

MINUTES OF THE
UNIFIED GOVERNMENT WY CO/KCK
BOARD OF PARK COMMISSIONERS
Wednesday, January 13th, 2020

The December 9th, 2020 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 6:01 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

Board Members Absent:

Faith Rivera, Member
Beatrice Lee, Member/Final roll call for Ms. Beatrice Lee
Craig Howell, Member
Tammy Romstad, KCKPS

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 John McTaggart Motion Carried (Ayes 8, 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, December 9th, 2020 regular meeting. Motion Carried (Ayes 8, 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

Discuss Non-Resident Boat Slips at Wyandotte County Lake Park –

- Ty Collins stated – “I think staff was going to share some information with us?”
- Angel Obert responded - “Ty, what information were you wanting, because I think we sent that over after you had asked for it for the meeting from the last meeting.”
- Ty Collins responded – “I remember getting information afterwards I just wasn't sure if we had a I know that this item is under old business, so I wasn't sure who specifically had requested that it'd be it'd be put on there so.”

- Angel Obert stated – “Okay, so we don't have any information to share today. We just wanted to allow you, that time to kind of sit on the presentation that we had delivered with the information. That way today you guys would be able to come up with a recommendation for us to bring forward. I know there was some really good discussion in the December meeting and a lot of good points were made, but ultimately Jack and I are here to really just take your guys’ recommendation and move that forward to Commission.”
- Ty Collins responded – “Okay, um, before we get into comments or anything like that. Or do we need to have someone make a formal motion that we, I think what you guys are looking for somebody to make a formal motion that we support you know the recommendation. Or are you looking for us to actually craft a recommendation tonight, one way or the other?”
- Mayor John McTaggart stated – “Ty, I'm gonna support you on that. That's the typical procedure and so I would so move that we adopt it recommendation.”
- Carolyn Wyatt inquired – “What's the recommendation?”
- Jeff Sachen stated – “I'm not sure that there was an actual recommendation. There were facts presented. However, there was not a formal recommendation given by the actual Parks Department, if I remember correctly, we are the ones that are going to be giving the formal recommendation. After tonight's meeting. Carolyn, I believe this is related to whether or not we are going to allow out of County individuals to have a dock slip at Wyandotte County Lake, and not only that, but I think secondary to that was, if we are going to decide we're going to take everybody who is out of County off of the list, what then, do we do with the current out of County residents who do have a dock at this moment.”
- Carolyn Wyatt responded – “Okay.”
- Jack Webb stated – “Just to refresh. We currently have 13 people on the list.”
- Jeff Sachen responded – “And didn't you say that one or two already left?”
- Jack Webb responded – “Two of the slip holders has already pulled out due to the...”
- Jeff Sachen stated – “The increase in fee.”
- Jack Webb responded – “Increase in the fees for 2021 for non-residents.”
- Jeff Sachen stated – “So, currently we have 11 for the next year right Jack?”
- Jack Webb responded – “I believe so. Thank you. They have up until a certain time to renew their slip but word of mouth is they've already expressed they weren't coming back.”
- Angel Obert stated – “I went ahead and, just pulled the presentation up just in case anybody needed it for a reference or needed to refresh their memory on last meeting.”
- Ty Collins stated – “Thank you Angel. So, one thing I did want to clarify. I thank you for pulling up the numbers. So, tonight's recommendation would be, I think take twofold. One is we need to make a recommendation I guess on how we would how we handle current I guess non-residents, that's going to be passed on, but then two, I think, have we discussed, did we discuss in the last meeting changing the, the way that the waitlist is handled. I thought it towards the end of the meeting. We were talking about not making a... The potential or the possibility of not making a long running waitlist rather making the waitlist something that similar to registering for shelters and things like that, happening right after

the beginning of the year, everyone could request to be put on the list at the beginning of the year. Am I off base there?"

