The February 14th, 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. Jack Webb, Deputy Director stated proper meeting notice had been given.

ROLL CALL:
Members present were recorded for the minutes.

Board Members Present:
Mark Mohler, Chairman
Jeff Sachen, Member
Beatrice Lee, Member

Ty Collins, Member
Patricia Gates, Member
Carolyn Wyatt, Member

Members Absent:
John McTaggart, First Vice Chairman
Craig Howell, Second Vice Chairman
Erin Stryka, Secretary
Ricardo Saucedo, Member
Robert Scherzer, Member

Non-Voting Members Absent:
Shelly Beech, USD #500

Administration Present:
Jack Webb, Parks and Recreation, Deputy Director
Angel Obert, Recreation, Manager
Jane Wilson, Counselor
Dawn Crabtree, Admin. Support Supervisor
I – PRELIMINARIES

1. ADOPTION OF THE AGENDA

A motion was made by Patricia Gates to adopt the February 14th, 2018 Agenda was seconded by Jeff Sachen.

Motion Carried (Ayes 6, Nays 0)

2. APPROVAL OF PREVIOUS MEETING MINUTES

Minutes of the Wednesday, January 10th, 2018 regular Board of Park Commissioners meeting are presented for review and consideration for approval.

A motion was made by Beatrice Lee seconded by Jeff Sachen to approve the minutes of the Wednesday, January 10th, 2018 regular meeting.

Motion Carried (Ayes 6, 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. Budget (Mr. Rogers will report the 2018 budget next meeting, March 14th 2018)

IV – NEW BUSINESS

1. Scott Field Refurbishment Program grant (Initiated by Angel Obert)
   Ms. Obert is pleased to announce that the Unified Government of Wyandotte County Parks and Recreation has been named a finalist for a Scotts Field Refurbishment Program grant. After receiving more than 350 submissions across 43 states and Washington DC., The Unified Government of Wyandotte County Parks and Recreation is among four organizations that were selected to move forward to the online fan vote, which will launch in March 2018.

2. Opening day for Fishing and Boating/Fish delivery- Open day is scheduled for March 3rd weather permitting. Channel catfish has been stocked at the Lake and Pierson, and Rainbow Trout stocked at the lake. Media Day is Friday, March 2, 2018. The event begins at 2:00pm and will take place at the boat ramp at Wyandotte County Lake.

   Opening day is Saturday, March 3rd (weather permitting). The gates will open at 6:00am.

   Beatrice Lee inquired if the Department was going to stock Big 11 Lake. We are hopeful to have it stocked by early May.

V - OTHER BUSINESS

1. DIRECTOR’S AGENDA
   • Monthly Calendar enclosed
   • Eagle Days @ Schlagle Library/Davis Hall- The 17th Annual Mr. & Mrs. F.L. Schlagle Eagle Days at Wyandotte County Lake took place Saturday, January 20th- Sunday January 21st. Operation Wildlife volunteers brought live birds of prey for exhibit including eagles, falcons, hawks, owls and a vulture and discussed birds and their natural history. The event drew approximately 1,400 participants.
   • Father, Daughter Mother/Son Dance-The 1st annual Father, Daughter/Mother, and Son Dance took place on February 9th from 7-9pm and was held at Joe E. Amayo Argentine Community Center. This was a huge success with around 90 participants. Thanked the local businesses that helped make this success possible. Hy Vee, La Mega, Big Q Barbeque and Chuisano’s Brick Oven Pizza.
2. BOARD MEMBER’S QUESTIONS OR COMMENT

Carolyn Wyatt asked about baby swings at Edgerton Park.

3. ADJOURNMENT

Motion was made by Jeff Sachen and seconded by Ty Collins to adjourn the meeting at 6:25 p.m.

Motion Carried (Ayes 6, Nays 0)

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Mark Mohler, Chairman