

Park Board Meeting Tuesday, August 18, 2015 7pm in City Hall Council Chambers

AGENDA

Roll Call		
Presiden	t – Auggie Augspurg Andy Bailey	
87	sident – Tim Akin Clay Hocker	
Secretary	y – Tria Cartner Christy Reeves	
	Heather Shore	
	Jeff Stith	
	David Whitaker	
Consent Age	<u>enda</u>	
1. Minu	tes – June 9, 2015	
2. Direc	tor's Report	
Regular Age		
1. Old B	Manual Control Contro	
	Best Friends Dog Park GRAND OPENING – September 26 th at 12pm	
b.	Fitness Park Land Update	
c.		
d.	WE TIP Program	
2. New l	Business	
a.	Haunted Trail – Mark Crain (Pleasant Hill Notables)	
b.	Bulletin Board at Pool for Swim Records – Vic Watson/John Hemmerling (PH	
	Dolphins)	
c.	Duck Blind – Tom Livingston	
d.	Trail Additions – 5K Markers & Kiosk at Boardman Parking Lot	
	Policies and Procedures: PHPR Philosophies and Flow Chart	
	nents from the Board Members and Public	
	Meeting - September 8, 2015	

Posted on: Date - 8/14/2015

5. Adjourn

Time - 5:04pm Initials - 17

Pleasant Hill Parks Board Regular Meeting Minutes Tues June 9, 2015 Pleasant Hill City Hall

Opening:

The regular meeting of the Pleasant Hill Board was called to order at 7:00pm on Tues June 9, 2015 in the Conference room at the Pleasant Hill City Hall by Park Board Vice President Tim Akin.

Present:

Board members in attendance were Auggie Augspurg, Tim Akin, Tria Cartner, Andy Bailey, Clay Hocker, Christy Reeves, Heather Shore, and Jeff Stith. Also in attendance was Justin Weiberg.

Consent Agenda:

Andy made the motion to accept the consent agenda. Heather second the motion and passed unanimously.

Old Business:

- *a)* We TIP All metal signs are in. Also have posers around town for awareness. There is 1 sign for every park, and 3-4 signs for the lake. Possibly 3 for the sports complex, and several along the trail. Trying to get the word out public, page on website for training with directors and staff. Also want to post on a Facebook page, discussions page, and newspaper. Consider a video taping of presentation to post for public to view.
- **b)**Fitness park land update it's not been surveyed yet. Once surveyed then set bid with a minimum.
- *c)*TRIM have not heard back from the guy in Columbia for this year. We are too rushed for this year to happen. We will do an inventory of what we have and what need to be done, and then go back to TRIM to get signed up for the help. TRIM has been around for 35 years. They will want an inventory on trees in parks and any city property.
- d)Rec Complex Expansion Update Jeff Stith -can we fit in 2 or 3 fields? 2 would be nice, 3 would be significant for tournaments. *Needs fields, parking, restrooms.

New Business:

- a) Fishing "Usage" have a permit instead of a license. Need to find out how MODC views this and approves this.
- b) MBT 5-6 people meeting to creat this man bike trail around city lake. And do the exploration. Financially with volunteer labor, could still cost approx \$15,000. With 1000-1200 hrs mostly maintained by volunteers, and the management of Urban Tails. They will need a min of \$5000 to get started, and approx \$15,000 to get the heavy

equipment. This can also be used by trail runners. Trying to get lumber donated from KCPL.

Other questions to consider:

- 1. Consider how the trail will be affected by camping or shower houses?
- 2. How will other cities join our trail? Jackson Co coming down to our trail or us going up over the dam?
- 3. Close trail during duck season, or eliminate duck hunting season. Season is Nov 1 Dec 30.

Christy motioned to move forward with city lake Mtn Bike Trail with possible relocation, based on amenities and how other trails come into play. Jeff second, all in favor.

c) Shelter/Pavilion price comparison- proposed to increase prices from \$21 to \$30. This will bring \$105 more in 1 year. Can we put up signage when reserved.

Heather motioned to accept \$30 fee, Clay second.

d) Policies and procedures- add section F for aquatics. weather , pricing, rentals, WeTIP

Comments from the Board:

PH Times made a very large mistake and said that our city lake trail was also for equestrian usage. Definitely not!

