# MINUTES OF THE UNIFIED GOVERNMENT WY CO/KCK BOARD OF PARK COMMISSIONERS September 11<sup>th</sup>, 2019

The September 11<sup>th</sup>, 2019 meeting of the Unified Government WyCo/KCK Board of Park Commissioners was held at City Hall 701 N. 7<sup>th</sup> 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 Carolyn Wyatt, Member Matt Warner, Member Ty Collins, Member Patricia Gates, Secretary John McTaggart, Member Billy Brame, Member

## **Board Members Absent:**

Beatrice Lee, Member Jeff Sachen, First Vice Chairman Craig Howell, Member

## **Administration Present:**

Jeremy Rogers, Parks and Recreation, Director Jack Webb, Parks and Recreation, Assistant Director Angel Obert, Recreation, Assistant Director James Bain, Counselor Nichole Marlowe, Admin. Support Supervisor

## I – PRELIMINARIES

## 1. ADOPTION OF THE AGENDA

A motion was made by John McTaggart to adopt the September 11<sup>th</sup>, 2019 Agenda was seconded by Ty Collins.

Motion Carried (Ayes 6, Nays 0)

## 2. APPROVAL OF PREVIOUS MEETING MINUTES

Minutes of the Wednesday, August 14<sup>th</sup>, 2019 regular Board of Park Commissioners meeting are presented for review and consideration for approval.

A motion was made by John McTaggart, seconded by Ty Collins to approve the minutes of the Wednesday, August 14<sup>th</sup>, 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.

• John Park plays Disc Golf and is requesting a shorter distance between holes/cages at the Disc Golf Courses at the WYCO Park and at Rosedale Park for seniors and young children that play.

# 2. Correspondence

• John McTaggart suggested that Mr. Park look into the new Disc Golf Course at the Edwardsville Park, he explained that it is a shorter course.

(Carolyn Wyatt entered the meeting at 6:06pm)

• Jack Webb looking into putting in a course in at the Pierson Park.

# III - OLD BUSINESS

## IV – NEW BUSINESS

## **V - OTHER BUSINESS**

# 1. Staff Agenda

- Jeremy Rogers:
  - a. Fee Schedule went before the Commissioners. Doug Bach wants the information to be presented to the Standing Committee on November 18<sup>th</sup>.
  - b. Lake House Chief Zigler retired from the KCKPD and has vacated the Lake House residence.
  - c. Parks Special Session will be held on Monday November 18<sup>th</sup>, he requests that all Park Board Members attend.

## Jack Webb:

- a. Sports Court's Updates Mac Park Basketball Court has been completed, Stony Point Park's Futsal Court is completed, goals are being built and should be placed by the end of the week, Fitness Court project at St. Margaret's Park instillation has begun, should be completed within the next couple of months
- b. CBDG Funding Still waiting on results of the property evaluation done by the Native American Group

# • Angel Obert:

a. The Buzz – The monthly newsletter was handed out prior to the meeting for members to review

# 2. BOARD MEMBER'S QUESTIONS OR COMMENT

- Billy Brame discussed visiting a new park in Johnson County and all the updated play systems there and asked if there were any updates on improvements to the WYCO Lake play system and asked if there was a swing set going into Fisher Park. Jack Webb stated that there are new climbing structures that will be replacing an extremely old structure, and the swing set at Fisher Park had been put on hold
- Ty Collins expressed his interest in renovating the Klamm Park Tennis Courts to help accommodate the Sumner Academy's growing tennis program requested someone from the Parks & Recreation Department contact USD 500 regarding adding Tammie Romstad being placed on the WYCO Parks Board as their representation
- Mark Mohler requested all members attend the Special Session Meeting on November 18<sup>th</sup>
- Carolyn Wyatt requested that maintenance staff visit the Kensington Community Center to

check on an odor in the restroom. She went and looked at the Parkwood Tennis Court and it looks nice

# 3. ADJOURNMENT

Meeting adjourned at 7:31pm

Mark Mohler moved to adjourn the meeting, seconded by John McTaggart,

Motion Carried (Ayes 7, Nays 0)

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Mark Mohler, Chairman