



Pleasant Hill Parks and Recreation

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

Park Board Meeting
Tuesday, May 12, 2015
7pm in City Hall Council Chambers

AGENDA

Roll Call

- | | |
|---------------------------------|--------------------|
| ___ President – Auggie Augspurg | ___ Clay Hocker |
| ___ Vice-President – Tim Akin | ___ Christy Reeves |
| ___ Secretary – Tria Cartner | ___ Heather Shore |
| | ___ Jeff Stith |
| | ___ David Whitaker |
| | ___ (Vacancy) |

Consent Agenda

1. Minutes – May 12, 2015
2. Director's Report

Regular Agenda

1. Old Business
 - a. TRIM Program Update
 - b. Fitness Park Land Update – Josh Curtis
 - c. Rec Complex Expansion Update – Jeff Stith
2. New Business
 - a. Brad Hocker – 5K Benefit
 - b. WE TIP Program
3. Comments from the Board Members and Public
4. Next Meeting – June 9, 2015
5. Adjourn

Posted on: Date – 5/8/15

Time – 3:50pm

Initials - JS

Pleasant Hill Parks & Recreation Board
Regular Meeting Minutes
Tuesday, April 14, 2015
Pleasant Hill City Hall

Opening:

The regular meeting of the Pleasant Hill Park Board was called to order at 7:16pm on Tuesday, April 14, 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, David Whitaker, Clay Hocker, Christy Reeves, Tria Cartner, and Parks & Rec Director Justin Wieberg. Guests in attendance were C.J. Hicks, Mark Randall, and Nick Ryan.

Consent Agenda:

Christy made the motion to accept the consent agenda as presented. Jeff Stith seconded the motion and passed unanimously.

Old Business:

*Park Maintenance Update – Complex work, including Goppert sign, pipe, and wall have been completed. Contract mowing approved by City Council last night.

*Rec Complex Land – Space for new fields, plenty of area to add up to 4 fields. Turned fields around and determined that there would be room to make a cloverleaf. Jeff will draw up a design for what we might want to pursue before we can get estimates.

*TRIM – Chuck Conner will help put grant application together. Deadline is first Friday in June. Ideas include trees at City Lake, Soccer Complex, trails, Rec Complex, and Porter Park. Will need to determine what kinds of trees to plant – fast growing and shade.

New Business:

*Fitness Park Land Sale – Josh Curtis wants to buy land behind his house. Board decided that before anything else is done that Justin needs to approach Goppert is okay with it. Justin also will check on survey costs.

Comments by Board & Public:

*Auggie – Conservation Department has a program coming up in a couple of weeks on care and stocking of ponds. It was suggested someone from the department attend.

*Auggie – Mountain bike trail people are chomping at the bit to get started. Auggie pointed out a few challenges they might come across with landscape. Tria has been in

contact with several from their group and is in their email group – She will keep us posted.

Next Meeting:

Tuesday, May 12, 2015

Meeting Adjournment:

Jeff made the motion to adjourn, with David seconding. Passed unanimously while adjourning at 8:35pm.

Director's Report May 12, 2015

Maintenance:

Personnel – Josh and Mike have some help now with Jacob Pilcher starting on April 21st. Eric Vestal will be joining them on May 18th; we will have another guy start around that time but he has yet to be determined.

They have been busy pouring concrete at the Dog Park for the sidewalk leading to the parking lot and pad in the Large Dog area. There is one more pad to pour so we're waiting on the PMBF to form up the remaining pad in the Small Dog area connecting to the double gate next to the main entrance.

Park Improvements – The tennis courts and basketball court has been resurfaced. We're waiting for the parking lots at the City Park and Dog Park to be completed.

Recreation:

Youth Girls Volleyball – Playoff tournament was May 9th.

Youth Baseball/Softball – Rec games will start May 18th and practices will cease after that point. Competitive Baseball games will still be going on.

Adult Men's Basketball Session 2 – Playoff tournament will be on May 17th!

Aquatics

Pool has been filled. Nathan and Jill started yesterday to get everything organized. Lifeguards and concessions stand workers have been selected. Training for each will happen this week through the weekend.

Administration

Collected bids for the Depot Furnace and has already been taken care of. Ordered signs and brochures for the WE TIP program implementation; we will have a staff training as soon as schedules permit. Currently collecting prices for lighting contractors for the Rec Complex.