- Jeff Sachen stated – “I don't, I don't think that we ever discussed, making the waitlist a yearly thing. And, honestly I don't think that we should even broach that subject, due to the length of the people that are already on that list, and how long they've waited, that would be a lot. But, but, I mean, I guess, you know, if you want to put that up for a vote that, that's fine.”
- Ty Collins responded – “No, I'm just like, I thought I remember that from the last meeting, so maybe that was another discussion that I had.”
- Angel Obert stated – “It was mentioned, but as part of a second, kind of like what Jeff is saying. That's not really what we're looking for tonight or with this recommendation. But yes, you're right. It was mentioned. And if that was something you wanted to pursue probably moving forward. You could absolutely do that.”
- Mayor John McTaggart asked – “I'm gonna ask Jeff, to repeat, repeat what his comments were. Am I to understand that you do not support taking non-residents off the list because of the time they waited?”
- Jeff Sachen responded – “No, no. So, my comments were related to, so what Ty was saying was that just like every year on you know the first business day for the city, people can go up to the parks department and rent out all the cabins are shelters. For the rest of the year and it's a first come first serve basis for my understanding, Ty, correct me if I'm wrong, Ty was speaking to doing that for the list of the boat slips. So first come first serve. If there's any openings regardless of where you stand on the list. You can go up there and if you're the first one. No matter where you are, or even if you're on the list and says, I want a boat slip for this year that you would be the first one, granted, as opposed to following the list that we currently have.”
- Ty Collins responded – “That is it, that is correct. That's what I was suggesting, but I completely understand that we're looking for two different actions tonight, today. So that's, you know, we're good there. I get that, that's two different topics for now. Um, I remember us not being, you know, sharply divided necessarily in this discussion, but us having a lot of different opinions on it. So, I think really the best thing that's gonna you know help move this issue forward is somebody making a motion and if we can get a second. We can then have any kind of discussion; we need to on that motion. And then once we close that discussion, we can take that up for a vote, and then that will kind of answer our, you know whether or not we're, going to move this on for support to the Full Commission.”
- Jeff Sachen responded – “Yeah, I mean, my biggest issue with the proposals, and a lot of the things was, you know, we don't necessarily know the specifics on the people that are on this list that are out of County. We don't know if they own businesses in the County. We don't know what necessarily they do in the County. We just know that they are on the list to get a boat slip at Wyandotte County Lake so, I mean that, that's kind of where I'm coming from. I know a lot of a lot of local businesses is that might not live in the County, but they are paying taxes for the business in the County and that was my, my main concern was are we going to alienate a tax you know some of the tax base who may not live here. However, they do own businesses and do support Wyandotte County.”
- Ty Collins asked – “So Jeff, do you want to make a motion that we support continuing to allow non-residents to...”

- Jeff Sachen stated – “Yes, yes, I'll make a motion to continue the list at the same way that we are doing it currently.”
- John McTaggart stated – “I'll second that motion.”
- Ty Collins responded – “We got a motion by Jeff Sachen to continue pretty much business as usual to continue to allow non-residents to rent and continue to allow them to stay on the waiting list and operate the list as usual. Seconded by John. Do we have any discussion?”
- Bridget Holton-Deere stated – “I think we should make it that they do it at a higher price. I think we need to state that in this motion.”
- Ty Collins responded – “And I believe, correct me if I'm wrong, Jack or Angel. That's in place right now already correct.”
- Jack Webb stated – “Yes they pay several hundred dollars more.”
- Angel Obert stated – “The slide on the screen says the resident slip fee and then the non-resident.”
- Billy Brame stated – “Would anyone be opposed to a cap, where we did something like cap it at the 12 that our current and then unless out of County folks move off the open spots would go to in County folks. How does that sound to anyone else?”
- John McTaggart asked – “Bill are you suggesting that should someone relinquish their slip and we then revert to the list of the waiting list. You're going preference to the County resident rather than the non-resident?”
- Billy Brame responded – “Up to a cap. So up to a number, I would propose 12 at the current rate, and then if you are out of County, you keep your front spot in line, but you just have to wait for someone out of County to be gone.”
- John McTaggart responded – “Woo that's dicey. I think that would get real confusing. I mean, I understand what you're trying to say. But then what you're doing then is putting a preference above the list that already exists is what I understand your comments are.”
- Billy Brame stated – “Yeah, I am introducing a preference, as opposed to a ban. So, like if we were to ban out of County folks and grandfather them in that would be one change that would be a big change, but it doesn't seem like everybody is there. My preference would be to create as much space for in County folks as possible and the cap be that 12 or 15 or I guess 10% would be 20 like basically that whatever that cap is we would have no more than at any time 20 out of County, folks. Is there any interest in developing some kind of no more than?”
- John McTaggart responded – “Yeah, I think you might be confusing the whole thing with that. I kind of understand what you're saying, but it still sounds very confusing. Well, you're gonna have to rely on the staff to explain all of that to somebody coming in, who's potentially got their name gets drawn, you know, and their out of County.”
- Jeff Sachen stated – “I agree with John here.”
- Billy Brame stated – “Is the list public. Do they know what number they are on the list?”
- Jeff Sachen responded – “Yes.”
- Billy Brame – “We have to contact them. What, why is the list open to where we're not just contacting the next person up. Like I don't understand. So, if we have a list that we know who's in and who's out of County we contact the next person who fits either category?”
- Jeff Sachen replied – “So then you're going to have to explain to the out of County why you were passed over and that is without having any knowledge of who that out of County

