

Parks & Recreation Board
Meeting Minutes – March 15, 2018 – 4:00pm
Parks Recreation & Civic Facilities Department

2018 SEP 20 AM 9:42
CITY CLERK

Members Present: Wonda Berry, Valerie Brandt, Karen Foley, Darrell Grace, Bob Hatten, Jerry Wilkerson

Members Absent: Larry Douglas, Joe Houts, Keeran King

City Staff Present: Chuck Kempf, Director Parks, Recreation & Civic Facilities

Call to Order: Meeting called to order

Approval of Minutes: Minutes reviewed, no changes, approved.

Updates:

CIP Project Update We have received the final project list from the Committee. Projects that made the list are: Aquatic Park gutter/drain; Horace Mann renovation/ John Lucas Recreation Complex lighting & resurfacing; Senior Center restroom,; Krug Park amphitheater, children’s circus, and retaining wall; Skateboard/Bike park; Playgrounds at College Hill, Maple Leaf, Mary, Patee, Rest Square, and Seitz Park; Hyde Park water feature; and Missouri Theater lighting, curtain, and restrooms – total \$7,116,087 about 29% of CIP project list. They do have somethings on a contingency list if funds are available. The process is: Committee, Council, and then voters in August. Distribution of funds for projects will be determined by funds availability. Current CIP fund is able to help fund the tennis courts renovation – Noyes, Hyde, Northside will be renovated. Noyes will be asphalt, while Hyde and Northside will have a different type of surface. Noyes will be bid out and will effect girls fall tennis program.

Hyde Park Complex Update Suddenlink is installing the internet service now. Canopies are in the process of being installed, the structure is in place the sheeting will be next. We had some issues with the water lines, which has been repaired. They switched the equipment out to give us the ability to turn on or shut off by sections.

Eagles Field Project Update The memorial stone for Robert Buller estate has been installed. The fields have been regraded, making them more functional. They are still working on several small areas

Riverfront Planning Information RFQ for design professional been obtained. They will begin interviews of the four firms: Confluence, Virco, Forum, SWT. The design professional will determine what is possible. Funds are from Hotel/Motel tax.

Senior Games Update Senior Games are for anyone 50+ - May 8-14, 2018. Events include tennis, swimming, pickleball, horseshoes, table tennis, 5k walk/run, golf, billiards, bowling, and basketball skills. Events will be held at MWSU, Fairview, REC Center, Senior Center, and one of the High Schools. There is a \$5 fee per event or \$30 for all event pass. There will be additional facility cost to golf and bowling.

MPRA Conference Review February 26-March 1, 2018 – Four full time employees attended the entire conference, and five attended the one day National Academy Youth Sports seminar. The seminar was new this year - NAYS will be certified. We are encouraging our employees to become involved in leadership roles in our region and sections. Jende Smith is currently serving as education chair and director-elect north region. Jeff Atkins is currently serving as Park Resource chair. Chuck and Jende are also on the conference committee. Also new this year was the Maintenance Rodeo. We hosted the event in St. Joseph.

Upcoming Events: List of upcoming events was distributed along with minutes to members.

Open Discussion: **Miscellaneous** Introductions: Melissa Anderson, Grad Assistant at MWSU for Wonda Berry
Brian Jackson, Superintendent of Parks – was hired after the retirement of Charlie
Simon. Emily Zehman, Mizzou bachelor’s degree student, interview board
members.

Open Full time positions – We currently have several current full time positions
open: Senior Work Leader (ballfields); Maintenance Technician (golf); Civic Arena
Operations Manager; and Equipment Operator (maintenance).

Adjournment: Meeting was adjourned at 4:55 pm.

Next Meeting: April 19, 2018, 4:00pm, TBA

Respectfully submitted – Lori Frederick, Administrative Specialist, Parks, Recreation & Civic Facilities Department