MINUTES OF THE
UNIFIED GOVERNMENT WY CO/KCK
BOARD OF PARK COMMISSIONERS
January 9th, 2019

The January 9th, 2019 meeting of the Unified Government WyCo/KCK Board of Park Commissioners was held at Kansas City, KS 66111

CALL TO ORDER:
The meeting of the Unified Government Board of Park Commissioners was called to order at 6:05 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
Craig Howell, Second Vice Chairman
Erin Stryka, Secretary

Jeff Sachen, Member
Patricia Gates, Member
Beatrice Lee, Member
Carolyn Wyatt, Member

Members Absent:
Robert Scherzer, Member
Ricardo Saucedo, Member
Ty Collins, Member

Administration Present:
Jeremy Rogers, Parks and Recreation, Director
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 John McTaggart to adopt the January 9th, 2019 Agenda was seconded by Craig Howell.

Motion Carried (Ayes 7, Nays 0)

2. APPROVAL OF PREVIOUS MEETING MINUTES

Minutes of the Wednesday, January 9th, 2019 regular Board of Park Commissioners meeting are presented for review and consideration for approval.

A motion was made by Jeff Sachen seconded by Patricia Gates to approve the minutes of the Wednesday, January 9th, 2019 regular meeting.

Motion Carried (Ayes 7, 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

Erin Stryka entered meeting 6:06pm

CORRESPONDENCE

None
III – OLD BUSINESS

None

IV – NEW BUSINESS

1. Mayor Alvey met with the Park Board in regard to the possibility of a dedicated sales tax for Parks and Recreation. He discussed how Parks and Recreation Administration would need to work together to identify key projects that would be strategically planned around the community and if possible that would align with Commission goals of increasing sales/property tax. Creating this plan and getting the Commission’s support will be key if a dedicated sales tax were to happen. The Board suggested staff prioritize key projects.

2. Nomination and Election of Park Board Officers:

**First Vice Chairman, Second Vice Chairman and Secretary:**
Beatrice Lee nominated Jeff Sachen for First Vice Chairman and Erin Stryka for Second Vice Chairman and Patricia Gates for Secretary.
A motion was made by Beatrice Lee and seconded by John McTaggart to cease nomination and elect Jeff Sachen for First Vice Chairman, Erin Stryka for Second Vice Chairman and Patricia Gates for Secretary by acclamation.

Motion Carried (Ayes 8, Nays 0)

V - OTHER BUSINESS

1. Staff Agenda
   - Angel Obert: would like to introduce George Steen the new Recreation Specialist at the Beatrice Lee Community Center.
   - Joe Amayo/Argentine Community Center is now open for small group reservation.
   - Father Daughter and Mother Son dance will be Friday, February 8th, 2019 7pm-9pm at Joe Amayo/Argentine Center.
   - Eagle Day at Wyandotte County Lake will be January 19th and 20th.
   - Jack Webb:
     Mac Park basketball court project should be completed first of March.
     City Park restroom will be replaced.
2. BOARD MEMBER'S QUESTIONS OR COMMENT

None

3. ADJOURNMENT

Motion was made by John McTaggart and seconded by Craig Hall to adjourn the meeting at 7:20p.m.

Motion Carried (Ayes 8, Nays 0)

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Mark Mohler, Chairman