is .You know whether or not it's somebody who lives, you know, in Douglas County, who just wanted to because they came, you know, a couple times and they had a nice they had a nice time. So they said, hey, we want to have a boat out here, or whether or not it's somebody who owns businesses in KCK who may live close but lives in Leavenworth County, I mean that, I think that's putting a lot like John said, that's putting a lot on the staff to have to respond to those, and I know what you're saying, but do we really want to have to explain to people why you were passed up and if that person is somebody who is a Wyandotte County taxpayer who doesn't live here. You know that that's going to be a hard question to answer.”

- Jack Webb stated – “One thing, let me throw this in. Just because say there's 250 names on that list and say we 10 slips comes available, we might go through 30 to 40 names on that because everybody signs up don't have a boat, don't plan on getting one. Maybe they lost her job and they can't afford it this year. They might ask to be put back on the back of the list. There's a lot of people that happens, we are still planning on proceed with the cover dock this year. There's room to add a couple of slips here and there that we're pursuing. So, I'll just throw that in to, just because there's what however many is on that list and you need 10 slips, very rarely you'll go 10 people usually it's 30 or 40 people off that list.”
- Ty Collins stated – “I definitely feel like in an effort to solve this, at least for a while, regardless of whether we add slips or not. If we're, if anyone's interested in going Billy's directions I would be more in favor of a percentage of the curve like of the boat slips, as opposed to a set number of, a 10, a 20, because if we add a cover dock, if we're able to come in and add a few slips a few slips here a few slips there you know I'd rather see them all used up there, you know, and so I definitely want to stay with a, you know, we go 10% as Billy said that would be 20 out of County residents, so I'm not really a boat person so I'm trying to act, maybe kind of on behalf of, you know, a of the people you know that are boat people rather than anything kind of personally. So, I'm interested to hear some more discussion.”
- John McTaggart stated – “Yeah, I just don't like changing rules in midstream so to speak here. You know what I'm saying it just, it gets just too confusing.”
- Jeff Sachen responded – “Well, and I agree with John and not only is it too confusing. It's just, you know how much additional work is this going to require on the on the park staff and how much additional you know phone time are they going to have trying to explain to people. Yeah, well, you were next on the list, and I understand you got passed up, but, you know, here's the deal. You're out of County residents and how are you going to tell somebody who's out of County residents who owns businesses in KCK that they got passed up because they don't live here, even though they are paying taxes in the city?”
- Billy Brame responded – “Honestly, I feel like you say it the same way you tell them they have to pay more. Now that was a rule change that we agreed to is that non-residents would be paying more.”
- Bridget Holton-Deere stated – “That has always been in effect.”
- Ty Collins stated – “Hold on let's let Billy finish up what you were saying. Can staff provide some clarification, has there always been a different price for out of County and in County when it comes to a boat slip?”
- Angel Obert responded – “Yeah, so can you guys see the slide I have up right now, that'll tell you what the resident fee has been and what the non-resident fee has been, um so, yes.”

