UNIFIED GOVERNMENT WYCO/KCK

REGULAR BOARD OF PARK COMMISSIONERS MEETING

Wednesday, January 13th, 2021

Internet ZOOM Meeting

6:00pm

Agenda

Have the proper meeting notices been given? ______

Call to Order, Chairman Ty Collins ______ P.M.

Roll Call:

_____ Ty Collins/Mayor Alvey
_____ Carolyn Wyatt/District #1
_____ Bridget Holton-Deere/District #2
_____ Faith Rivera/District #3
_____ Beatrice Lee/District #4
_____ Craig Howell/District #5

______ Micah King/District #6
______ John McTaggart/District #7
______ Patricia Gates/District #8
______ Billy Brame/District #1 at Large
______ Jeff Sachen/District #2 at Large

Non-Voting Members

_____ Tammy Romstad/KCKPS

Administration Present:

_____ Vacant Parks and Recreation, Director
_____ Jack Webb, Parks and Recreation, Assistant Director
_____ Angel Obert, Parks and Recreation, Assistant Director
_____ James Bain, Counselor
_____ Nichole Marlowe, Admin. Support Supervisor
I – PRELIMINARIES

1. Adoption of the Agenda
The Agenda is presented for Board review, and consideration for adoption.

Additions:

Visitors:

Board Members:

The Agenda is presented for adoption.

Motion: ________________    Seconded: ________________    Vote: __________

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.

Motion: ________________    Seconded: ________________    Vote: __________

• At this time there will be a moment of silence for Ms. Beatrice Lee, District #4 appointee.

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 responses, and bring items to a future agenda as may be appropriate.

2. Correspondence

• None
III – Old Business

- Discuss Nonresident Boat Slips at Wyandotte County Lake Park -

IV – New Business

- Nothing to report

V – Other Business

1. Staff Agenda

- Jack Webb
  a. Update on CARES Act Projects -

- Angel Obert
  a. Updated on Recreation -
  b. January 4th Shelter Rentals -

2. Board Member’s Questions or Comments

3. Adjournment at ________ P.M.

Motion: ____________ Seconded: ____________ Vote: ____________