

MINUTES OF THE  
UNIFIED GOVERNMENT WY CO/KCK  
BOARD OF PARK COMMISSIONERS

June 13<sup>th</sup>, 2018

The June 13<sup>th</sup>, 2018 meeting of the Unified Government WyCo/KCK Board of Park Commissioners was held at City Hall, 701 N. 7<sup>th</sup> 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	John McTaggart, First Vice Chairman
Craig Howell, Second Vice Chairman	Erin Stryka, Secretary
Robert Schrezer, Member	Ricardo Saucedo, Member
Beatrice Lee, 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  
*Jeremy Rodgers, Dir.*

## **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 9<sup>th</sup>, 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 9<sup>th</sup>, 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**

None

#### **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 7<sup>th</sup>, 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.
3. Nominations for Boards: UG Board of Park Commission, John McTaggart submitted by Commissioner Walters, 5/10/2018 to 3/31/2022 enclosed.

#### **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 4<sup>th</sup> and will be offered until July 20<sup>th</sup>. 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