

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

**Opening:**

The November 12, 2019 regular meeting of the Pleasant Hill Park Board was called to order by President Augspurg at 7:04 P.M., upon quorum being met.

**Present:**

Board members in attendance Andy Bailey, Scott Vaughn, Heather Shore, Mark Crain, David Whitaker, and Nancy Baker. Also in attendance were Justin Wieberg and Nick Althausen.

**Consent Agenda:**

Shore motioned to accept the consent agenda with a second by Baker, which passed unanimously.

**Regular Agenda:**

1. **Old and New Business**

- a. Park Board Member – Scott Vaughn (N)
  - i. Scott Vaughn was introduced to the Board by Wieberg and shared his interest in the Pleasant Hill Football and other Park and Rec sports programs. The other Board Members, as well as the Director and Nick introduced themselves to Scott and shared information about themselves and their interests/activities in the Pleasant Hill Park and Recreation. Vaughn was welcomed by everyone.
- b. Update: City Lake Trails – (O) Bailey
  - i. Bailey gave an update that a group had met at the City Lake to assess the feasibility of the NICA League hosting a Mountain Bike event in Pleasant Hill next year. Bailey plans to invite Renee, Lees Summit Bike Shop to meet with us after the first of the year to discuss this opportunity in more detail.
- c. Update: Community Garden (O) - Nancy Baker
  - i. Baker advised the garden looks great, dead plants were removed and cleaned the area by three of our active gardeners. All dead plants had to be removed and destroyed due to squash bugs invading us. Shores added they are in the ground and it will have to be turned to help control. Baker said that plowing is in the works. Baker also asked if Althausen would move the building onto the concrete pad. Althausen advised the ground needs to be frozen and then he will take care of the move. Baker or Cathy Babylon-Gilbert need a days notice to move some items out of the shed prior to lifting the building. Wieberg did receive the State Farm donation check, \$500 and sent Babylon Gilbert the 2019 PHCG Income and Expense itemization details. The garden members will resume 2020 planning after the first of the year and plan to grow membership and garden produce output.
- d. Adopt-A-Park (N)
  - i. Wieberg and Althausen presented a copy of signage for the Adopt-A-Park program. Everyone agreed that the top and bottom signs looked good. Baker asked if we could have one of the signs made and find out the cost prior to the next meeting. Wieberg will pursue.
  - ii. After discussion and bringing everyone up to date on this program, the Board was in agreement to move ahead and get the word out on the Adopt-A-Park Program.

- iii. Suggested avenues were a Chamber of Commerce meeting and an article in the Pleasant Hill Times.
- e. Pickleball (N)
  - i. Wieberg scheduled a meeting for those with an interest in Pickleball. One person attended. The Board agreed to move ahead with painting a pickleball court on one of the existing tennis courts in the spring. Cost should be approximately \$350.00. Portable Pickleball courts will not be made available in the Memorial building at this time.
- f. Cass County Fair (N)
  - i. Wieberg provided the documentation on the Cass County Fair financials. The discussion was held on involving more of the Cities within Cass County to help with the Fair and increase revenues while decreasing the labor costs. Suggestions were given to involve FFA, Scouts and other City groups. The Board will review the financials and at the next meeting will continue discussion on actions to help with the Fair.
- g. CAPRA Standards (N)
  - i. As requested in September, Wieberg presented documentation to the accreditation process and the costs. Althausler shared that currently only 5 cities in Missouri are accredited. Wieberg stressed this is an intensive long term effort and would like for us to work towards achieving this for our city. The Board agreed to review this more fully and try to move forward with an accreditation plan.
- h. Projects for Next Fiscal Year (N)
  - i. The members agreed to review and discuss the 2019 Park Board Priority List at the next meeting. Some items will still happen but others may need to be reprioritized.
- i. Holiday Festivities (N)
  - i. The schedule of City Holiday festivities are as follows:
    - 1. Mayor's Christmas Dinner 12-06-19
    - 2. ATV Parade 12-07-19
    - 3. Christmas Tree Lighting 12-07-19
    - 4. Family Night Movie 12-13-19
- 2. Nomination of Officers
- 3. Election of Officers:
  - a. The election of Officers for the Pleasant Hill Parks and Recreation Agency Board concluded with:
    - i. President - Mark Crain
    - ii. Vice President - Andy Bailey
    - iii. Secretary - Stephani Bordner
- 4. Comments from the Board Members and Public:  
(None)
- 5. Next Meeting:  
January 14, 2020
- 6. Adjourn:  
At 9:05 P.M. Bailey motioned to adjourn the meeting, seconded by Whitaker. The motion passed unanimously.