REGULAR BOARD OF PARK COMMISSIONERS MEETING

Wednesday, July 8th, 2020

Internet ZOOM Meeting

6:00pm

Agenda

Have the proper meeting notices been given? ______

Call to Order, First Vice Chairman Jeff Sachen ______ P.M.

Roll Call:

_____ Vacant/Mayor Alvey

_____ Carolyn Wyatt/District #1

_____ Bridget Holton-Deere/District #2

_____ Faith Rivera/District #3

_____ Beatrice Lee/District #4

_____ Craig Howell/District #5

_____ Vacant/Parks and Recreation, Director

_____ Jack Webb, Parks and Recreation, Deputy Director

_____ Angel Obert, Recreation Manager

_____ James Bain, Counselor

_____ Nichole Marlowe, Admin. Support Supervisor

Non-Voting Members

_____ Tammy Romstad/KCKPS
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, June 10\textsuperscript{th}, 2020 regular Board of Park Commissioners meeting are presented for review and consideration for approval.

Motion: ________________ Seconded: ________________ Vote: ________________

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

• None
IV – New Business

1. Metro 24 Management Agreement Renewal Proposal -

V – Other Business

1. Staff Agenda
   
   - Jack Webb
     a. Inclusive Playground
     b. Update on CBDG 2019 – 2020 Projects
     c. Christmas in July
   
   - Angel Obert
     a. CivicRec

2. Board Member’s Questions or Comments

3. Adjournment at _________ P.M.

Motion:____________________ Seconded:____________________ Vote:____________________