

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

The February 13th, 2019 meeting of the Unified Government WyCo/KCK Board of Park Commissioners was held at Kansas City, KS 66111

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
Craig Howell, Member
Erin Stryka, Second Vice Chairman

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

Members Absent:

Robert Scherzer, Member
Ty Collins, Member
Carolyn Wyatt, Member

Administration Present:

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

Erin Stryka entered meeting 6:04pm

I – PRELIMINARIES

1. ADOPTION OF THE AGENDA

A motion was made by John McTaggart to adopt the February 13th, 2019 Agenda was seconded by Craig Howell.

Motion Carried (Ayes 7, Nays 0)

2. APPROVAL OF PREVIOUS MEETING MINUTES

Minutes of the Wednesday, January 9th, 2019 regular Board of Park Commissioners meeting are presented for review and consideration for approval.

A motion was made by Patricia Gates seconded by Craig Howell to approve the minutes of the Wednesday, January 9th, 2019 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. Community Development Block Grant: Director of Community Development with the Unified Government shared information regarding CDBG grant to improve the City Park. This grant provided \$780,000 for improvement to City Park which is on a specific timeline which needs to be completed by July 31, 2019. Ms. Miller indicated we are currently in year three of a five-year plan.

V - OTHER BUSINESS

1. Staff Agenda

- Jeremy Roger:
The 9th Annual Parks Foundation Golf tournament is May 17th at Sunflower Hills Golf Course.
- Angel Obert: Setting up interviews for the Program Coordinator position and the Recreation Specialist position
- Father Daughter and Mother Son dance was Friday, February 8th, 2019 7pm-9pm at Joe Amayo/Argentine Center. We had over 80 people in attendance. Thanks to LaMega, Nothing Bundt Cakes, Hen House, Natural Grocers and Bonner Springs Wal-Mart for their generous donations.
- Jack Webb: Opening Day for Fishing, March 2nd, 2019 weather permitting at Wyandotte County Lake Park, Pierson Park, Bonner Park and Big 11 Lake. Trout and Catfish stocking. Media day is scheduled for February 28th, for stocking trout.

2. BOARD MEMBER'S QUESTIONS OR COMMENT

Mark Mohler- It's been brought to Mr. Mohler attention that Bethany Community Center is inquiring to turn this Center into a Metro 24 fitness similar to Joe E. Amayo/Argentine Center. Mr. Rogers responded that a Commissioner reached out to Metro 24 to see what would be viable and then reach out to Parks to show them the floor plans.

The Administrator told Parks to look at the space and see if it would be viable, this inquiry is still in planning stage. Mark Mohler is requesting the financial report and a proposed contract from Metro 24 and UG.

3. ADJOURNMENT

Motion was made by John McTaggart and seconded by Craig Hall to adjourn the meeting at 6:28p.m.

Motion Carried (Ayes 7, Nays 0)

Mark Mohler, Chairman