

MINUTES OF THE
UNIFIED GOVERNMENT WY CO/KCK
BOARD OF PARK COMMISSIONERS
Wednesday, February 10th, 2021

The February 10th, 2021 meeting of the Unified Government WyCo/KCK Board of Park Commissioners was held via ZOOM Online

CALL TO ORDER:

The meeting of the Unified Government Board of Park Commissioners was called to order at 6:06 p.m. by Ty Collins, Chairman. Angel Obert, Assistant Director stated proper meeting notice had been given.

ROLL CALL:

Members present were recorded for the minutes.

Board Members Present:

Ty Collins, Chairman
Carolyn Wyatt, Member
Bridget Holton-Deere, Member
Billy Brame, Member
Micah King, Member
John McTaggart, Member
Patricia Gates, Secretary
Jeff Sachen, Second Vice Chair
Faith Rivera, Member
Tammy Romstad, KCKPS

Board Members Absent:

Craig Howell, Member

Administration Present:

Jack Webb, Parks and Recreation, Assistant Director
Angel Obert, Parks and Recreation, Assistant Director
James Bain, Counselor
Nichole Marlowe, Administrative Support Supervisor

I – PRELIMINARIES

1. ADOPTION OF THE AGENDA

A motion was made by Jeff Sachen to adopt the January 13th, 2021 Agenda, was seconded by Bridget Holton-Deere Motion Carried (Ayes 9, Nays 0)

2. APPROVAL OF PREVIOUS MEETING MINUTES

Minutes of the Wednesday, December 9th, 2020 regular Board of Park Commissioners meeting are presented for review and consideration for approval.

A motion was made by Patricia Gates, seconded by Jeff Sachen to approve the minutes of the Wednesday, January 10th, 2021 regular meeting. Motion Carried (Ayes 9, Nays 0)

At this time Ty Collins held a moment of silence in memory of Ms. Beatrice Lee.

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.

2. Correspondence

- No correspondence was given

III – OLD BUSINESS

- There was no Old Business to report

IV NEW BUSINESS

- There was no New Business to report

V NEW BUSINESS

- Budget Report, presented by Michael Peterson- Angel Obert introduced Michael Peterson the Budget Analyst who works on the Parks and Recreation budgeting. Angel stated she thought it would be beneficial for the new board members to get a good insight on the high-level overview and knowledge of how the parks budgeting works. Michael presented a slideshow which provided all of the budgeting information for the Parks and Recreation Department for 2021. (Faith Rivera entered the meeting at 6:18pm, Billy Brame entered the meeting at 6:23pm)

1. Staff Agenda

- Jack Webb –
 - a. Park Project Update - Jack Webb and Facilities Management Director, John Kelly presented information regarding the early stages and design phase of the new fire station being built at the Pierson Park location. Jack also gave updated information on the new restroom scheduled to be built at Wyandotte County Park within the next 60 days, he stated this restroom should be built and up and running before spring, and that the West Shop restroom may have to be pushed back due to lack of funding. Jack continued to say that the parks had their second trout delivery and the next delivery would be on March 4th and 2:00PM at the main boat ramp, for media day.
 - b. Update from Commission on County Slip Holders - He stated that the Commissioners voted to remove Non-Residents of Wyandotte County from the dock slip waiting list. The non-resident slip holders who already have dock slips will be grandfathered in and can continue to use the slips until they choose.
- Angel Obert –
 - a. Recreation Center Updates- Community Centers are slowly reintroducing youth sports activities back, the Parks Department is working with the Health Department for approval to have programing and sports in our community centers including our programs and other user groups such as district 500.

● BOARD MEMBER'S QUESTIONS OR COMMENT

- Pat Gates stated –Thanked the Parks Team for presenting the extensive budget presentation. She also wants to thank Nichole Marlowe and Sarah Meyer for emailing out the presentation by her friend Carrie Herndon and she would also like to invite her to be a visitor to the next board meeting. She would also like to include that Carrie has a presentation that shows other hiking trails that are up to date with signs explaining nature you will see on the trails, Pat is hoping that we can update our Wyandotte county trails soon in the future. Jack Webb stated that Parks and Recreation does not maintain the off-road trails, and that they are maintained by the equestrians. (Trail Nerds and Trail

Masons.) Jack also stated the only way that he can see parks and rec fixing the trails is to close off the trails for a year or two to get the trails up to date since they are 70-75 yrs. old. Faith Rivera made a comment to Pat Gates stating that the RDA has done some good work in Rosedale and there is also a community member that does grant work to see if they can get a fundraiser going.

- Bridget Holton-Deere stated – Thank everyone for the presentations, she also asked if any of the smaller lakes, excluding Wyandotte County Lake were stocked with fish. Jack Webb stated that they do get stocked, he stated that Big 11 is stocked four times a year when the weather is warmer. He also stated that Pierson Lake never gets stocked with trout.
- Jeff Sachen stated – Congratulated Angel Obert who was named 30 under 30 in National Parks & Recreation Magazine. He also wanted to thank Jack and Angel for both their part for the Parks Department and everything that they are doing.
- Carolyn Wyatt continued – Carolyn Wyatt wanted to thank everyone in the Parks and Recreation side and to Michael for the Budget Presentation.

- **ADJOURNMENT**

Ty Collins requested a motion to adjourn, Jeff Sachen made a motion to adjourn the meeting, seconded by Billy Brame, Meeting adjourned at 7:06PM

Motion Carried (Ayes 9, Nays 0)

Ty Collins, Chairman