

UNIFIED GOVERNMENT WYCO/KCK
REGULAR BOARD OF PARK COMMISSIONERS MEETING

Wednesday, January 13th, 2021

Internet ZOOM Meeting

6:00pm

Agenda

Have the proper meeting notices been given? _____

Call to Order, Chairman Ty Collins _____ P.M.

Roll Call:

_____ Ty Collins/Mayor Alvey

_____ Micah King/District #6

_____ Carolyn Wyatt/District #1

_____ John McTaggart/District #7

_____ Bridget Holton-Deere/District #2

_____ Patricia Gates/District #8

_____ Faith Rivera/District #3

_____ Billy Brame/District #1 at Large

_____ Beatrice Lee/District #4

_____ Jeff Sachen/District #2 at Large

_____ Craig Howell/District #5

Non-Voting Members

_____ Tammy Romstad/KCKPS

Administration Present:

_____ Vacant Parks and Recreation, Director

_____ Jack Webb, Parks and Recreation, Assistant Director

_____ Angel Obert, Parks and Recreation, Assistant Director

_____ James Bain, Counselor

_____ Nichole Marlowe, Admin. Support Supervisor

I – PRELIMINARIES

1. Adoption of the Agenda

The Agenda is presented for Board review, and consideration for adoption.

Additions:

Visitors:

Board Members:

The Agenda is presented for adoption.

Motion: _____ Seconded: _____ Vote: _____

2. Approval of Previous Meeting Minutes

Minutes of the Wednesday, December 9th, 2020 regular Board of Park Commissioners meeting are presented for review and consideration for approval.

Motion: _____ Seconded: _____ Vote: _____

- **At this time there will be a moment of silence for Ms. Beatrice Lee, District #4 appointee.**

II – Presentations, Hearings, Communications

1. Visitors

Visitors may speak to the Board at this time. As a general rule, the Board will not enter into discussion, but will direct Administration to take under advisement, make necessary responses, and bring items to a future agenda as may be appropriate.

2. Correspondence

- None

III – Old Business

- Discuss Nonresident Boat Slips at Wyandotte County Lake Park -

IV – New Business

- Nothing to report

V – Other Business

1. Staff Agenda

- Jack Webb
 - a. Update on CARES Act Projects -

- Angel Obert
 - a. Updated on Recreation -
 - b. January 4th Shelter Rentals -

2. Board Member's Questions or Comments

3. Adjournment at _____ P.M.

Motion: _____ Seconded: _____ Vote: _____