

MINUTES OF THE
UNIFIED GOVERNMENT WY CO/KCK
BOARD OF PARK COMMISSIONERS
March 14th, 2018

The February 14th, 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 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
Jeff Sachen, Member
Carolyn Wyatt, Member

Ty Collins, Member
Ricardo Saucedo, Member
Patricia Gates, Member

Members Absent:

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

Non-Voting Members Absent:

Shelly Beech, USD #500

Administration Present:

Jeremy Rogers, 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 March 14th, 2018 Agenda was seconded by Jeff Sachen.

Motion Carried (Ayes 7, Nays 0)

2. APPROVAL OF PREVIOUS MEETING MINUTES

Minutes of the Wednesday, February 14th, 2018 regular Board of Park Commissioners meeting are presented for review and consideration for approval.

A motion was made by Jeff Sachen seconded by Jeff Sachen to approve the minutes of the Wednesday, February 14th, 2018 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

CORRESPONDENCE

None

III – OLD BUSINESS

1. Budget (initiated by Director Jeremy Roger)

Budget (initiated by Director Jeremy Roger) Mr. Roger provided a copy of the Parks and Recreation 2017 amended-2018 budget to the Board Members that were present for the meeting. Due to the time constraints, he was not able to review the whole document. He asked each Board Members to review the document and provide feedback at next month's meeting.

IV – NEW BUSINESS

None

V - OTHER BUSINESS

1. DIRECTOR'S AGENDA

- Jack Webb, Deputy Director
 - a. Very successful opening day for fishing at Wyandotte Lake and Pierson Park. The Sheriffs reported around three thousand patrons visited the park for opening day.
 - b. Update on Quindaro ballfields-Have received bids for the concrete. The concrete will be for the bleacher and ADA accessible sidewalks.
 - c. Bonner Park ballfield- A drain tube has collapsed and is in the process of being repaired.
 - d. Mac Park- It will be June before the workout equipment is installed.
- Angel Obert, Manager
 - a. Special Event enclosed
 - b. The Buzz- Our newsletter is on Parks and Recreation Facebook and our website, please share if possible.

2. BOARD MEMBER'S QUESTIONS OR COMMENT

Ty Collin inquired about workout equipment in the Community Centers.

3. ADJOURNMENT

Motion was made by Jeff Sachen and seconded by Ty Collins to adjourn the meeting at 6:42p.m.

Motion Carried (Ayes 7, Nays 0)

Mark Mohler, Chairman