

MINUTES OF THE
UNIFIED GOVERNMENT WY CO/KCK
BOARD OF PARK COMMISSIONERS
August 14th, 2019

The August 14th, 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 6:01 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
Carolyn Wyatt, Member
Matt Warner, Member
Ty Collins, Member
Jeff Sachen, First Vice Chairman
John McTaggart, Member
Billy Brame, Member
Craig Howell, Member
Beatrice Lee, Member

Board Members Absent:

Patricia Gates, Secretary

Administration Present:

Jeremy Rogers, Parks and Recreation, Director (via telephone)
Jack Webb, Parks and Recreation, Deputy Director
Angel Obert, Recreation, Manager
Jane Wilson, Counselor
Nichole Marlowe, Admin. Support Specialist

I – PRELIMINARIES

1. ADOPTION OF THE AGENDA

A motion was made by John McTaggart to adopt the August 14th, 2019 Agenda was seconded by Craig Howell.

Motion Carried (Ayes 9, Nays 0)

2. APPROVAL OF PREVIOUS MEETING MINUTES

Minutes of the Wednesday, July 10th, 2019 regular Board of Park Commissioners meeting are presented for review and consideration for approval.

A motion was made by Ty Collins, seconded by Jeff Sachen to approve the minutes of the Wednesday, July 10th, 2019 regular meeting.

Motion Carried (Ayes 9, Nays 0)

II - PRESENTATIONS, HEARINGS, COMMUNICATIONS

Chairman Mark Mohler asked the board members present at the meeting to introduce themselves and give their appointment information to the newly appointed board member.

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.

- Carmen Oropeza asked if there were any updates on the Armordale Community Center, and asked if there were any updates on damages it received from the flooding and what renovations were planned.
She also asked if the board had any input on Metro 24 moving into the Joe E. Amayo/Argentine Community Center.
- Tschler Manck expressed her concerns with the violence in the communities and suggested the community centers be more accessible to the youth.

2. Correspondence

- Mark Mohler explained that they were not involved in Metro 24 moving into the Joe E. Amayo/Argentine Community Center.
- Jack Webb gave the updates on the repairs and renovations scheduled for the Armourdale Community Center.

- John McTaggart made the suggestion to contact individual County Commissioners regarding additional funding for programming in the community centers.

III – OLD BUSINESS

- Fitness Court (initiated by Angel Obert) – Explained that all funders for the project must agree on the location. St. Margaret’s Park is the latest location being considered for the court.

IV – NEW BUSINESS

1. Appointment of Billy Brame to the Board of Park Commissioners - Introductions were made to and by the fellow Board of Park Commissioners.

V - OTHER BUSINESS

1. Staff Agenda

- Jeremy Rogers:
 - a. KC Gaelic Athletic Club/St. Margaret’s Park – Bill Griffin spoke again of the project they are interested in doing at the park and presented a proposal laying out the project. They have allocated \$4500.00 to go towards the project. John McTaggart entered a motion to enter into conversation a partnership between the KC Gaelic Athletic Club and the WYCO Parks Department Craig Howell seconded the motion.

Motion Carried (Ayes 9, Nays 0)

- b. CMIP Budget – Handed out information, answered board members questions and will keep them informed of 2020 budget planning dates.
 - c. Fee Schedule – Presented at the end of the meeting.
 - d. Lake House – Explained that the facility will be vacant at the end of the year and expressed the thoughts given by Administration. Requested their thoughts on the topic.
 - e. Docks – Gave the finding and suggestions of the MGT Consulting Group.
 - f. Inclusive Playground – \$415,000.00 of the \$430,000.00 funds to complete the project have been raised.
 - g. Parks Special Session – Doug Bach wants to go before the Commission and request more funding for the Parks and Recreation Department.
- Jack Webb:
 - a. Sports Court’s Repair Updates –
 - Parkwood Tennis Court – Parkwood Tennis Courts were completed earlier that day

and the nets would be installed the next day.

- Mac's Basketball Court – was on schedule to be completed the following week.
- Stony Point Futsal Court – is scheduled to be completed within 30 days.

- Angel Obert:

- a. The Buzz – Enclosed is the monthly newsletter with all upcoming Parks & Recreation events and information.
 - Hunter's Education Course is coming up at the Wyandotte County Lake Park September 7th & 8th, forms were printed and available.
 - Parkwood Pool only open on the weekends, last day will be Labor Day.
 - Parkwood Pool Back to School backpack give away was successful.
 - Movies in the Park was a success this summer.
 - Taking registration for fall sports and were printed and available.

Mark Mohler called for and intermission at this time.

Beatrice Lee exited the meeting at 6:55pm.

Fee Schedule Presentation presented by Jeremy Rogers – Discussed the findings and suggestions of the MGT Consulting group.

2. BOARD MEMBER'S QUESTIONS OR COMMENT

- Ty Collins asked Jeremy if Tammie Romstad reached out regarding the new USD 500's new Athletic Director, and her interest in the Parks and Recreation Department.

3. ADJOURNMENT

Meeting adjourned at 7:31pm

Jeff Sachen moved to adjourn the meeting, seconded by John McTaggart,

Motion Carried (Ayes 8, Nays 0)

Mark Mohler, Chairman