

Community Land and Recreation Board Meeting
September 10, 2008

MINUTES

Meeting 041

MEETING CALLED TO ORDER AT 7:02 P.M. AND ROLL CALL TAKEN:

Members present were Cory Miller, , Kendall Welch, Diane Driver, Tom Hutsler, Jim McCall, Bill Brown, Ellen Underkoffler and Jim Brooks Liaison. Laura Lymer and Adam Zink, excused absences. Dan Koch and Tom Barnard were present.

Board members were asked if they had received and read the minutes from the previous meeting. Tom Hutsler made a motion to approve the minutes. Kendall Welch 2nd the motion. Motion passed unanimously.

PUBLIC INPUT – no input

DISCUSSION AND INFORMATION - none

TREE CITY USA- Tom Barnard reported a couple of concerning areas with trees that were deemed dangerous in the right of ways. The Bradford Pears along the Main Street split were leaning on power lines. One Bradford Pear that is split should be removed and replaced with a better suited species. Additional pruning to other Bradford Pear's should be done in that area to minimize future damage when severe weather is apparent. Also during Parkville Days, lightning struck a couple Cotton Woods in English Landing Park that will also need attention as per the arborist recommendations.

Tom Hutsler motioned that the City Staff follow arborist recommendations on proper removal and pruning of the trees in the right of way. Bill Brown seconded the motion. Motion passed unanimously.

TREE COMMITTEE- Dan Koch reported for Laura Lymer that action should be done to bag worms located on the Bald Cypress trees located around the Rain Garden. The best removal method is physically pulling off the bags and burning them if possible.

Action Item 1. CLARB 08-41-01

Boss Cross – Chris Hershey expressed a desire to have the 2nd Annual Boss Cross Event in English Landing Park. The date of the event is to be December 28th. Jim McCall motion to approve the event. Diane Driver 2nd the motion. Motion approved unanimously.

Action Item 2. CLARB 08-41-02

Paws in the Park- The date was pre-approved, itinerary was attached for the event on September 20th to benefit the Parkville Animal Shelter. Tom Hutsler motion to approve the event itinerary as presented. Kendall Welch 2nd the motion. Motion approved unanimously.

Action Item 3. CLARB 08-41-03

Plant Hope for Hearts- Event date was pre-approved for September 27th. Itinerary attached, and to be same as previous year. Event to benefit Children's Mercy Hospital. Ellen Underkoffler motion to approve the event itinerary as presented. Jim McCall 2nd the motion. Motion approved unanimously.

Action Item 4. CLARB 08-41-04

Art@ Park- Linda Doubenmier of Park University, Chairperson. Dates were pre-approved for October 11th and 12th. Event to be held in English Landing Park, itinerary attached. Bill Brown motion to approve as stated with the addition of extending the use of portable restrooms for event users through this date. Kendall Welch 2nd the motion. Motion approved unanimously.

Action Item 5. CLARB 08-41-05

Neighborhood Beautification Grant – Janet Canseco. The submitted application for the Neighborhood Beautification Program was completed for the entrance to the Pinecrest Subdivision. Diane Driver motion to approve. Tom Hutsler 2nd the motion. Motion approved 7-1.

Action Item 6. CLARB 08-41-06

Pink a Boo Too Horse Drawn Hayride
A horse drawn hayride through Main, McAffe and East Streets was presented. Kendall Welch motion to approve as long as date wasn't conflicting with other events. Ellen Underkoffler 2nd the Motion. Motion was approved.

Action Item 7. CLARB 08-41-07

Ian's Rainbow- Julie Moise, event coordinator. The event will raise awareness of the death of influenza, especially with infants. Event itinerary attached. Diane Driver motion to approve as stated. Kendall Welch 2nd the Motion. Motion approved unanimously.

Action Item 8. CLARB 09-41-08

Santa's House at Pocket Park. A request was made to move Santa's House during Christmas on the River to Pocket Park. Discussion was directed to the weight of the house on the bricks, the size of the house in the confined area of Pocket Park, and the safety concerns of doing so. Kendall Welch motion to approve the relocation. The action item was defeated by a lack of a second motion.

Other Business-

Current large event expenditure report, year to date was handed out.
Maintenance storage facility brochures were passed out and ideas discussed.
CID – question if it can be in the boundaries of English Landing Park for infrastructure purposes. Staff to inform at next meeting.

Close-

Jim McCall motioned to adjourn at 8:46, Tom Hutsler 2nd the motion / motion passed unanimously.