MINUTES OF THE
UNIFIED GOVERNMENT WY CO/KCK
BOARD OF PARK COMMISSIONERS
June 13th, 2018

The June 13th, 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
Craig Howell, Second Vice Chairman
Robert Schrezer, Member
Beatrice Lee, Member

John McTaggart, First Vice Chairman
Erin Stryka, Secretary
Ricardo Saucedo, Member
Carolyn Wyatt, Member

**Members Absent:**
Jeff Sachen, Member
Ty Collins, Member
Patricia Gates, 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 John McTaggart to adopt the June 13th, 2018 Agenda was seconded by Craig Howell

Motion Carried (Ayes 8, Nays 0)

2. APPROVAL OF PREVIOUS MEETING MINUTES

Minutes of the Wednesday, May 9th, 2018 regular Board of Park Commissioners meeting are presented for review and consideration for approval.

A motion was made by John McTaggart seconded by Craig Howell to approve the minutes of the Wednesday, May 9th, 2018 regular meeting.

Motion Carried (Ayes 8, 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
IV - NEW BUSINESS

1. NRPA/Disney Grant, Fisher Park-UG Parks and Recreation with RDA is 1 of 25 groups nationwide to receive $30 thousand dollars. Meet me at the Park play space grant. Additional donations have been made by other partners/park foundation, neighborhood rising fund, & in-kind donations totaling $60 thousand. A community input session @ Fisher Park will take place Saturday, July 7th, 2018.

2. Fish Stocking at Big 11 Lake- recently stocked with over 400lbs of catfish. Beatrice Lee requested a flyer be prepared and distributed to the high-rise across from the Beatrice Lee Center, so the seniors would be aware of the stocking.


V - OTHER BUSINESS

1. DIRECTOR'S/Staff AGENDA
   - Monthly Calendar enclosed
   - Parks & Recreation newsletter
   - Quindaro Baseball field update-the new Quindaro baseball field project is complete. Ribbon cutting ceremony will be announced later.
   - Update on Summer Programs-Started June 4th and will be offered until July 20th. Locations are Eisenhower, Beatrice Lee and Patricia Diane Kane Community Center.

2. BOARD MEMBER'S QUESTIONS OR COMMENT

   Carolyn Wyatt has expressed concerns regarding funding for the Recreation Center for the youth.
3. ADJOURNMENT

Motion was made by John McTaggart and seconded by Craig Howell to adjourn the meeting at 6:25p.m.

Motion Carried (Ayes 8, Nays 0)

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Mark Mohler, Chairman