- Micah King asked – “I had a just a clarifying question on Billy’s comment. So let's see, we've got, Ty, you're thinking about a certain percentage. Let's say we have 25% can be non-resident at 250 people on the list one through 250, one (1) being who selected next if someone moves out so, Billy, if I'm understanding you right like so let's say we get four spots. You go through the four (4) spots fill those and we already have 12 residents. What would be the issue with skipping, there are sorry. Let's say we have 12 non-residents already skipping them, but keeping them at the front of the line and going to the resident until, until someone leaves, it's a non-resident and then you jump to the front of the list or, you know, the closest to the front for the non-resident and then my other question is, because I think that would be fair. My other question is, is why do we have this public. I know we want to be transparent, but it just seems like having it be public is kind of a nuisance too, but I see it for both. Both sides just kind of my thoughts. I know it'd be a little more work for the staff, but we're also benefiting our residents too, so I don't know. Just the thought.”
- Ty Collins stated – “So, one thing I want to clarify is where we're currently at is we have a motion on the, you know, on the table to consider keeping things the way that they are. Allowing non-residents to, you know, continue to hold their boat slips if they choose and then also allowing the current list to be maintained as is and those non-residents to remain on the list. I don't, Jeff, can correct me if you know if I'm wrong, but I don't get the sense based on our conversation that he's interested in accepting Billy suggestion for a friendly amendment, so I would entertain more discussion for or against more towards Jeff's motion, and if no one has anything there. Then I would maybe encourage us to head towards a vote on Jeff's motion.”
- John McTaggart stated – “I hesitate to pull a trump card and say call a question but anyway I because I, I believe that everybody needs a little bit or more opportunity if they need to, to speak. But if it goes on much longer. I'm going to call to question.”
- Billy Brame stated – “All right, so last suggestion. I'm willing to entertain the status quo with the amendment of we talked about it in passing of raising the amount of cost to out of County in a more than is the current cost difference would that be a part of this keep it the same but continue to look at raising the rate for out of County.”
- Jack Webb responded – “I think that would be a legal question because the fees have been set. Also, I mean, correct me if I'm wrong. I just, I'm just throwing my two cents in, you don't have to be a resident be on Park Board. You just have to be a resident or work in Wyandotte County, I mean it's kind of, same thing.”
- Jeff Sachen responded – “Yeah, I think that's correct Jack.”
- Ty Collins stated – “Yeah, and I, I don't know the answer that question. That would be a maybe a, James clarifying thing, so.”
- James Bain responded – “Yeah I don't know, either. I left; I don't have my bylaws in front of me. I didn't expect you to have a bylaw question tonight. Um, so no I don't know either.”
- Jeff Sachen stated – “I understand that I believe Jack's correct there. I believe it's a taxpayer type of issue or working in KCK type of deal. I think things can be changed if you don't live here. So that you can still participate in the board so you can still have a voice. If you do pay taxes in Kansas City, Kansas. And to John's point. I mean, I think we discussed this quite a bit. Unless anything anybody has anything to say. I mean, I think maybe we should

you know, kind of take this to a vote. Unless you know any further discussion needs to happen.”

