



Pleasant Hill Parks and Recreation

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

Park Board Regular Meeting
Tuesday, January 8, 2019
City Hall Council Chambers at 7pm

AGENDA

Roll Call

- | | |
|----------------------------------|----------------------|
| ___ President – Auggie Augspurg | ___ Nancy Baker |
| ___ Vice-President – Andy Bailey | ___ Stephani Bordner |
| ___ Secretary – Linda Ewing | ___ Mark Crain |
| | ___ Jay English |
| | ___ Heather Shore |
| | ___ David Whitaker |
- Also:
- ___ P&R Director – Justin Wieberg
 - ___ City Administrator – Shelby Teufel
 - ___ City Council Liaison – Tria Cartner

Consent Agenda

1. Minutes – November 13, 2018
2. Director's Report

Regular Agenda

1. Old (O) & New (N) Business
 - a. New Park Board Member (N)
 - b. Update: Mural Park (O)
 - c. Update: City Lake Trails - Andy Bailey (O)
 - d. Update: Park Signage (O)
 - e. Discussion: Beautification Project (O)
 - f. Update: Priority List (O)
 - g. Discussion: Update Tree Management Plan (N)
 - h. Discussion: Update Official Tree List (N)
 - i. Update: Pool Sub-Committee (O)
2. Comments from the Board Members and Public
3. Next Meeting – February 12, 2019
4. Adjourn

Posted on: Date – 1/4/19

Time – 5:53pm

Initials - SW

Pleasant Hill Park Board * Regular Meeting Minutes
Tuesday, November 13, 2018 * Pleasant Hill City Hall

Opening:

The regular meeting of the Pleasant Hill Board was called to order at 7:02pm on Tuesday, November 13, 2018 in the Council Chambers at the Pleasant Hill City Hall by Park Board President, Auggie Augspurg.

Present:

Board members in attendance Auggie Augsburg, Mark Crain, Heather Shore, Andy Bailey, Nancy Baker, Stephani Bordner, and Linda Ewing. Also in attendance were Justin Wieberg and Nick Althausen.

Consent Agenda:

Andy made the motion to accept the consent agenda. Linda second the motion and it passed unanimously. With the addition of an amendment of the roll call from the September 11, 2018 meeting. Adding David Whitaker in attendance to the meeting. Stephani made the motion to approve the amendment, Heather second the motion. It passed unanimously.

Regular Agenda:

1. ***Old and New Business***
 - a. Eagle Scout Project- Lucas Bass Troop 300
 - *Acquired milling to reestablish the trail. Cleaned up trash and trimmed back weeds and bushes.
 - *Submitting a proposal to replace/freshen up the park sign.
 - b. Park Board Member Information- Mayors Christmas Dinner November 30 at 6:30pm.
 - c. Holiday Events
 - *Christmas parade, Cookies with Santa, Mayor's Christmas Tree lighting on December 1st.
 - *Holiday movie will be December 7th at 6:00pm.
 - d. Update: Veterans Memorial Tree-
 - * Previously voted to remove the tree, due to the gum ball maintenance. Have decided to keep the tree in place after a good trimming and clean up.
 - e. Update: Mural Park
 - *No new updates
 - f. Update: City Lake Trails – Andy Bailey
 - * Trails are currently closed due to the ground being too wet.
 - *Closed daily until 12:00pm through the remainder of duck season.
 - * Park board member Linda Ewing informed the Board that Bike Stop filmed a commercial at the trail and will update once there is an idea of when it will air on TV.
 - g. Update: Park Signage
 - *The sign company has all of the info and inventory of the signs requested.

Waiting for a quote from sign the company.

*The newly established relationship with Missouri Main Street Renewal Connection may play a role in our design and coordination with other signage through out town.

h. Discussion: Pool Financials-

*Year 5 open.

*Previously budget to lose \$15,000 by City Administration, prior to season start.

*Actual loss of \$20,000 for the season.

*Had some maintenance issues to attend to.

*Looking ahead to plan for lowering the deficit. (Possible subcommittee category)

i. Discussion: Beautification Project

*See meeting packet for details. Further discussion to take place. (Possible subcommittee category)

j. Update: Priority List

*April 1st is the beginning of fiscal year. We will be discussing the budget at the January meeting so that the Board may prioritize accordingly.

2. Nominations of Officers for 2019.

*President- Augie Augspurg- Unanimous vote

*Vice President- Andy Bailey and Mark Crain nominated.

**Andy Bailey won with a 3/1 vote and one no vote.

*Secretary – Linda Ewing – Unanimous vote.

*Thank you to all of the previous officers and Board members for your service and work in 2018.

3. Comments from the Board Members and Public.

*Board discussion about forming Park Board subcommittees. Justin will be sending out info to the Board members of details. Stephani and Nancy have volunteered to be on a subcommittee for the pool.

*Andy Bailey suggested that we take an inventory of parks. What do we need to continue to maintain and what can we release and turn over to the town's residents to continue as a neighborhood project? Possibilities for use could be Community Garden or maintained by a Garden Society Group.

*Proposal for request to increase the UDC from \$350 to \$500. Proposal to go before the City Council.

4. Next meeting is January 8, 2019.

5. Andy made the motion to adjourn, Stephani seconded the motion and it passed unanimously.

Meeting adjourned 9:17pm.

Director's Report January 8, 2019

Administration

MOPAC Phase 3 - Preparing to go out for bid.

Aquatics

Staff - Currently looking at job descriptions and preparing to advertise for seasonal positions.

Maintenance:

City Lake - Cleared the dam of trees and brush with the help of the Department of Conservation.

Concession Stands - Maintained for the winter.

Vehicles & Equipment - In the process of winter maintenance to be prepared for Spring.

Recreation:

Tiny Tots Basketball - Registration deadline is January 27th (early) and 31st (regular).

Youth Basketball - Games start on January 26th.

Youth Volleyball: Spring Session - Registration deadline

Adult Mens Basketball - Session 1 starts January 13th.

Older Adult Programs - BINGO is scheduled for the first and third Thursday of every month at First Christian Church from 10am-11am. Lunch for \$3 is served afterwards.

Daddy/Daughter Dance - Event is on Saturday, February 9th from 6pm-9pm.