

MINUTES OF THE
UNIFIED GOVERNMENT WY CO/KCK
BOARD OF PARK COMMISSIONERS
September 12th, 2018

The September 12th, 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

Jeff Sachen, Member

Beatrice Lee, Member

Erin Stryka, Secretary

Ricardo Saucedo, Member

Carolyn Wyatt, Member

Members Absent:

John McTaggart, First Vice Chairman

Craig Howell, Second Vice Chairman

Ty Collins, Member

Patricia Gates, Member

Robert Scherzer, Member

Administration Present:

Jeremy Rogers, Director

Jack Webb, Parks and Recreation, Deputy Director

Angel Obert, Recreation, Manager

Brian Bain, Counselor

Dawn Crabtree, Admin. Support Supervisor

I – PRELIMINARIES

1. ADOPTION OF THE AGENDA

A motion was made by Beatrice Lee to adopt the September 12th, 2018 Agenda was seconded by Jeff Sachen.

Motion Carried (Ayes 6, Nays 0)

2. APPROVAL OF PREVIOUS MEETING MINUTES

Minutes of the Wednesday, August 8th, 2018 regular Board of Park Commissioners meeting are presented for review and consideration for approval.

A motion was made by Beatrice Lee seconded by Jeff Sachen to approve the minutes of the Wednesday, August 8th, 2018 regular meeting.

Motion Carried (Ayes 6, 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.

Kansas City Community Gardens Ben Sharda and staff presented a proposal to the Board. For over thirty-three years, KCCG has assisted community and backyard gardeners throughout the Kansas City metropolitan area to improve nutrition, reduce food costs, combat obesity, increase physical activity, encourage neighborhood leadership, and promote local grown and sustainable food. The KCCG are currently utilizing Northrup Park for community gardening. Heathwood Park 1021 Parallel Pkwy meets most, of the ideal criteria for KCCG's second rent a plot in Kansas City KS; it is within a dense residential area, with a diverse and increasingly active community. After further discussion Jeff Sachen made a motion to support the KCCG project at Northrup Park and to keep the Board updated on the progress and seconded by Erin Stryka

Motion Carried (Ayes 6, Nays 0)

CORRESPONDENCE

None

III – OLD BUSINESS

None

IV – NEW BUSINESS

1. St. Margaret's Park (initiated by Jeremy Rogers)
2. Nominations for Boards & Commissions: Craig Howell

V - OTHER BUSINESS

1. DIRECTOR'S AGENDA

- Jack Webb, Deputy Director
 - a. Jerry Creek tunnel: There was a grant for this project the total cost for this project was 7,720.00. RF Fisher electric installed lighting at 13th Parallel so the tunnel wouldn't be so dark.
 - b. St. John's Dog's Park: The dog park at St. John's Park is now complete. Thanks to Forever Fencing, Inc. for working with us on this project.
 - c. Joe E. Amayo/Argentine Community Center update: phase 2 has been completed which consist of new multi-purpose room.
- Angel Obert, Recreation Manager
 - a. Report on 2018 Summer Program:
 - b. Special Event enclosed
 - c. The Buzz enclosed
 - d. As part of Royal Charities Royalty Fields: Parks and Recreation received a \$50,000 grant to renovate field #3 at City Park. The check will be presented at Kaufman Stadium on September 16th. We'd like to thank the Royals Charities and all those who have supported us.

2. BOARD MEMBER'S QUESTIONS OR COMMENT

Beatrice Lee, has been getting calls regarding the Beatrice Lee Community Center, very frustrating with the staffing issues at the center.

3. ADJOURNMENT

Motion was made by Erin Stryka and seconded by Ricardo Saucedo to adjourn the meeting at 6:55p.m.

Motion Carried (Ayes 6, Nays 0)

Mark Mohler, Chairman