Park regulations and fines for damage - some cities have forfeiture of quads or trucks, and up to \$4500. fines. Damage at city lake was \$1980. Municipal code violation is capped @ \$500 plus restitution of damage.

Next meeting is August 11th - no July meeting

Jeff made the motion to adjourn, with Tria 2nd. Passed unanimously adjourning at 9:15pm.

Director's Report August 18, 2015

Maintenance:

City Park – The tennis courts and basketball court have been paved but not painted, and the parking lot has been completely finished. The Kiddie Kushion has been delivered and we're in the process of completely digging out the old material and replacing it with new.

Best Friends Dog Park – We are the process of pouring the last of the concrete pads in the Small Dog area. The two water fountains will be installed after the final concrete has been poured at the double gate area next to the main entrance. The final touches will include backfilling and seeding. We are setting the Grand Opening for September 26th at 12pm!

Work Orders Completed Include – Fixing the lip at the dock by the City Lake Boat Ramp, removing the dead light pole at Yuille Field, repaired 2 sink holes at the City Park, replaced leaking faucets at the Community Building AND City Hall, leaking toilet at the Old Street Barn, and fixed a GFI outlet at the Lion's Shelter at the City Lake.

Recreation:

Configuring dates for 2016!

Youth Fall Baseball/Softball – Rec & Competitive registration deadline was on Friday, August 14th. We have enough 3 full teams and potentially 4 more teams depending on late interest.

Midnight Moonlight Run – Registration deadline is August 16th. The run will take place on Friday night, August 21st with a children's run at 11:30pm and 5K starting at 11:59pm. We had 27 participants last year.

Tiny Tots Football – Registration deadline is September 4th.

Youth Volleyball – Registration deadline is September 4th. Games will start October 2nd.

Aquatics

Since August 9th:

Participation - 9,841 total (thru August 13th)

<u>Financials</u> – Admissions \$18,338, Concessions \$12,964, Lessons \$12,362, Passes \$21,332, Rentals \$7,080 (Total \$72,076 & Budgeted \$70,000)

Administration

The NW parcel of land totaling 1.4 acres at the Goppert Fitness Park is now up for bid. Bid opening will be held on Thursday, August 20th, at 10am.

City of Pleasant Hill, Missouri 203 Paul Street, Pleasant Hill, MO, 64080 (816) 540-3135

REQUEST FOR PROPOSAL SALE OF SURPLUS CITY PROPERTY RFP No: 09-15

INVITATION:

The City of Pleasant Hill, Missouri is accepting sealed proposals for the purchase of surplus City-owned property located in the Hickory Hills Subdivision in the city limits of Pleasant Hill.

GENERAL TERMS & CONDITIONS:

- 1. <u>Location:</u> The property is located in the Hickory Hills Subdivision at the west edge of the Goppert Fitness Park. Please see attached Plat of Survey.
- 2. Size of Lot: The property is approximately 1.4 acres.
- 3. <u>Minimum Bid:</u> The City has established a minimum bid for this property of \$7,942.20. Purchaser also responsible for all closing costs.
- 4. <u>Submission of Proposals</u>: Sealed proposals must be received before 10:00 a.m. on Thursday, August 20, 2015. Proposals received after this deadline will not be considered. Proposals should be addressed to:

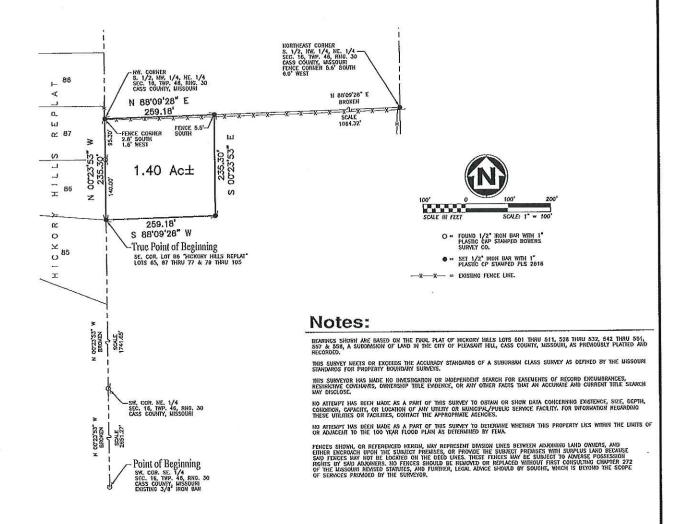
City Hall – Attn: Nici Wilson 203 Paul Street Pleasant Hill, MO 64080

- 5. <u>Additional Information:</u> Questions concerning the property in question should be addressed to Justin Wieberg, Director of Parks & Facilities, (816) 540-3135.
- 6. <u>Acceptance of Proposal:</u> The sale of property is subject to the approval of the City Council of the City of Pleasant Hill and the Pleasant Hill Park Board. Note that the City reserves the right to reject any and all proposals.

