

MINUTES OF THE
UNIFIED GOVERNMENT WY CO/KCK
BOARD OF PARK COMMISSIONERS
August 8th, 2018

The August 8th, 2018 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, Director stated proper meeting notice had been given.

ROLL CALL:

Members present were recorded for the minutes.

Board Members Present:

Mark Mohler, Chairman
Ty Collins, Member
Patricia Gates, Member
Beatrice Lee, Member

John McTaggart, First Vice Chairman
Erin Stryka, Secretary
Jeff Sachen, Member
Carolyn Wyatt, Member

Members Absent:

Robert Schrezer, Member
Ricardo Saucedo, Member
Craig Howell, Second Vice Chairman

Administration Present:

Jeremy Rogers, Director
Jack Webb, Parks and Recreation, Deputy Director
Jane Wilson, Counselor
Dawn Crabtree, Admin. Support Supervisor

I – PRELIMINARIES

1. ADOPTION OF THE AGENDA

A motion was made by John McTaggart to adopt the August 8th, 2018 Agenda was seconded by Jeff Sachen

Motion Carried (Ayes 7, Nays 0)

2. APPROVAL OF PREVIOUS MEETING MINUTES

Minutes of the Wednesday, June 13th, 2018 regular Board of Park Commissioners meeting are presented for review and consideration for approval.

A motion was made by Jeff Sachen seconded Beatrice Lee to approve the minutes of the Wednesday, June 13th, 2018 regular meeting.

Motion Carried (Ayes 7, Nays 0)

II - PRESENTATIONS, HEARINGS, COMMUNICATIONS

I. 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. St. John's dog park update (initiated by Jack Webb) Fencing is being installed for the future dog park at St. John's Park with grant funds from PetSafe's Bark for your Parks. A ribbon cutting ceremony will be planned as the project nears completion.
- 2 Water line work at the Wyandotte County Lake is going well at the lake other than they should be going under the roadway.

Ty Collins entered meeting 6:07pm

IV – NEW BUSINESS

1. St. Margaret's Park (initiated by Jeremy Rogers) Move to next month

V - OTHER BUSINESS

1. Staff Agenda

Jack Webb:

- Air conditioner unit to be installed at Joe E. Amayo/Argentine Community Center, the center will be closed for the installation, should take three weeks.
- Mac's park basketball court bid's will be available this month.
- Restroom construction is now complete at Leo Alvey and Heathwood Park. The restrooms in Heathwood were built in the 60's and there were never any restrooms in Leo Alvey.
- Thank you, Sarah Crowder and the Heartland Tree Alliance volunteers for putting mulch around approximately 50 trees and Wyandotte County Lake.
- Summer help ends August 10th.

1. DIRECTOR'S/Staff AGENDA

- Monthly Calendar enclosed
- Parks & Recreation newsletter
- Summer program ended on July 20th, 2018

2. BOARD MEMBER'S QUESTIONS OR COMMENT

- Beatrice Lee request information on the Summer program attendance.
- Ty Collins thanked Olijoe Sheppard, Sports Program Coordinator for the support in the sports programs.

3. ADJOURNMENT

Motion was made by John McTaggart and seconded by Jeff Sachen to adjourn the meeting at 6:28p.m.

Motion Carried (Ayes 8, Nays 0)

Mark Mohler, Chairman