



Pleasant Hill Parks and Recreation

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

Park Board Meeting
Tuesday, September 8, 2015
7pm in City Hall Council Chambers

AGENDA

Roll Call

<input type="checkbox"/> President – Auggie Augspurg	<input type="checkbox"/> Andy Bailey
<input type="checkbox"/> Vice-President – Tim Akin	<input type="checkbox"/> Clay Hocker
<input type="checkbox"/> Secretary – Tria Cartner	<input type="checkbox"/> Christy Reeves
	<input type="checkbox"/> Heather Shore
	<input type="checkbox"/> Jeff Stith
	<input type="checkbox"/> David Whitaker

Consent Agenda

1. Minutes – August 18, 2015
2. Director's Report

Regular Agenda

1. Old Business
 - a. Fitness Park Land Update
 - b. TRIM Grant Update
 - c. Contract with Missouri Department of Conservation (MDC)
2. New Business
 - a. Pocket Park and City Mural – Jeff Wilson
 - b. Policies and Procedures: PHPR Recreation Procedures
3. Comments from the Board Members and Public
4. Next Meeting – October 13, 2015
5. Adjourn

Posted on: Date – 9/4/15

Time – 4:59pm Initials - JW

**Pleasant Hill Parks Board
Regular Meeting Minutes
Tues August 18, 2015
Pleasant Hill City Hall**

Opening:

The regular meeting of the Pleasant Hill Board was called to order at 7:01pm on Tues August 18, 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, Andy Bailey, Clay Hocker, Heather Shore, and David Whitaker. Also in attendance were Justin Weiberg, and CJ Hicks.

Consent Agenda:

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

New Business:

- a) Haunted Trail - Marc Crain of the notables joined us to ask for permission to use the trail for a Halloween Haunted trail. He asked for use of the MOPAC on October 24 from 4-11:00pm. Would like to use N Boardman to the parking lot. It will be set up for little ones to Trick or treat, and then turned into a hunted trail for the older children. It will be \$7 per ticket, which will include drinks, hotdog, candy, and trail walk. They raised \$3-\$4,000. Last year. Tim motioned to allow for use, Andy 2nd and passed. They will be required to purchase event insurance.
- b) Bulletin board at the pool for swim records - Vic Watson, and John Hemmerling here to represent the Dolphins swim team. The board for records with a header on it is approx 48x60x2. The records will be laminated and clean. They will also present meet results per team, practices and other general info. Approx cost is \$1000. The city has agreed to mount the board. David motioned to accept, Heather 2nd, passed.
- c) Duck Blind -Tom Livingston. Group of duck hunters were concerned that the city was going to get rid of hunting at city lake, due to the addition of the Mtn bike trail. Came to find out that 80+ hunters still use the blinds. Season runs from end of Oct to end of Dec. they pay approx \$50 to use the blind for 2 months, and there are 5 blinds. Also discovered that the drawing for the blinds did not happen this year or last. We assured them that this was not going away, and they were willing to work with trail builders on certain days during season.
- d) Trail additions - 5k markers and kiosk at Boardman parking lot. Justin will find out cost for markers and continue the discussion. Tim motioned to accept the bottom kiosk, Heather 2nd and passed.
- e) Policies and procedures - PHPR proof reading

Old Business:

a) Best Friends Dog Park - Grand Opening Sept 26 @ noon.

b) Fitness park land update - \$7942.20 - minimum bid, this includes the cost of the survey which was \$1400.00 this value came from close property value.

c) United Way - to donate \$10,000. for irrigation to North baseball field at Rec Complex. Mark Randall and Justin Wieberg went to the United Way board meeting to ask for the donation. Also the Lions club is going to donate approx \$15000. For the Porter Park shelter.

d) WE TIP program - went thru the Midwest Public Risk video. Posted on the website. Signs will go up soon. There are approx 25 signs to go up.

There will be more discussion on the fish stock program and TRIM program.

Next meeting is Sept 8th

Tria made the motion to adjourn, with David 2nd. Passed unanimously adjourning at 9:35pm.

Director's Report September 8, 2015

Maintenance:

City Park – The tennis courts are ready for painting. The Kiddie Kusion has been installed at the playground areas at the City Park. We're looking into a cohesive rubber material to place under the handicap swing to make it safer.

Best Friends Dog Park – The last of the concrete has been poured and the backfilling is underway. The two water fountains will be installed shortly. The final touches will include seeding and possibly laying down sod in a few areas. Grand Opening is set for September 26th at 12pm!

Work Orders Completed Include – Replaced ceiling tiles at City Hall, replacing florescent lights at the Old Street Barn, and bleachers were returned to normal at the Recreation Complex. The Booth Building was inspected on Wednesday, 9/2, and the following was found as minor violations (which were completed on Friday, 9/4): EXIT sign hard-wired at the entrance, combustion air vent into the furnace room, open slot in the breaker panel, 4-plex outlet in the kitchen to be turned into a GFI, and install a smoke/CO detector.

Recreation:

Configuring dates for 2016!

Youth Fall Baseball/Softball – We have enough participants for 6 recreation teams.

Tiny Tots Football – Registration deadline was September 4th. As of Friday morning, we had 18 participants registered.

Youth Volleyball – Registration deadline was September 4th. As of Friday afternoon, we had 44 participants registered.

Aquatics

The Pool has been closed for the season and starting the process of draining and winterizing very soon. Participation and financials have not changed much since school started and will have an updated financial report at our next meeting.

Administration

The NW parcel of land totaling 1.4 acres at the Goppert Fitness Park was passed by the City Council to be sold to Joshua Curtis for \$7,945. The deed is currently being written up by our attorney for the land to be signed over to Mr. Curtis but the date has yet to be determined.