

MINUTES OF THE
UNIFIED GOVERNMENT WY CO/KCK
BOARD OF PARK COMMISSIONERS
September 13th, 2017

APPROVED

The September 13th, 2017 meeting of the Unified Government WyCo/KCK Board of Park Commissioners was held at City Hall, 701 N. 7th St. Room 515 Kansas City, KS 66101

CALL TO ORDER:

The meeting of the Unified Government Board of Park Commissioners was called to order at 6:00 p.m. by Mark Mohler, Chairman. Jeremy Rogers, Director stated proper meeting notice had been given.

ROLL CALL:

Members present were recorded for the minutes.

Board Members Present:

Mark Mohler, Chairman

John McTaggart, First Vice Chairman

Ricardo Saucedo, Member

Erin Stryka, Secretary

Craig Howell, Second Vice Chairman

Carolyn Wyatt, Member

Beatrice Lee, Member

Patricia Gates, Member

Members Absent:

Jeff Sachen, Member

Robert Schrezer, Member

Non-Voting Members Absent:

Shelly Beech, USD #500

Administration Present:

Jeremy Rogers, Parks and Recreation, Director

Jack Webb, Parks and Recreation, Deputy Director

Ryan Haga, Counselor

Dawn Crabtree, Admin. Support Supervisor

I – PRELIMINARIES

1. ADOPTION OF THE AGENDA

A motion was made by John McTaggart to adopt the September 13th, 2017 Agenda was seconded by Craig Howell.

Motion Carried (Ayes 8, Nays 0)

2. APPROVAL OF PREVIOUS MEETING MINUTES

Minutes of the Wednesday, August 9th, 2017 regular Board of Park Commissioners meeting are presented for review and consideration for approval.

A motion was made by John McTaggart seconded by Craig Howell to approve the minutes of the Wednesday, August 9th, 2017 regular meeting.

Motion Carried (Ayes 8, Nays 0)

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 response and bring items to a future agenda as may be appropriate.

None

CORRESPONDENCE

None

III – OLD BUSINESS

1. Vireo (Master Plan)

Steve Rhodes from Vireo presented the final version of the master plan which included the feedback provided by community members through 4 open house community engagement sessions that were offered to the public. The open house provided an opportunity for the community to review the master plan, ask questions, and add any additional input and comments. Eight key issues arrived from the community engagement open house sessions: visibility & accessibility, safety, partnerships, trails & sidewalks to parks, aquatic facilities, programs & activities in community centers, improved indoor facilities, and communication and advertising of events.

IV – NEW BUSINESS

1. Twenty-five thousand dollar grant for Dog Park: Angel Obert received a grant from Pet Safe for 25,000. Ms. Obert and staff will be consulting with the Commissioners to determine the best location for the community.
2. Renaming Celebration: A commemorative tribute and ribbon cutting ceremony to officially open the Beatrice L. Lee Community Center (formerly known as John F. Kennedy) on Saturday, September 30th from 2-5pm.
3. The General Election, November 7th 2017 (7am to 7pm) at the following centers:
Kensington Annex
Joe E. Amayo/Argentine Community Center
Eisenhower Community Center
Patricia Diane Kane Community Center
4. The Grand Opening of Metro 24 Fitness at Joe E. Amayo/Argentine Community Center was on August 23rd, 2017. The fitness center opened with 170 paid memberships. The project began in fall of 2016 and includes new cardio equipment and weight machines as well as a renovated multi-purpose room across the hall where fitness classes will be held.

V - OTHER BUSINESS

1. DIRECTOR'S AGENDA

- **Jeremy Rogers introduced Angel Obert, new Recreation Manager with Parks and Recreation.**
- Monthly Calendar enclosed
- The Buzz "enclosed"

2. BOARD MEMBER'S QUESTIONS OR COMMENT

3. ADJOURNMENT

Motion was made by John McTaggart and seconded by Craig Howell to adjourn the meeting at 6:30p.m.

Motion Carried (Ayes 8, Nays 0)

Mark Mohler, Chairman