Forestry Coordinator
Forestry Division
Missouri Department of Conservation
PO Box 180
Jefferson City, MO 65102-0180

- Mid-September Applicants will be notified of approval status.
- May 1 of the following year Approved applicants must have projects completed.

Justin Wieberg

From:

Josh Curtis [icurtis@freal.com]

Sent:

Wednesday, March 25, 2015 7:03 AM

To:

justinw@pleasanthill.com

Cc: Subject: Josh Curtis Park Land

Subject: Attachments:

FitnessPark.pdf

Hi Justin,

In 2013 I worked with Bryan Nolte on the possibility of purchasing a small lot of land located behind my home in Hickory Hills. The land is city park land but I don't think it's of any use by the city with the drainage ditch/creek separating it from the fitness park. Below is poorly done markup by me showing the portion I am interested in buying. In the past Bryan and park board was willing to sell that portion of land but I just got busy with things and stopped pursuing it. I attached a pdf that Bryan had supplied that shows the area a little better. You'll also notice in the pdf Bryan was only willing if I took the little slice behind lot 87 as well so that little section is left hanging out there.

The purpose for me is just to extend my land, as you can tell building on it wouldn't be an option and is only accessible from my yard. The land stays wet most of the time especially near the creek.

Can you let me know if this is something you are interested in? Hopefully it will provide a benefit to me and the city would receive some money to help in another park area.

Thanks, Josh Curtis

