

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

The January 9<sup>th</sup>, 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 9<sup>th</sup>, 2019 Agenda was seconded by Craig Howell.

Motion Carried (Ayes 7, Nays 0)

### **2. APPROVAL OF PREVIOUS MEETING MINUTES**

Minutes of the Wednesday, January 9<sup>th</sup>, 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 9<sup>th</sup>, 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 8<sup>th</sup>, 2019 7pm-9pm at Joe Amayo/Argentine Center.
- Eagle Day at Wyandotte County Lake will be January 19<sup>th</sup> and 20<sup>th</sup>.
- 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