

Community Land and Recreation Board Meeting
November 12, 2008

MINUTES

Meeting 043

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

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

Board members were asked if they had received and read the minutes from the previous meeting. Laura Lymer made a motion to approve the minutes. Ellen Underkoffler 2nd the motion. Motion passed unanimously.

PUBLIC INPUT – no input

DISCUSSION AND INFORMATION - none

TREE CITY USA- Tom Barnard announced that the City of Parkville's application for the Missouri Department of Conservation's TRIM Grant was approved. The grant will be used to properly prune trees along Main Street that have been topped, which eventually causes detrimental harm to the health of the tree. Pruning or removal will be done to avoid hazardous risk to the public, also suitable tree plantings are a component of the grant as well.

TREE COMMITTEE – Laura Lymer reported that the Heartland Tree Alliance with the help of wonderful volunteers, successfully planted 55 trees at Platte Ridge Park on October 11th.

Action Item 1. CLARB 08-43-01

C3 Missions Family 5K Walk / Run – Event Coordinator Mandy Sharp asked the board for permission to have an event in English Landing Park, the goal is to raise money for orphan care. The event is to be held May 9, 2009. Adam Zink made a motion to approve. Laura Lymer 2nd the motion. Motion approved unanimously.

Action Item 2. CLARB 08-43-02

Salvation Army Christmas Kettles on Main Street. Bells will be ringing in December for donations to this worthy cause. Ellen Underkoffler motion to approve. Laura Lymer 2nd the motion. Motion approved unanimously.

Action Item 3. CLARB 08-42-03

Turkey Trot- Event coordinator: Ken Parrish. Annual 5K run/walk to be held in English Landing Park on Thanksgiving Day. Motion to approve with \$300 event fee and \$1million certificate of insurance by Diane Driver. Motion seconded by Kendall Welch. Motion approved unanimously.

Action Item 4. CLARB 08-42-04

P3 Final approval. Editing was done with the board for final approval of the 15 year park plan. A funding committee was formed with board members Diane Driver, Laura Lymer and Jim McCall. The mission is to implement a concept in P3 to help fund future park expansion.

Motion approved unanimously.

Other Business-

Tom Barnard handed out a spread sheet from 3 manufacturers of storage facilities with prices. He asked for input on moving forward since the Park's Department has very little storage space for equipment. The board wanted to explore other options for a facility other than outside the right field fence of Ball Field #1. No action taken.

Close-

Adam Zink motioned to adjourn at 7:59p.m., Laura Lymer 2nd the motion / motion passed unanimously.