

Community Land and Recreation Board Meeting
December 10, 2008
MINUTES
Meeting 044

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. Ellen Underkoffler motioned to approve the minutes. Bill Brown 2nd the motion. Motion passed unanimously.

PUBLIC INPUT – no input

DISCUSSION AND INFORMATION - none

TREE CITY USA- No report

TREE COMMITTEE – No report

Action Item 1. CLARB 08-44-01

Neighborhood Beautification Grant. Submitted for grant approval was the plant beautification to the Riss Lake entrance. Tom Hutsler motioned to approve. Ellen Underkoffler 2nd. Motion approved unanimously.

Action Item 2. CLARB 08-44-02

First Annual Parkville Bluegrass Block Party- The Chamber of Commerce would sponsor the event. The date will be September 26, 2009, the Chamber wishes to secure the date at this time and discuss the specific itinerary at a later time. Kendall Welch motioned to approve the date. Laura Lymer seconded the motion. Motion approved unanimously.

Other Business-

A date was discussed to hold an Event Guideline Committee meeting. It was decided to meet at City Hall on January 7th at 12:00 p.m. Bring your own lunch.

Also mentioned was the importance to provide event dates to the Platte County Tourism Board

Close-

Kendall Welch motioned to adjourn at 7:25 p.m., Laura Lymer 2nd the motion / motion passed unanimously.