- Ty Collins responded – “Yeah, I agree that, like I said, that's, that's where I was going with this was giving everybody their final chance to weigh in. So, you know, again, I think like Angel posted for us there. There's a fee structure in place that you know is increasing, you know, fees on non-residents. So, I do believe that's in place. I don't know if that fee structure is scheduled out any further than 2021 what is on the you know what's on the on the screen. But if I remember right there currently evaluating what fees will look like moving forward beyond that. Maybe that was what was stated last time, so, I again I don't think that, that amendment is going to be accepted, Billy. So, I would entertain, or any, any last questions before we move to a vote. Questions, comments, concerns?”
- Micah King asked – “And hearing one more time, what we're voting on for sure, just so...”
- Ty Collins responded – “Yeah, yeah. So, um, we have a motion on the floor by Jeff seconded by John that we keep, currently or we allow the 12 current boat slip holders that are non-residents to maintain their boat slips, as long as they would like to maintain them. And then we continue to operate the list of 321 applicants with 50 of those applicants being non-residents and basically not change any procedures moving forward. That's the that that's the emotion that's on the table so. Is there anything that we need to clarify before we move on to a vote?”
- Micah King asked – “And what is the alternative if we vote no on this. I'm just trying to kind of understand here?”
- Ty Collins responded – “So, I believe the parks department is trying to take a recommendation from us to the, Commission as to how we feel they should handle this issue whether or not we believe they should continue as is or whether or not we believe they should make some kind of modification and, I believe, are you looking for a suggestion on like if we're looking to modify you would want us to make a suggestion on how we would modify that. Correct?”
- Jeff Sachen requested – “And an Angel. If you could go to the slide with the with the suggestion modifications. I think that maybe before there. There you go there. Yeah. Thank you, Angel.”
- Angel Obert stated – “And then like we discussed last time obviously like you guys said continuing to run it business as usual changing you know, nothing is also an option. It just was not put on here.”
- Ty Collins stated – “So Micah, to answer your question, we have a change nothing operate business as usual on the table, you know, if this motion doesn't pass I would hope to have somebody make a motion for either their own suggestion, based on the discussions we have had here or possibly taking up one of these two options. That were presented to us last time.”
- Micah King stated – “Okay, thank you.”
- Ty Collins stated – “So, hearing no final questions comments or concerns, just to make things easier. Can we get a roll call vote, please, so we don't have a bunch of people trying to talk at the same time?”

At this time Nichole Marlowe took a roll call vote:

Ty Collins voted - Yes

Carolyn Wyatt voted - Yes
Bridget Holton-Deere voted – Yes
Micah King voted – No
John McTaggart voted – Yes
Patricia Gates voted – Yes
Billy Brame voted - No
Jeff Sachen voted - Yes

The voted ended with six (6) Yes and two (2) No

- Ty Collins stated – “And we have quorum tonight, and I believe six is what we need to pass the past the vote, so we are, the motion passes. So, our recommendation from the board to the Commission would be just to keep business as usual. So, with maintenance in residence and non-resident boat slips. Thank you guys for working on that over the course of the last two meetings. So I realized that I think we all probably go out and enjoy Wyandotte County Lake Park at some point in time, but not all of us are as familiar with the, you know, having a boat slip out there so it was good to see us kind of power through and work through stuff that maybe is not as familiar with all of us.”

IV NEW BUSINESS

- There was no New Business to report

V NEW BUSINESS

1. Staff Agenda

- Jack Webb - Update on CARES ACT Projects– Jack Webb stated – “Okay, I’ll updated the CARES ACT projects that you were just referring to. As you all know, Jersey Creek’s been overlayed with a two-inch cap. It is completed and done. We installed four (4) new restrooms. They are completed and done that is at the New West Shop that burnt down, out at Wyandotte County Lake Shelter #2, Pierson Park at the Spray Park, and the fourth on is at Parkwood, we moved it up closer to the shelter, so that it is not down the hill back down the street. Also, the we were able, Angel was able to work it out, where we got all four (4) of the Rec. Centers funding for, four (4) HVAC units with ionizers. The units that were in the multipurpose rooms, we added ionizers to them. So, all four of those are now complete, the Bea Lee Center, Kensington, Armordale and Bethany, we thought we weren’t going to be able to do Armourdale, but they found the money we got it done. So now all of our Rec. Centers Gyms have air conditioning, that's a big thing. Without this CARES ACT, that's 10 years’ worth of budget and you know, so I can’t, you know, this is a big deal, to have this done. We also got the two mobile pressure washer Hotsy Units that sanitize the playground systems, the restrooms, the shelters. They're up and running online ready to go for the season. So, all in all, we're ready for round two. If there's around two, maybe we think outside the box and come up some more, at least some good come out of the COVID. That's

the only thing good I can figure.”

