# <u>Pleasant Hill Park Board</u> <u>Regular Meeting Minutes</u> <u>Tuesday, April 9, 2019</u> <u>Pleasant Hill City Hall</u>

### Opening:

The regular meeting of the Pleasant Hill Board was called to order at 7:00pm on Tuesday, April 9, 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, Heather Shore, and David Whitaker. Also in attendance were Tria Cartner and Nick Althauser. Members of the Public in attendance were Tiffany Sullivan and Casey Carhan.

### Consent Agenda:

Bailey made the motion to accept the consent agenda. Whitaker seconded the motion and it passed unanimously.

### Regular Agenda:

### 1. Old and New Business

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

-Westside switchback configuration, low water crossings need culverts. Nick offered to help with culvert materials if needed.

-Received \$6000 total donations. \$4000 from Goppert. Matching funds for grant. We can build safe, sustainable bridges with this money. Any leftover monies will go toward upkeep of tools and add southwest trail features.

-Food is lined up for MoPac Trail Fest. Trailhead Real Estate donated money, OBR will cook (OBR connection created by David Whitaker).

-Trail Fest is May 26.

-There are 15-20 volunteers for Trail Fest so far.

b. Discussion: City Wide Garage Sale 2020 (N)

-Dates: Community wants it to be not graduation/Mother's Day weekend. Next year will be different weekend, maybe the following weekend? Third weekend? Heather will create a poll to have the community vote.

c. Discussion: Cruise Night Concessions (N)

-Mo Main Street to provide concessions as a money maker for Mural Park.

d. Discussion: Community Garden (O)

-Council approved, contract in place, water coming within a couple weeks. -Community Garden is on city website.

-The soil sample for the Garden site came back good (see analysis).

-FYI Facebook post was shared.

-Donations from Dogwood and private donations. Need more money donations and donations of volunteer time.

-Need to build a structure to house tools.

-Need to set up online registration (on Parks and Rec site already).

-Members pay \$45 to harvest.

-Plans in place for families who need assistance.

-Volunteers will visit the Olathe Community Garden to see what is working for them.

-Wish Community Betterment Board to be considered non-profit.

-10% of membership dues goes to Park Board.

-If there is a cap, will filter through Park Board.

-10% memberships dues to Park Board could be considered an admin fee.

-Water will be paid through membership fee.

-Remaining money will be held for tools, maintenance, etc.

-Sams Club will donate if we are 501c.

-Start up costs came from the city = \$1800.

2. Membership Renewals

-Mark Crain: Yes

-Andy Bailey: Yes

-Jay English: Justin to call to confirm.

- 3. Comments from the Board Members and Public:
  - a. Pool

-How are we doing on changes requested? Justin is addressing red flags first.

b. Signage

-Auggie spoke with Shelby. Shelby is opposed to the signage requests. Auggie proposes we pare back how many requests we make.

- c. Car Show (Cruise Night)
  -City providing BBQ instead of having the BBQ contest.
  -Should a subcommittee be able to put this together and get BBQers? Get direction from Stan. Mark proposed to put it on the agenda for next month.
- d. City recycling bin is gone.
- e. Swings at City Park need replaced because of weakened chains.
- f. Upcoming Dates:

-April 13: Sidewalk Chalk Festival

-April 26: Arbor Day Festival

-May 3-5 Railroad Days

g. Members of the Public:

-Casey Carhan. Lives at 16020 S Smart Rd. Asking for guidance to get Smart Road maintained by the city due to poor road conditions. All the traffic coming to and from City Lake makes it worse (washout from all the snow and rain this year). Wants to know who to talk to about it getting paved.

-Tiffany Sullivan (PHSD Teacher). Curious of the workings of the Park Board. Expressed concerns about rec sports. Officiating is problematic, parents yelling at HS officials with no adult administration to intervene. Scheduling conflicts on several occasions. Safety is an issue with aggressive playing not being stopped by adults. Schools districts maintain courts, park maintains fields. Equipment is sub par. Money going to salaries needs to improve. Fundraisers to raise money for facility improvement.

- 4. Next meeting is May 14, 2019.
- 5. Whitaker made the motion to adjourn, Crain seconded the motion and it passed unanimously. Meeting adjourned 8:30pm.