

MINUTES OF THE
UNIFIED GOVERNMENT WY CO/KCK
BOARD OF PARK COMMISSIONERS
March 13th, 2019

The March 13th, 2019 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, Member
Carolyn Wyatt, Member
Erin Stryka, Second Vice Chairman

Jeff Sachen, First Vice Chairman
Patricia Gates, Secretary
Beatrice Lee, Member
Ty Collins, Member

Members Absent:

Robert Scherzer, Member
Craig Howell, Member

Administration Present:

Jeremy Rogers, Parks and Recreation, Director
Jack Webb, Parks and Recreation, Deputy Director
Angel Obert, Recreation, Manager
James Bain, Counselor
Dawn Crabtree, Admin. Support Supervisor

I – PRELIMINARIES

1. ADOPTION OF THE AGENDA

A motion was made by Carolyn Wyatt to adopt the March 13th, 2019 Agenda was seconded by Erin Stryka

Motion Carried (Ayes 8, Nays 0)

2. APPROVAL OF PREVIOUS MEETING MINUTES

Minutes of the Wednesday, February 13th, 2019 regular Board of Park Commissioners meeting are presented for review and consideration for approval.

A motion was made by John McTaggart seconded by Erin Stryka to approve the minutes of the Wednesday, February 13th, 2019 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

Community Development Block Grant project is on hold for now until an Archaeologist survey's the City Park Pavilion area. Mr. Webb will keep the board updated on this project.

IV – NEW BUSINESS

Mr. Rogers introduced Doug Bach, County Administrator with the Unified Government. Mr. Rogers invited Mr. Bach to the Board of Park Commissioners meeting. Mr. Bach informed the Board that Parks and Recreation will report directly to him and plans to meet with Mr. Rogers, on a weekly basis for the remainder of the year. Mr. Bach discussed Park funding within the Master Plan to include the possibility of a sales tax increase that would need to be placed on the ballot. There has been conversation about converting the Bethany Community Center into a Metro 24 Fitness Center very similar to the Joe E. Amayo Sr./Argentine Community Center. A public forum would need to take place before any advancement would be made reference the conversion.

V - OTHER BUSINESS

1. Staff Agenda

- Angel Obert: Working on summer programing hoping to get all Recreation Centers up to codes. Will have more information at next meeting.
- Jack Webb: Fishing and Boating is scheduled to open March 16th 2019. The ice is pretty well melted.

2. BOARD MEMBER'S QUESTIONS OR COMMENT

Carolyn Wyatt- Would like to see the Community Centers open not enough programs in the centers.

Beatrice Lee- would like to see after school programs in the center.

3. ADJOURNMENT

Motion was made by John McTaggart and seconded by Jeff Sachen to adjourn the meeting at 6:40p.m.

Motion Carried (Ayes 8, Nays 0)

Mark Mohler, Chairman