MINUTES OF THE

UNIFIED GOVERNMENT WY CO/KCK

BOARD OF PARK COMMISSIONERS

June 12th, 2019

The June 12th, 2019 meeting of the Unified Government WyCo/KCK Board of Park Commissioners was held at City Hall 701 N. 7th St. Room 515 Kansas City, KS 66101

**CALL TO ORDER:**

The meeting of the Unified Government Board of Park Commissioners was called to order at 6:01 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 Jeff Sachen, First Vice Chairman

John McTaggart, Member Patricia Gates, Secretary

 Carolyn Wyatt, Member Beatrice Lee, Member

 Robert Scherzer, Member Ty Collins, Member

 Craig Howell, Member

 **Board Members Absent:**

 Erin Stryka, Second Vice Chairman

**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

 Nichole Marlowe, Admin. Support Specialist

**I – PRELIMINARIES**

(Robert Scherzer entered the meeting at 6:03pm)

1. **ADOPTION OF THE AGENDA**

A motion was made by Craig Howell to adopt the June 12th, 2019 Agenda was seconded by

John McTaggart.

 Motion Carried (Ayes 9, Nays 0)

1. **APPROVAL OF PREVIOUS MEETING MINUTES**

Minutes of the Wednesday, May 8th, 2019 regular Board of Park Commissioners meeting are presented for review and consideration for approval.

A motion was made by John McTaggart, seconded by Craig Howell to approve the minutes of the Wednesday, May 8th, 2019 regular meeting.

 Motion Carried (Ayes 9, 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.

Tyler Contreras, Alan Ortiz, Cesar Sanchez, Violet & George Thomas, Linda Fowler, Gabriel Romo, RJ Samuels, M. Birdsey, Diva Esparza, Desi Coleman, Tara Lindahl, Robin Felman,

Matt Warner, Amanda Irving and Mary Smith all expressed their support and gratitude in allowing their community an inexpensive alternative for fitness programing with Diva Fitness Program and/or Metro 24 Fitness both held in the Joe E. Amayo/Argentine Community Center.

**CORRESPONDENCE**

None

**III – OLD BUSINESS**

Bill Clem Park – Rebuild of Pamela’s Playground – Angel Obert reported that it was a very successful day, there were 150 volunteers that were present to help. The partners on the project were Kaboom and the CarMax Foundation. The build started at 8:30am and was completed by 2pm with a ribbon cutting that followed.

**IV – NEW BUSINESS**

1. Proposed Budget (Initiated by Jeremy Rogers) – He informed the board members that a copy of the proposed 20/20 Operating Budget, not Capital, is include in their packets to be reviewed and discussed at the July meeting.
2. Tennis Programs (Initiated by Jeremy Rogers) – He introduced Cece Maneck and Robert Harrison to the board to speak on behalf of the “Tennis is Me Youth Program” they would like to bring to the community. They expressed the benefits that they believe it would bring to the community and to the youth in the community. They would like the local tennis counts updated. Jeremy stated they are requesting bids on refinishing tennis courts and would present the board with the information after it is received.

**V - OTHER BUSINESS**

**1. Staff Agenda**

* Jack Webb:
1. Big 11 Fishing Derby- June 22nd starts at 9:00am, main sponsor is Cabela’s.
2. Spray parks are all up and running.
* Angel Obert:
1. The Buzz
2. Christmas in July invitation
3. Parkwood pool, still in need of lifeguards

**2. BOARD MEMBER’S QUESTIONS OR COMMENT**

* Beatrice Lee requested more information on who would be replacing Dawn Crabtree, Jeremy Rogers said that the position had not been filled as of yet
* Pat Gates thanked everyone for coming and sharing their stories and comments
* John McTaggart thanked all of the speaker for coming and expressing their comments
* Ty Collins thanked Matt and his group for coming to the meeting and expressed his appreciation to Metro 24 for allowing them to use the facility when Sumner Academy did not have a facility available

 **3. ADJOURNMENT**

 Motion was made by John McTaggart and seconded by Ty Collins to adjourn the

 meeting at 6:48p.m.

 Motion Carried (Ayes 7, Nays 0)

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Mark Mohler, Chairman