

Community Land and Recreation Board Meeting  
February 11, 2009  
**MINUTES**  
Meeting 046

MEETING CALLED TO ORDER AT 7:03 P.M. AND ROLL CALL TAKEN:  
Members present were Adam Zink, Cory Miller, Kendall Welch, Diane Driver, Laura Lymer, Jim McCall, and Jim Brooks Liaison. Bill Brown and Tom Hutsler were 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. Adam Zink motioned to approve the minutes. Laura Lymer 2<sup>nd</sup> the motion. Motion passed unanimously.

PUBLIC INPUT – no input

DISCUSSION AND INFORMATION - none

TREE CITY USA- Tom Barnard stated he has surveyed the park with local arborist Bret Cleveland. They identified potentially hazardous trees and will begin removing those of greatest concern this month, weather permitting.

TREE COMMITTEE – Laura Lymer discussed possible Arbor Day activities. The consensus was to plant trees in English Landing Park since the City would be receiving more from the Missouri American Water easement agreement.

**Action Item 1. CLARB 09-46-01**

Dan Koch presented the Parkville Municipal Code with updates that pertained to the park. Jim McCall motioned to approve. Adam Zink seconded the motion. Motion approved unanimously.

**Action Item 2. CLARB 09-46-02**

The final document for our Event Guidelines was presented for adoption. Jim Brooks discussed legal concern with the entity sponsor language, Dan Koch would correct. Diane Driver motioned to approve with changes discussed. Kendall Welch seconded the motion. Motion approved unanimously.

**Action Item 3. CLARB 09-46-03**

5K Mozambique Fundraiser – Chris Sams discussed the 5K event with a proposed date of April 11<sup>th</sup> for the fundraiser to help a Mozambique orphanage. Adam Zink motioned to approve. Laura Lymer seconded the motion. Motion approved unanimously.

**Action Item 4. CLARB 09-46-04**

Walk for Clean Water – Proposed date is April 26<sup>th</sup> for this event to raise awareness for clean water. Chairperson Michelle McMillen was on hand to answer questions for the board. Laura Lymer motioned to approve. Adam Zink seconded the motion. Motion approved unanimously.

**Action Item 5. CLARB 09-46-05**

Hope for Hearts – Event date proposed for September 26<sup>th</sup>. Bob Green, will be the event chairman for this annual fundraiser. Volunteers will be planting daffodils in English Landing Park to benefit Children’s Mercy Hospital. Kendall Welch motion to approve. Diane Driver seconded the motion. Motion approved unanimously.

**Action Item 6. CLARB 09-46-06**

Acoustic Festival – Proposed date is September 26<sup>th</sup>. Main Street Association fundraiser. Acoustic music on the Main Stage at English Landing Park. Jim McCall motion to approve event. Motion seconded by Adam Zink. Motion approved unanimously.

**Action Item 7. CLARB 09-46-07**

Brew Fest (date change) Event date change and itinerary discussed, motion by Diane Driver to approve date change from April 25<sup>th</sup> to May 2<sup>nd</sup> and start time will be determined with further staff review so that the event doesn’t conflict with the Early Education Center Walk, that will conclude by noon. Adam Zink seconded the motion. Motion approved unanimously.

**Action Item 8. CLARB 09-46-08**

Ian’s Rainbow Walk - Event to aid in the awareness of influenza especially with infants. Julie Moise chairperson for the 3<sup>rd</sup> annual event. Adam Zink motion to approve. Laura Lymer seconded the motion. Motion approved unanimously.

**Other Business-**

Adam Zink discussed the gazebo at Ball’s Equipment which could be donated to the City. Cory Miller inquired about the process and filling the vacant board member position vacated by the resigning of Ellen Underkoffler. Jim McCall inquired about the month his term expired.

**Close-**Diane Driver motioned to adjourn at 8:22 p.m., Adam Zink 2nd the motion / motion passed unanimously.