- Angel Obert Updated on Recreation and January 4th Shelter Reservations - Angel Obert stated – “I don't have much but just I wanted to add one thing when we were at Bea Lee’s for Bea Lee’s viewing. I was talking to one of the contractors like Jack said, and you know he was saying that this was a three-month project that they got done in one month. So, if you can imagine how busy Jack has been and also his staff. You know, I mean, it's just amazing really what they were able to do so. If you guys follow us on Facebook, you might have seen. Well, we always try to post some really good information there. But you might have seen some post about some vandalism taking place in Klamm Park. As you guys are probably aware, you know better than the community, is we do experience that a lot and you know Jack can speak really well on that. But he did tell me the other day that on average, it's probably about \$100,000 or more that we spend just trying to repair damages done by vandalism and so if you see some content more content on our Facebook page on that. We're just trying to educate the community and make them aware and also, you know, you never know who might see something happening. And also, it could encourage them to kind of call in just an update on recreation. So, you know, we're still following the guidance from the health department, and with that being said, not a lot has changed as far as programming and our community centers. It's still pretty limited, just because you know, Wyandotte County is still at that 10 person max for groups so makes it pretty much nonexistent to have programs and events. So, you know, we're just going by the guidance of the Health Department on that. And then also, last Monday, January 4th, we opened our shelter reservations for the 2021 season, and I just kind of wanted to report since last year. One of our biggest projects was getting the CivicRec online software up and going, and typically we could have anywhere from 30 to 60 or 80 people waiting in the office and we know COVID probably plays into these statistics, a little bit. But we had two people. Come in and do on our reservation in person. And we had 66% of our reservations done online that day. So, we're really happy about that. We've had a lot of really good feedback about the online software and you know with COVID and all the safety guidelines, we've been having to take for that. It's really helped us in this past year, so that's about all the updates I have.”

- **BOARD MEMBER’S QUESTIONS OR COMMENT**

- Bridget Holton-Deere stated – “It's nice to see Jack get so excited about everything for a change. But, um, no, I don't have much I would hope that we could get more money next year. I do like water and boats and stuff like that. I'd like to see something more available to people who don't own a boat. You know, so you know that's always maybe an option in the future if we get a lot more money. Have a couple of boats that we can actually rent out to the public versus just the fortunate few who have boats out there. Now, that's all.”
- Micah King stated – “No don't really have anything I do like that idea with the boats, though. Even paddle boats and that kind of thing, give it access to boat life for people that don't usually get that experience so.”

- Jeff Sachen stated – “A Yeah. I'd like to thank Jack and Angel for everything they've been doing during the whole pandemic. This is amazing what we've been able to get accomplished. I'm a little sad that eagle days won't be happening because that's typically this weekend and I know my son just loves to go and see all the different animals and wildlife, but I will say that the birds out at one a caddy Lake. The snow geese and everything. If you have any opportunity go out by the dam and look at all the all the bird life out there on the water it's pretty amazing. And, you know, I'll say this again. You know, maybe when the boats are allowed back on the lake if anyone on Board wants to go out one night just to see it. I do have access to a boat. So, if you guys want to set something up for the Board to go on a little boat ride, let me know. And so I'd like to thank Bea Lee for everything she did for the Parks Department and you know she was one of the first people that reached out to me once, I came on the Parks Department and she will be sorely missed, for sure.”
- Carolyn Wyatt stated – “I want to ask the first about the one eight cent sales tax. And that, I think that was supposed to be through the Parks Department. Am I right.”
Jack Webb responded – “There was talked about, but it's never been brought through Commission.”
- Carolyn Wyatt continued “Okay. All right. The other thing about Klamm Park. Seems like I'm not sure which, recreation, which parks are normally targeted for vandalism, but I think if they have some cameras. Angled where they normally write they could probably find out who's doing it or if there's some type of paint that you can use that you can't write on that you can't paint on. You know, that's just something I'm bringing about also, Beatrice Lee Center if you are wheelchair accessible or something like that, you can't use the restroom there so I'm hoping that in the future near future I was checking on that money that ay, ay, ay, I can't think what it is called right now. I keep forgetting.”
Angel Obert responded – “ADA?”
- Carolyn Wyatt continued – “ADA money. I was checking on that and I have to continue checking because there's money available. So, I'm just bringing that up again so that we can probably get that where people that have those problems with their health and have to be in a wheelchair or are disabled will be able to use the restroom upstairs or downstairs. That's all.”
Jack Webb stated – “I can answer some more questions. As far as the cameras, usually you have to have Wi Fi. Now we do have a couple cameras. We put them up at Alvey, we caught some graffiti artists, we have some excellent pictures we posted around town. It was on TV it was on social media. Nobody came forward. The only park, we have a camera system is Kaw Point Park, and that's because it belongs to the people that has a business down there that they installed a couple cameras for us. We did catch a graffiti artist and he was out of Lawrence. But that's the only one we have caught as far as the paint. We ordered these restrooms with a graffiti coating, it is \$3,000 and is good for one time, one time only, I wish whoever can come up with that paint will be a billionaire. As far as the ADA, as you know we did the study, it's \$2.2 million to bring the Beatrice Lee Center up to codes. If we go in there to renovate the restroom. We have to touch the whole building that includes the whole ADA