Plat of Survey

Description:

PART OF A TRACT OF LAND DESCRIBED IN BOOK 3306, AT PAGE 697, IN THE OFFICE OF THE RECORDER OF DEEDS IN CASS COUNTY, MISSOURI, BEING PART OF THE SOUTH HALF OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 16, TOWNSHIP 46, RANGE 30, IN CASS COUNTY, MISSOURI, DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWEST GORNER OF THE SOUTHEAST QUARTER OF SECTION 16, AFORESAD, RUN THENCE NORTH 00"23"53" WEST ALONG THE WEST LINE THEREOF, 2651.27 FEET TO THE SOUTHWEST CORNER OF THE NORTHEAST QUARTER OF SAID SECTION 16, 1741.65 FEET TO THE TRUE POINT OF BEGINNING OF THE TRACT TO BE DESCRIBED, SAID POINT ASO BEING THE SOUTHEAST CORNER OF LAND THE NORTHEAST COUNTER OF SAID SECTION 16, 1741.65 FEET TO THE TRUE POINT OF BEGINNING OF THE TRACT TO BE DESCRIBED, SAID POINT ASO BEING THE SOUTHEAST CORNER OF LAND BE, "MICKORY HILLS RE-PLAT", LOT 65, 67 THRU 77 & 79 THRU 105, A SUBDIMISION OF LAND IN THE CITY OF PLEASANT HILL, CASS COUNTY, MISSOURI, AS PREMOUSLY PLATTED AND RECORDER; THENCE CONTINUING NORTH 00"23"53" WEST ALONG THE AST LINE OF SAID SUBDIMISION, 253.30 FEET TO THE NORTHWEST CORNER OF THE SOUTH HALF OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 16; THENCE NORTH 80"09"28" ZEST ALONG THE NORTH LINE OF SAID SOUTH HALF, 259.18 FEET; THENCE SOUTH BOO'23"53" SEST; 259.31 FEET TO THE TRUE POINT OF BEGINNING, CONTAINS 1.40 ACRES, MORE OR LESS, SUBJECT TO ANY EXISTING EASEMENTS, AND OR RIGHT—OF—WAYS.



THIS PLAT OF SURVEY WAS PREPARED FOR THE CITY OF PLEASMIT HEL. AND IS EXPRESSLY FOR THER USE AND SUID PLAT OF SURVEY SHALL NOT BE TRANSFERRED TO PARTIES OTHER THAN THOSE HAXMO A DRECT DIFFERENT IN THE SUBJECT PREDICTS, AS OF THE DATE OF ISSUANCE OF THIS SURVEY. THE UNDERSCRED REGISTRED LAND SURVEYOR HEREOF STRIETS THAT A SURVEY HIS BEEF COMPLETED UNDER US DIRECT SURVEYSION OF THE ADDYCE DESCRIBED PREMISES, AND ALL MEASUREMENTS SHOWN, ANGULAR AND UNEAR, WERE EXACURED ON THE GROUND AND COMPLETE ON THE PREMISE OF THE ADDYCE OF SURVEY HAS BEEF PREPARED FOR THE ORDING AND STRING OF PROPERTY BOUNDARY SURVEYS AS EXTRADUSTED OF SURVEY HAS BEEF PREPARED FOR THE MINUTE STRING OF PROPERTY BOUNDARY SURVEYS AS EXTRADUSTED OF THE CHEEKE PROPESSION LAND STRING OF THE RESOURCE OF THE CHEEKE PROPESSION LAND STRING OF THE PROPESSION THE PROPESSION LAND STRING OF THE PROPESSION THE

THE FIELD WORK WAS COMPLETED ON JULY 23, 2015.



