



# *Pleasant Hill Parks and Recreation*

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

**Park Board Regular Meeting**  
**Tuesday, March 12, 2019**  
**City Hall Council Chambers at 7pm**

## **AGENDA**

### **Roll Call**

<input type="checkbox"/> President – Auggie Augspurg	<input type="checkbox"/> Nancy Baker
<input type="checkbox"/> Vice-President – Andy Bailey	<input type="checkbox"/> Stephani Bordner
<input type="checkbox"/> Secretary – Linda Ewing	<input type="checkbox"/> Mark Crain
	<input type="checkbox"/> Jay English
	<input type="checkbox"/> Heather Shore
	<input type="checkbox"/> David Whitaker

Also:

P&R Director – Justin Wieberg  
 City Administrator – Shelby Teufel  
 City Council Liaison – Tria Cartner

### **Consent Agenda**

1. Director's Report

### **Regular Agenda**

1. Amend Minutes - February 12, 2019
2. Old (O) & New (N) Business
  - a. Discussion: Community Garden - Cathy Gilbert (N)
  - b. Subcommittee Reports:
    - i. MOPAC Trail Promotions
    - ii. Update from Pool Sub-Committee Report
  - c. Update: City Lake Trails - Andy Bailey (O)
3. Comments from the Board Members and Public
4. Next Meeting – April 9, 2019
5. Adjourn

Posted on: Date – 3/11/19

Time – 5:29pm

Initials - AW

## Director's Report March 12, 2019

### Administration

Mural Park - In the process of searching for funding to build the frame.  
MOPAC Phase 3 - The bidding was not advertised on Wednesday, February 13th but will be advertised starting on Wednesday, March 20th for the next 3 weeks.

### Aquatics

Staff - Interviews for lifeguards are planned for the end of the week.

### Maintenance:

Staff - Interviews for a seasonal maintenance worker are planned for the end of the week.  
Yuille Field - Backstop and dugouts will be replaced as soon as the ground dries out a bit.

### Recreation:

Concessions Staff: Interviews for concessions workers are planned for the end of the week.

<b><u>RECREATION</u></b>								
Program	Participation #s	Deadlines			Revenue		Expenses	
		Early	Regular	Late	Collected	% of Budget	Expended	% of Budget
TINY TOTS								
Tiny Tots Basketball	38	1/27/19	1/31/19	1/3/19	\$ 1,665.00	92.50%	\$ -	0.00%
YOUTH								
Youth Basketball: 1st-8th Grades	226	11/4/19	11/11/18	11/18/18	\$ 19,517.00	87.13%	\$ 9,191.00	83.55%
Youth Basketball: Ages 5-K	38	1/6/19	1/13/19	1/20/19				
Youth Volleyball: Spring	4	2/24/19	3/3/19	3/10/19	\$ 3,299.00	84.59%	\$ -	0.00%
Youth Baseball/Softball: SP Rec	45	3/10/19	3/17/19	3/24/19	\$ 15,857.00	39.32%	\$ -	0.00%
Youth Baseball/Softball: SP Comp	2	3/10/19	3/17/19	3/24/19				
ADULT								
Mens Basketball: Session 1	6	12/23/18	12/30/18	1/6/19	\$ 350.00	20.00%	\$ 1,579.50	98.72%
Mens Basketball: Session 2	0	3/3/19	3/10/19	3/17/19	\$ -	0.00%	\$ -	0.00%
OLDER ADULTS								
BINGO (1st & 3rd Thurs, 10am)*	0	3/3/19	3/10/19	3/17/19	\$ -	0.00%	\$ 65.10	18.08%
SPECIAL EVENTS								
Daddy/Daughter Dance	417	2/4/19	2/8/19	2/9/19	\$ 5,733.00	119.44%	\$ 1,173.66	106.70%
*Located at First Christian Church (519 Cedar St.)								

**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 Augsburg, Andy Bailey, Linda Ewing, Nancy Baker, Stephani Bordner, Mark Crain, and Jay English. Also in attendance were Tria Cartner, Justin Wieberg, Nick Althausser, and John Hamilton.

**Consent Agenda:**

Auggie made the motion to accept the consent agenda. Heather seconded the motion and it passed unanimously.

**Regular Agenda:**

1. ***Old and New Business***
  - a. Subcommittee Formation:
    - i. Pool Operations-Auggie motion to approve. [redacted] seconded the motion, and it passed unanimously.
    - ii. MoPac Trail Event Committee-Auggie motion to approve. [redacted] seconded, 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 next meeting.
      - Some items on SWOT Analysis are liability issues and need to be on a priority list.
      - Add to "Strength" 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. 42".
    - 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 next Park Board Meeting.

c. Update: City Lake Trails (Andy)

- iii. 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 land owners not pleased.
  - Some are okay with it and curious about the trail.
  - Surveys ordered to be certain of 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.

- b. MPRA Conference 02/26/19-Justin and Nick are asking for donation for auction by 02/25.
- c. We may spread the Daddy/Daughter Dance out over 3 days next year.
- 3. Next meeting is March 12, 2019.
- 4. Bordner made the motion to adjourn, Bailey seconded the motion and it passed unanimously. Meeting adjourned 9:05pm.