elevators, stuff like that. So we're waiting to the \$2.2 million to bring that building up to code.”

- Carolyn Wyatt responded – “Okay, I'm gonna double check on that money that that they say is available. So, I'll see how much that is.”

Jack Webb responded – “They used to give us \$25,000 a year to go in and upgrade ADA, but that was taken away three years ago. So that's all I know about the ADA money okay. If I can answer the rental question on the boat, as you know, it's a private contractor that runs our Marina since 1969 he did use to rent boats due to an unfortunate accident and drowning. He quit. Between that accident that happened and he's in his 70s, insurance wise he can't afford to do that. So that's why there's no rentals out there right now.”

- Billy Brame stated – “I don't have anything that has to be answered right now, but I would be interested in. If that private contractor is open bid for anybody, or if that's a standing agreement forever don't have to answer tonight or anything, but especially moving forward looking at getting boats out there. So, thank you.”
- Pat Gates stated – “I just want to say what a privilege it was to work with Ms. Lee on our By-Law renovation and she always had such a passion for adding programs to our facilities so I'm going to continue to lift that up and hope when we get around the corner from COVID that we can get programs going in these wonderful air conditioning gymnasiums that have been upgraded and actually have some funding for program. I know, COVID money won't do that. But like, Ms. Lee, I'd like to see more programs being funded in our existing newly air conditioned buildings and I want to say congratulations to Jack and Angel for all you've accomplished in a short period of time. It's just fabulous. Thank you, Angel thank, you Jack.”
- John McTaggart stated – “Oh nothing other than it was a surprise to me to hear the passing of Beatrice Lee, she certainly was a wonderful lady to work with could be contentious at times but I loved her anyway. But she was, she was definitely a person who had her community in the deepest part of her heart, and I really appreciated that about her so. Jack, Angel, thank you and also Emerick was involved in going through that process and coming up with all those, with all those issues that we could fix with COVID money and they all qualified that was even better. So, thank you all again.”
- Ty Collins stated – “And I would just again echo everyone's congratulations on getting all those projects through under the COVID, Under the CARES ACT and again as I mentioned earlier, you know, Bea Lee held a special place for me, working over here at Sumner right in her neighborhood, you know, in the Douglas Sumner neighborhood right down the street from her Center, you know, I saw her pretty frequently at things that we had going on here at the academy until you know she started to slow down here pretty recently. She always had a heart for the seniors and she always had a heart for the kids and so you know that's what I plan on focusing in on you know, just as I you know I have kind of during the time here is just to continue honor her and our kids and our seniors. So, with that being said, I would entertain a motion to adjourn.”

Carolyn Wyatt stated – “Can I say something before you adjourn, I just have one thing to say. Okay, about the recreation centers. I know they were having some kind of three on three challenge. And I was wondering if there's only like two or three kids will they be able to go in there with a mask on and shoot around at opposite ends of the court.”

Angel Obert responded – “Yeah Carolyn, the challenge we did on Facebook was with staff and it was something that you know our Kansas Recreation Park Association kind of did for fun, but as far as your question and that's really open gym and as of, I think it was early November we were encouraged by the health department, just for now to pause open gym so we're hoping maybe as things progress and the next couple weeks or month we might be able to start bringing some programs back. But like I said, we work with the health department closely on that so.”

- **ADJOURNMENT**

Ty Collins requested a motion to adjourn, Jeff Sachen made a motion to adjourn the meeting, seconded by Carolyn Wyatt, Meeting adjourned at 6:52PM

Motion Carried (Ayes 8, Nays 0)

Ty Collins, Chairman