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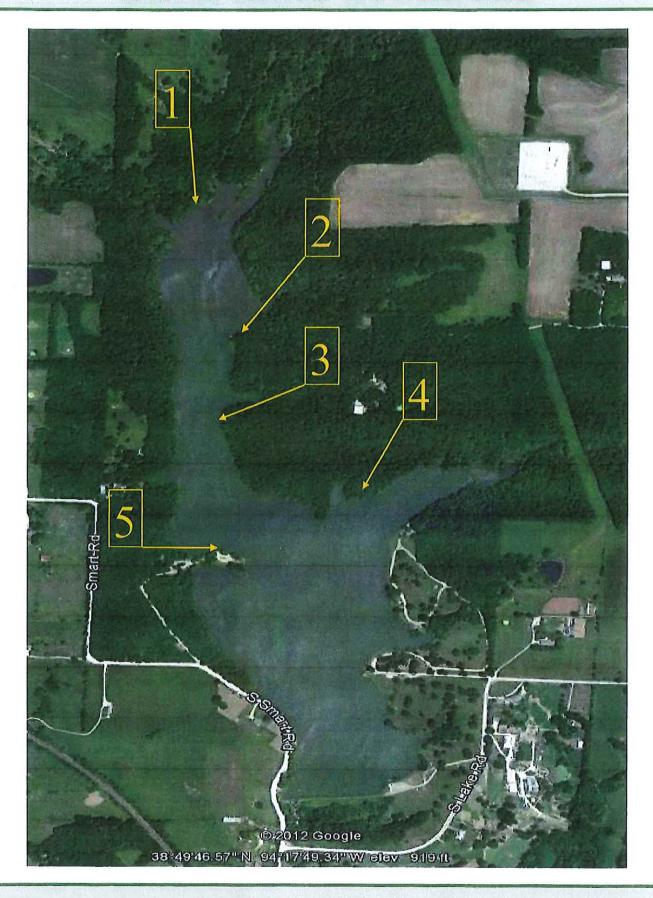


SALE OF SURPLUS CITY PROPERTY RFP No: 09-15

PROPOSAL FORM:

The undersigned hereby submits a proposal for the purchase of surplus City-owned property as described above in the amount of:		
\$		
SIGNATURE(S):		
Name:		
Address:		
Phone Number(s):		
Email:		

Duck Blind Locations



Pleasant Hill Parks & Recreation

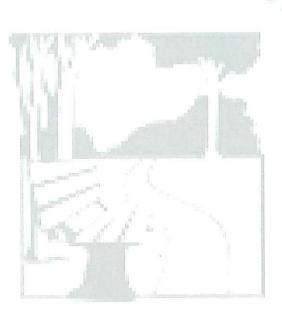




Sample Wooden Kiosks for MO Pac Trail Boardman Parking Lot

Section A: Definitions

- CITY means City of Pleasant Hill, Missouri ١.
- PHPR means City's Parks and Recreation Department 11.
- DIRECTOR means City's Parks and Recreation Director Ш.
- RECREATION SUPERVISOR means the Recreation Supervisor of City's Parks and Recreation Department IV.
- TEAMSIDELINE refers to the registration and scheduling website that can be found at V. www.TeamSideline.com/PleasantHill



Section B: Parks and Recreation Department Philosophies and Flow Chart

I. Philosophies

A. Mission

The mission of the Pleasant Hill Parks and Recreation Department is to enhance the quality of life for the citizens of our community by promoting diversified leisure activities and high quality parks and facilities. Whether it leagues, lessons, or leisure; the department strives to make your recreation experiences memorable.

B. Objectives

The objectives of the Pleasant Hill Parks and Recreation Department are similar to most parks and recreation departments. Those objectives are:

- 1. Provide a clean, safe, and healthy environment to maximize visitor experience;
- 2. Manage public areas with positive environmental ethics that include preserving flora and fauna and an esthetically pleasing landscape;
- 3. Provide safe facilities for visitors and staff and minimize potential liability to the City;
- 4. Promote positive City public relations and enhance cost recovery potential for the City; and
- 5. Provide for a continual tracking of park resources to ensure fiscal responsibility.

C. Inclusion Statement

Pleasant Hill Parks and Recreation recognizes the value of including people with varying levels of ability as a means of strengthening our community. The Department strives to:

- 1. Make programs, services, and activities accessible to children and adults with disabilities.
- 2. Make special efforts to be welcoming to all citizens.
- 3. Support efforts to affirm the dignity of all participants.
- 4. Enhance each individual's potential for full and active participation.

II. Flow Chart

