

Community Land and Recreation Board Meeting
March 11, 2009
MINUTES
Meeting 047

MEETING CALLED TO ORDER AT 7:05 P.M. AND ROLL CALL TAKEN:

Members present were Adam Zink, Cory Miller, Kendall Welch, Diane Driver, Jim McCall, and Jim Brooks Liaison. Laura Lymer was absent with prior notice. Dan Koch and Tom Barnard were present. Tom Hutsler arrive at 7:10 P.M.

Board members were asked if they had received and read the minutes from the previous meeting. Adam Zink motioned to approve the minutes. Diane Driver 2nd the motion. Motion passed unanimously.

PUBLIC INPUT – no input

DISCUSSION AND INFORMATION - none

TREE CITY USA- Tom Barnard stated that T.R.I.M Grant work would be started along Main Street in between 2nd and 5th Streets. Notifications to residents were distributed about temporary street closings at each block when workers were present. Work will be started on the 19th and completed on the 20th of March. He also stated that the large cottonwood trees around the playground in English Landing Park were trimmed to minimize any potential hazards.

TREE COMMITTEE – No report

Action Item 1. CLARB 09-47-01

Cruise Nights – MSPA representative Danelle Nichols and local businessman Glenn discussed plans to organize a car cruise night in Downtown Parkville, dates proposed are April 4th, June 6th, August 1st, September 5th, and October 3rd. The location would be in the parking lot between Main and East Streets. Kendall Welch motioned to approve. Diane Driver seconded the motion. Motion approved 6 to 1. Roll Call: McCall – Yes, Welch – Yes, Zink – Yes, Brown – Yes, Driver – Yes, Miller – Yes, Hutsler – No.

Action Item 2. CLARB 09-47-02

Parkville Bluegrass Block Party – Chamber representatives Annette Silvio and Daren Higerd discussed the itinerary for the block party on September 26th. Jim McCall motioned to approve with proper acknowledgement from the Board of Alderman and Parkville Police. Adam Zink seconded the motion. Motion approved 6 to 1. Roll Call: McCall – Yes, Welch – Yes, Zink – Yes, Brown – Yes, Driver – Yes, Miller – Yes, Hutsler – No.

Action Item 3. CLARB 09-47-03

Ball field agreements – Dan Koch discussed the contractual agreements with the NKCAA and the Sluggers organizations for use of ball fields 1 and 2. The board agreed with the contract and stated that any available times, not used by the entities, be available for

public use. Adam Zink motioned to approve. Kendall Welch seconded the motion. Motion approved unanimously.

Action Item 4. CLARB 09-47-04

Arbor Day – Tom Barnard proposed a date for this year’s Arbor Day. The date he suggested was April 17th at 1:00 p.m. Tom suggested we plant trees in English Landing Park with Missouri American Water’s donation of trees through last year’s easement agreement. Adam Zink motioned to approve. Kendall Welch seconded the motion. Motion approved unanimously.

Other Business-

Tom Barnard announced that the City of Parkville was awarded \$17,911 for the trail expansion / overlay and Grigsby Field improvements. The cooperative agreement has been signed and the presentation ceremony will be March 12th at 2 p.m.

Tom also announced that the Acoustic Festival and Art in the Park are cancelled this year.

Close-Diane Driver motioned to adjourn at 8:12 p.m., Bill Brown 2nd the motion / motion passed unanimously.