## UNIFIED GOVERNMENT WYCO/KCK

## REGULAR BOARD OF PARK COMMISSIONERS MEETING

Wednesday, January 12th, 2022

Internet ZOOM Meeting

6:00pm

# Agenda

Have the proper meeting notices been given?

Call to Order, Chairman Ty Collins

Roll Call:

\_\_\_\_\_Ty Collins/Mayor Alvey

\_\_\_\_Carolyn Wyatt/District #1

\_\_\_\_Bridget Holton-Deere/District #2

\_\_\_\_\_Faith Rivera/District #3

\_\_\_\_\_Vacant/District #4

\_\_\_\_\_Vacant/District #5

\_\_\_\_\_P.M.

\_\_\_\_\_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

\_\_\_\_\_Tammie Romstad/KCKPS

Administration Present:

\_\_\_\_Angel Obert, Parks and Recreation, Director

\_\_\_\_\_Jack Webb, 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, November 10<sup>th</sup>, 2021 regular Board of Park Commissioners meeting are presented for review and consideration for approval. (No Quorum in December)

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

• Nothing to report

## **IV – New Business**

#### • Officer Elections –

Current Positions are: First Vice Chairman – Billy Brame Second Vice Chairman – Jeff Sachen Secretary – Bridget Holton-Deere

• Learn to Swim Presentation –

## **V** – Other Business

### 1. Staff Agenda

#### • Jack Webb

- a. Spring Contract's Going Out for RFP 2022 -
- b. Mowing Contract's up for 2022 –
- c. Update Project's Progress –

#### • Angel Obert

- a. Aquatics -
- b. Recreation –
- c. Grant Projects -
- d. Holiday Lighting in the Park -

### 2. Board Member's Questions or Comments

## 3. Adjournment at \_\_\_\_\_P.M.

Motion:\_\_\_\_\_\_Seconded:\_\_\_\_\_Vote:\_\_\_\_\_