

Pleasant Hill Park Board
Regular Meeting Minutes
Tuesday, February 12, 2019
Pleasant Hill City Hall

Opening:

The regular meeting of the Pleasant Hill Board was called to order at 7:00pm on Tuesday, February 12, 2019 in the Council Chambers at the Pleasant Hill City Hall by Park Board President Auggie Augspurg.

Present:

Board members in attendance Auggie Augspurg, Andy Bailey, Linda Ewing, Nancy Baker, Stephani Bordner, Mark Crain, and Jay English. Also in attendance were Tria Cartner, Justin Wieberg, and Nick Althausen. Members of the Public in attendance was John Hamilton.

Consent Agenda:

Baker made the motion to accept the consent agenda. Shore seconded the motion and it passed unanimously.

Regular Agenda:

1. *Old and New Business*

a. Subcommittee Formation:

- i. Pool Operations - Bailey motioned to approve, English seconded the motion, and it passed unanimously.
- ii. MoPac Trail Event Committee - English motioned to approve, Crain seconded the motion, and it passed unanimously.

b. Sub-Committee Reports

i. Pool Operations

- 2019 SWOT Analysis (see document in minutes). Justin will email to Park Board members to read before the next meeting.
- Some items on SWOT Analysis are liability issues and need to be on a priority list.
- Add to "Strengthth" section of SWOT Analysis-returning staff liked working with Justin and Nick.
- Concern of behavior of daycare kids. They visit the pool 2-3 times per week in the summer. 1 adult : 5 kids.
- Punchcard for daycare kids to purchase water and snacks while at the pool.
- The tool utilized for height requirement on the slide is different at the bottom of the side than the top and kids are having to come back down. These need to match. 48".

ii. MoPac Trail Events

- Discussed scope of committee-to boost trail awareness in and out of Pleasant Hill.
- Park Board members are asked to explore who in the community to reach out to regarding organized group hikes, runs, rides.
- Need to research fee schedule-liquor laws, permit money, police, garbage, barricades.
- Need to explore who outside of PH can help bring money into our town while visiting our trails.
- Next trail subcommittee meeting beginning of March.
- May 26 MoPac Trail Fest. We will discuss this at the next Park Board Meeting.

c. Update: City Lake Trails - Andy Bailey (O)

- i. Busch Foundation donated \$500 and participated in a trail work day.
 - About 1 mile of new section of trail corridor cleared.
 - We've had 2 trail days, weather has kept us from working on it more.
 - Looking into People for Bikes grant-they will match labor for money. We are requesting \$8600. We will find out 02/22/19 if we make the cut.
 - Requested more money from power plant. They gave us \$3000 last time, asking again.
 - Andy asked Subaru for money for trail. Awaiting response.
 - We have had 2 planning meetings for MOPAC Trail Fest on May 26.
 - Specialized Demo brought by Bike Stop (5 hour demo) including group MTB, gravel, bike packing rides.
 - Skills clinics, suspension set up clinic, games, food, beer, music (JW Haines DJ),
 - Running Well store is donating raffle items, may set up a booth and will host a trail run.
 - Raffle items include but are not limited to kuat bike rack, MTB gloves, bike, gift cards, running shoes, and various gift cards.
 - Asking Park Board members to look for sponsorships for remaining costs of event.
 - \$35 adult entry fee, \$15 kids entry fee.
 - We'd like to make this an annual event.
 - Hoping to encourage ongoing skills clinics for continued funds for trail maintenance.
 - All donation by vendors.
 - d. City Lake Neighbors
 - i. Justin and Shelby visited lake residents to discuss continuation of trail through section of city land that connects to their property.
 - Some landowners not pleased.
 - Some are okay with it and curious about the trail.
 - Surveys ordered to be certain of the location of trail in relation to their property.
 - Cost of survey covered by city budget.
 - We may need to add shrubs to section of trail that goes next to Lewis' property.
2. Comments from the Board Members and Public:
- a. Budget for Priorities List
 - Signs are top priority.
 - Shelby is looking into it and will discuss in a couple weeks.
 - b. Mark Crain and Auggie are going for city council. Both will step down from Park Board if they make it. Election is April 2.
 - c. MPRA Conference 02/26/19-Justin and Nick are asking for donations for auction by 02/25.
 - d. We may spread the Daddy/Daughter Dance out over 3 days next year.
3. Next meeting is March 12, 2019.
4. Bordner motioned to adjourn, Bailey seconded the motion, and it passed unanimously. Meeting adjourned at 9:05pm.