

MINUTES OF THE
UNIFIED GOVERNMENT WY CO/KCK
BOARD OF PARK COMMISSIONERS
January 10th, 2018

The December 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	Ty Collins, Member
John McTaggart, First Vice Chairman	Patricia Gates, Member
Ricardo Saucedo, Member	Carolyn Wyatt, Member

Members Absent:

Beatrice Lee, Member
Craig Howell, Second Vice Chairman
Erin Stryka, Secretary
Jeff Sachen, Member
Robert Scherzer, Member

Non-Voting Members Absent:

Shelly Beech, USD #500

Administration Present:

Jeremy Rogers, Parks and Recreation, 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 John McTaggart to adopt the January 10th, 2018 Agenda was seconded by Ricardo Saucedo.

Motion Carried (Ayes 6, Nays 0)

2. APPROVAL OF PREVIOUS MEETING MINUTES

Minutes of the Wednesday, December 13th, 2017 regular Board of Park Commissioners meeting are presented for review and consideration for approval.

A motion was made by John McTaggart seconded by Ty Collins to approve the minutes of the Wednesday, December 13th, 2017 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

None

IV – NEW BUSINESS

1. Budget Presentation (Initiated by Jeremy Rogers)

Mr. Rogers introduced Michael Peterson, Deputy Budget Manager with the Unified Government. Mr. Peterson presented a slide show going over the basic Parks Department 2018 budget. Mr. Peterson discussed 2017-2018 Highlights/Budget impact and explained 4180- alcohol liquor tax and the portion Parks & Recreation receives.

V - OTHER BUSINESS

1. **DIRECTOR’S AGENDA**

- Monthly Calendar enclosed
- Eagle Days @ Schlagle Library/Davis Hall- 1/20 to 1/21
- Youth Basketball registration starts November 6th Deadline is January 8th.
- Ms. Obert introduced Tiara Cherry, Missouri State University intern.

2. **BOARD MEMBER’S QUESTIONS OR COMMENT**

3. **ADJOURNMENT**

Motion was made by John McTaggart and seconded by Ty Collins to adjourn the meeting at 6:20p.m.

Motion Carried (Ayes 8, Nays 0)

Mark Mohler, Chairman