

MINUTES OF THE
UNIFIED GOVERNMENT WY CO/KCK
BOARD OF PARK COMMISSIONERS
May 9, 2018

The May 9, 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. Jack Webb, Deputy Director stated proper meeting notice had been given.

ROLL CALL:

Members present were recorded for the minutes.

Board Members Present:

Mark Mohler, Chairman	Beatrice Lee, Member
John McTaggart, First Vice Chairman	Patricia Gates, Member
Ricardo Saucedo, Member	Carolyn Wyatt, Member
Jeff Sachen, Member	

Members Absent:

Craig Howell, Second Vice Chairman
Erin Stryka, Secretary
Ty Collins, Member, Member
Robert Scherzer, Member

Non-Voting Members Absent:

Shelly Beech, USD #500

Administration Present:

Jack Webb, 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 10th, 2018 Agenda was seconded by Ricardo Saucedo.

Motion Carried (Ayes 6, Nays 0)

2. APPROVAL OF PREVIOUS MEETING MINUTES

Minutes of the Wednesday, March 14, 2018 regular Board of Park Commissioners meeting are presented for review and consideration for approval. April's meeting was canceled due to no quorum.

A motion was made by John McTaggart seconded by Jeff Sachen to approve the minutes of the Wednesday, March 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

None

IV – NEW BUSINESS

1. Nominations for Board of Park Commissioners enclosed:
(Carolyn Wyatt, 3/22/18 to 3/31/2022) submitted by Commissioner Townsend

V - OTHER BUSINESS

1. Staff Agenda

- **Jack Webb**
- Update on Quindaro Ballfield- Field is completed and benches are installed. Projected opening day for Quindaro field is June 2nd
- Pool and spray parks are opening on Memorial Day Weekend.
- West Administration Office should be opening the middle of June. Beatrice Lee asked how much the cost was to renovate this. Jack indicated the cost being around fifteen to twenty thousand.
- **Angel Obert**
- Ms. Obert introduced Sasha Wells new Program Coordinator. Ms. Wells will be our marketing and special event coordinator.
- Special Event enclosed
- Registration for our summer day camp began on April 2nd and space is limited. Summer program locations are Eisenhower, Bethany, Beatrice Lee and Patricia Kane Community Center.

Commissioner Philbrook unofficially attended the meeting, to support the Park Board. She requested additional information on the summer programs. Would like to know, what the cost is to run the programs and how much revenue is generated from the programs.

2. BOARD MEMBER'S QUESTIONS OR COMMENT

Carolyn Wyatt expressed her concern regarding no youth programs at Beatrice Lee Community Center. Ms. Obert responded the Summer program will be there starting in June and pom and cheer is there on Wednesday 6-9pm, DMB is there on Saturdays and Girl Scouts is there on Tuesday.

Beatrice Lee excused herself from the meeting-8:38pm.

3. ADJOURNMENT

Motion was made by John McTaggart and seconded by Ty Collins to adjourn the meeting at 6:43p.m.

Motion Carried (Ayes 6, Nays 0)

Mark Mohler, Chairman