



COMMUNITY LAND AND RECREATION BOARD

Regular Meeting (#16-121)

MINUTES

CITY OF PARKVILLE, MISSOURI

Thursday, January 13, 2016 7:00 pm

City Hall Boardroom

1. CALL TO ORDER

The meeting was called to order at 7:00 p.m. Roll was called by Tim Blakeslee. Members present were: Michelle Flamm, Laura Ozenberger, Adam Zink, Neil Davidson, Linda Arnold, Phil Wassmer, William Gresham, Susan Robb, Bob Stuteville and Marc Sportsman (Liaison). Alysén Abel (Public Works Director), Tim Blakeslee (Asst. to City Administrator) and Jan Davis (Public Works Assistant) were present for the City. A quorum was present.

Flamm asked about recent staff changes and Tom Barnard's future role in CLARB meetings. Tim Blakeslee will now be the CLARB staff representative, Alysén Abel will be present at CLARB meetings as required, and Tom Barnard will be present for specific issues that affect City Parks.

2. CITIZEN INPUT - None

3. CONSENT AGENDA

A. Approve the minutes for the October 14, 2015 regular meeting.

Ozenberger asked that Item 4B be modified to read as follows:

Adam Zink motioned to recommend that the Board of Aldermen approve the Outreach Grant for 1) Parks Storage Building, Fencing, Gravel Drive and Landscaping; 2) Trail upgrade around Grigsby Field with the conversion of hard surface to chat, mile markers and parks signage; and 3) Addition of a trail within the large dog park with matching staff labor.

ADAM ZINK MOTIONED TO APPROVE THE MINUTES FROM THE NOVEMBER 12TH REGULAR MEETING, AS MODIFIED. NEIL DAVIDSON SECONDED THE MOTION. MOTION APPROVED 9-0.

4. ACTION AGENDA

A. CLARB 16-121-01: Approve the 2016 Standing Events calendar.

CLARB reviewed the 2016 standing events calendar. Blakeslee noted that the River Jam event would not be held this year.

ADAM ZINK MOTIONED TO APPROVE THE 2016 STANDING EVENTS CALENDAR. NEIL DAVIDSON SECONDED THE MOTION. MOTION APPROVED 9-0.

B. CLARB 16-121-02: Recommend that the Board of Aldermen approve the Platte County Land Trust Memorandum of Understanding (Butterfly Garden).

Abel outlined the specifics of the proposed MOU and stated that it would be modified to reflect a termination date of 12/31/17.

ADAM ZINK MOTIONED TO RECOMMEND THAT THE BOARD OF ALDERMEN APPROVE THE PLATTE COUNTY LAND TRUST MEMORANDUM OF UNDERSTANDING FOR THE BUTTERFLY GARDEN, AS MODIFIED. NEIL DAVIDSON SECONDED THE MOTION. MOTION APPROVED 9-0.

C. CLARB 16-121-03: Recommend that the Board of Aldermen approve the Platte Landing Park Wetlands farming agreement.

After discussion of the City's options, individual members were polled on the direction CLARB should take. The majority of CLARB felt there were two important issues: a) Determine whether the City is required to uphold Platte County's commitment to Brian Kringle, and b) determine the rental value of the property for farming.

ADAM ZINK MOTIONED TO POSTPONE DISCUSSION UNTIL STAFF CAN DO ADDITIONAL RESEARCH. BILL GRESHAM SECONDED THE MOTION. MOTION APPROVED 9-0.

5. NON-ACTION AGENDA

A. Event Guidelines – proposed updates

Blakeslee outlined staff's planned changes to the event guidelines: a) event/vendor insurance requirements, b) deposit system, c) updated application materials/checklist, d) fireworks regulation/approvals, e) annual permit review, f) revised permit structure for smaller events, g) city sponsored events.

Staff will be working on modifying or clarifying these items with input from CLARB.

6. STAFF UPDATES ON ACTIVITIES

A. Administration

1. Parks Master Plan:

A Platte County representative, along with Larry Reynolds and Steven Rhodes from Vireo, will attend CLARB meetings for the next 3-4 months to discuss the Parks Master Plan. CLARB will be the steering committee for the Parks Master Plan.

2. CLARB will hold elections in February for offices of Chair, Vice Chair and Secretary.

3. The 2016 CLARB meeting schedule was discussed. Advance absences were noted as follows: March 9th – Linda Arnold, August 10th – Susan Robb.

B. Public Works

1. Abel presented a summation of work completed in the Parks in November/December 2015. Davidson asked that it be noted that Parks should consider leaving trees on the west side of Rush Creek to catch debris during high water.

2. Tree City USA – staff submitted the application for Tree City USA. In 2015, Parkville celebrated the 25th anniversary of Tree City USA designation. Staff will begin preparation of the Arbor Day celebration.

C. Nature Sanctuary

1. The Nature Sanctuary will now be under the “administration” umbrella rather than “Public Works”.

2. The City is taking applications for Executive Director until the end of January.

3. Abel complimented Tom Barnard for stepping in to complete the TRIM grant work.

4. Because of the untimely passing of Bob Fluchel, FOPNS has decided not to apply for a grant for the interpretive center this year. They would like to phase their application next year, a) Phase 1- three season structure with overhead doors, and b) Phase 2 - educational kiosks, etc.

7. MISCELLANEOUS ITEMS FROM THE BOARD

A. New signs have been posted throughout the Parks that cite the City ordinance for not cleaning up their pet's waste.

B. W. K. Jenkins passed away recently.

C. Davidson reported on the recent Platte Partners meeting:

1. New trails are planned along Highway 9 (10' trails on one side and 6' sidewalks on the other).

2. Magellan has given approval for an easement along the Missouri River between Riverside and Parkville behind the Magellan property. The County is funding the installation of the trail and working with Riverside and Parkville for the maintenance of the trail.
3. Line Creek Trail will go from the Argosy to 152 Highway. Also planning 2 trails going north called Twin Creeks.
4. Line Creek, east to 169 Highway and west to Tiffany Springs Parkway.
5. Riverfront going west from the new bridge -10 ft. trail.
6. The Tour de Platte will be sponsored by the County and will go through Parkville.
7. Tiffany Hills Park (north of the Aquatic Center) is a 100% accessible park promoting unlimited play for all children.
8. The YMCA is sponsoring cancer education classes in conjunction with NKC Community Center and NKC Hospital, and fitness classes for developing boys.
9. The Dorothy Day cabin off of Green Hills Road will be restored through county funding.

LAURA OZENBERGER MADE A MOTION TO ADJOURN AT 8:36 P.M. LINDA ARNOLD SECONDED THE MOTION. MOTION APPROVED 9-0.

Adjourned.