

Community Land and Recreation Board Meeting
March 11, 2015
MINUTES
Meeting 111

The meeting was called to order at 7:02 pm. Roll was called by Alysen Abel. Members present were, Michelle Flamm, Laura Ozenberger, Adam Zink, Neil Davidson, Phil Wassmer, Chris Cardwell, William Gresham, Linda Arnold, and Marc Sportsman (Liaison). Alysen Abel, Tim Blakeslee and Jan Davis were present from the City.

- 1. Michelle Flamm advised the Board that Bill Noble had resigned his position on the board effective immediately. Adam Zink expressed gratitude to Noble for his time served on the Board.**

Linda Arnold was introduced as a new Board Member. Arnold has been a Parkville resident for over 40 years and expressed her readiness to service.

- 2. Citizen Input – No Citizen Input**

- 3. Consent Agenda**

- A. Approve the minutes for the February 11, 2014 regular meeting.**
Neil Davidson motioned to approve the minutes from the February 11th meeting. Adam Zink seconded the motion. Motion approved 8-0.

- 4. Action Agenda –No Action items**

- 5. Non-Action Agenda**

- A.** Tim Blakeslee presented a proposed donation program for the Parks:
 - a. Memorial bench donations. Donation would include the bench, tag and concrete pad. Complete an on-line application and City personnel will contact the applicant regarding bench location as selected from an on-line map. Numerous bench locations available in Platte Landing Park, with only 2-3 locations left in English Landing Park.
 - b. Tree donation program. Complete the on-line application specifying species, location, park and method of payment. The list of trees as presented will be expanded. Donated trees will not be marked, but certificates, a location map and photo will be given to donor.
 - c. Dog tag donation program: The purpose of this program is to raise funds for additional amenities and maintenance of the Park. With a \$25-50 donation, a personalized dog tag will be displayed in a permanent viewing structure with protective plexiglass front. Different colored tags for different donation levels were suggested. A renewal for tags and timeframe for viewing was discussed. There was a general consensus of the Board that the donation levels should be

\$50 and \$100, and the timeframe for display should be further discussed. More substantial donation items are also available on the website.

- d. A brochure has been drafted and once finalized will be distributed to local veterinarians, groomers, etc. Board members can assist with the distribution.

6. Staff Updates on Activities:

A. Parks

1. **Dog Park Update** –Park personnel have been seeding this week without closing the Park. Fertilizer and seeding is planned for the next couple of weeks. The large park may be closed for approximately 10 days, with users asked to utilize the smaller park in the interim. Notices will be posted. As soon as the grass has come in, the smaller park will be done. It was noted that signage should be posted regarding chemicals used. Zink asked how the City handles aggressive dogs or dog fights within the park. Abel advised that the Police do patrol the park and that most citizen complaints stemmed from cleanup issues rather than dog fights. Cleanup rules for the park could be posted on the website and mailed to residents. Different methods of reporting cleanup violators were discussed. Confirm any ordinance that stipulates dogs must be on a leash in the Dog Park, and request from the Police Chief a report showing incidences reported to Police. Bicycle patrols could also be utilized.
2. **Outreach Grant update** – the Platte County Parks and Recreation Department has awarded Parkville a \$40,000 outreach grant to help fund the English Landing Park Restroom Project. The Mayor plans to attend the County Commission meeting on Monday at 10 a.m. to accept the certificate for the Outreach Grant. All Board of Aldermen and CLARB members who are interested and available are invited to attend. There were 42 grant applications totaling \$700,000, with \$264,000 available. The grant funds must be used in this calendar year. This grant covers about ¼ of the City’s needs. Public Works looked at costs for prefabricated buildings versus stick-built buildings and found that hiring a contractor was the least expensive. Mid to late September is a target date for construction. Drawings are currently being developed.
3. **Graffiti** – Graffiti found on signage at the boat ramp has been fixed, and Park Department crews are cleaning picnic tables and restroom areas.
4. **Spirit Fountain** - The cap stone that was stolen had a bronze plaque attached. Barnard is working with Phil Wassmer to install a more permanent cap once a mold is completed.

5. **Tree City USA** - The Arbor Day celebration will be held on Friday, April 24th.
6. **A wetland burn** is scheduled for 3/12. The fire department has been alerted but will not be on-site. Areas of the Park will be closed and signage has been posted. The City is working with Platte County on chemicals, with torches and flappers from MDC. The burn is scheduled for 10:00 a.m. Terry Anderson and Shawn Peto (Parks Department personnel) are managing the burn for the City. The Nature Sanctuary completed their controlled burn on Monday, 3/9. If weather will not allow a burn, the City will look at contracting for mowing.
7. **Lighting in Platte Landing Park** - deferred to the next meeting.

B. Administration:

1. Lake Pointe Lodge. A 50-unit, Kevin Green, luxury apartment project has been proposed for the area across 9 Highway, south of 62nd Street, north of the property donated to the City. Discussion was held regarding property donated to the City and what stipulations the City should place on property deeded to the City. The property requires rezoning to R-5 rather than R-4 due to the mass and height of the building. The project will go to the Planning Commission on 3/31 for rezoning.

7. MISCELLANEOUS ITEMS FROM THE BOARD

- A. Neil Davidson discussed the meeting on Tuesday at 10:00 a.m. regarding extension of the Missouri River Front trail.
- B. Davidson introduced the newly formed Platte County Sports Commission and its website. This commission coordinates sporting events for anyone looking to find available sport opportunities. This committee does not manage, but disseminates information.
- C. Michelle Flamm advised she had been contacted by Griffin Murray, the City's intern from Park Hill South High School, asking if CLARB needed volunteers for Park functions that could be posted on a newly developed area of the City's website entitled "Volunteer Parkville".
- D. Lucia Mann, a City intern, contacted Flamm requesting an item to be included in City of Parkville time capsule for Parkville Days at the downtown entryway project.

8. ADJOURN

Adam Zink motioned to adjourn the meeting at 8:07 p.m. Bill Gresham seconded the motion. Motion approved 8-0.

The minutes for March 11, 2015, having been read and considered by the Board, and having found to be correct as written, were approved on this the 8th day of April, 2015.

Submitted by:

A handwritten signature in blue ink that reads "Jamie Davis". The signature is written in a cursive style and is positioned above a horizontal line.