

MINUTES OF THE
UNIFIED GOVERNMENT WY CO/KCK
BOARD OF PARK COMMISSIONERS
October 9th, 2019

The October 9TH, 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 6:00 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
Bridget Holton-Deere, Member
Craig Howell, Member
Ty Collins, Member
Patricia Gates, Secretary
Billy Brame, Member
Jeff Sachen, First Vice Chairman

Board Members Absent:

Beatrice Lee, Member
Carolyn Wyatt, Member
Matt Warner, Member
John McTaggart, Member

Administration Present:

Jeremy Rogers, Parks and Recreation, Director
Jack Webb, Parks and Recreation, Assistant Director
Angel Obert, Parks and Recreation, Assistant Director
James Bain, Counselor
Sarah Meyer, Admin. Support Specialist

I – PRELIMINARIES

1. Introduction of Newly Appointed Park Board Commissioners

- Bridget Holton-Deere
- Tammie Romstad

2. ADOPTION OF THE AGENDA

A motion was made by Jeff Sachen to adopt the October 9th, 2019 Agenda was seconded by Craig Howell.

Motion Carried (Ayes 6, Nays 0)

3. APPROVAL OF PREVIOUS MEETING MINUTES

Minutes of the Wednesday, September 11th, 2019 regular Board of Park Commissioners meeting are presented for review and consideration for approval.

A motion was made by Jeff Sachen, seconded by Craig Howell to approve the minutes of the Wednesday, September 11th, 2019 regular meeting.

Motion Carried (Ayes 6, Nays 0)

II - PRESENTATIONS, HEARINGS, COMMUNICATIONS

Chairman Mark Mohler asked the board members present at the meeting to introduce themselves and give their appointment information to the newly appointed board member.

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.

- No visitors spoke at this time

2. Correspondence

- No correspondence was given

III – OLD BUSINESS

- None

IV – NEW BUSINESS

- Art in the Park (Initiated by Jeremy Rogers) Jeremy Rogers introduced Israel Garcia. Israel spoke about sharing a vision of a new art exhibit focusing on immigration (6:06 PM Ty Collins entered.) Israel is requesting shipping containers be set up around our parks within the Unified Government. Israel then explained that the art exhibit is basically a self-sustaining system that would be ran by a generator, include port a pots and solar lighting. The hours of operation would possibly be based on the volunteers. Jeremy Rogers informs the board that shipping containers are against UG code law, but he will discuss the issue with administration.
- Rosedale Development Association, Memorandum of Understanding (Initiated by Jeremy Rogers) Jeremy Rogers introduced Erin Stryka with Rosedale Development Association. Erin is wanting to extend the Memorandum of Understanding with the Rosedale Development Association already in place currently with the walking trail between Fisher and Mt. Marty park. Jack Webb requested a verbiage change stating the Parks and Recreation Department and the Unified Government would not be responsible for any maintenance of the trail. Jeremy Rogers stated he and Erin Stryka would work together to update the MOU and he would present it to County Administration for approval.

V - OTHER BUSINESS

1. Staff Agenda

- Jeremy Rogers:
 - a. Expressed his condolences for the loss of Jordan Castro
- Jack Webb:
 - a. CDBG Funding- Approval was given by the Native American Group
 - b. The bids will go out on the 3rd week of October for City Park #3
 - c. Fixing the parking lot, road into the facility and the bathrooms. Bathrooms possibly will be done in February 2020
 - d. Money for Clifton Park in 2020- a walking trial that will connect Clifton, City park, and Regan park. We will also include a dog park and replace the playground at Clifton
 - e. Winterizing the bathrooms after October 13th bathrooms at baseball field will remain open until 1st week of November
 - f. West office is closed- hopefully open in December
- Angel Obert:
 - a. The Buzz – The monthly newsletter was handed out prior to the meeting for members to review
 - b. Fitness court project- Hopefully installed by the last week of October

- c. City Park #3- Working on a grant from the Baseball Tomorrow Fund to renovate the fields
- d. New Fall and Winter program guides
- e. Eisenhower Craft Show November 16th

2. BOARD MEMBER'S QUESTIONS OR COMMENT

3. ADJOURNMENT

Jeff Sachen moved to adjourn the meeting, seconded by Ty Collins,
Meeting adjourned at 6:36PM

Motion Carried (Ayes 7, Nays 0)

Mark Mohler, Chairman