

Community Land and Recreation Board Meeting  
February 12, 2014  
**MINUTES**  
Meeting 100

MEETING CALLED TO ORDER AT 7:04 P.M. ROLL CALL: Members present were, Adam Zink, Laura Ozenberger, Bill Noble, Tina Welch, Michelle Flamm, Phil Wassmer, and Diane Driver / Liaison were present. Neil Davidson and Dave Kreher were absent. Kirk Rome and Tom Barnard were present from the City.

Michelle Flamm motioned to approve the minutes from Meeting 099. Bill Noble seconded the motion. Motion approved 6-0.

**Public Input:** None.

Tom Barnard asked the chairman to add an Action Item 11. to the agenda for the event Imagine No Malaria and to begin with the events beginning at Action Item 4 on the agenda and finish with Action Items 1, 2, and 3. Bill Noble motioned to approve the change of agenda as stated. Michelle Flamm seconded the motion. Motion to amend the agenda approved 6-0.

**Action Item 4. CLARB 14-100-04. Cruise Nights –**

Coordinator Danelle Nichols of the Main Street Parkville Association approached the Board about the continuation of Cruise Nights on the 1<sup>st</sup> Saturday's of April, May, June, August, and September. She explained the parking lots are blocked off at 2:00 o' clock for the classic car participants. The parking lots between McAfee St. and the railroad tracks are the areas for the event. The event hours are between 4:00 and 8:00 p.m. The \$100 fee as per occurrence with \$1,000,000 certificate of liability will be required. Laura Ozenberger motioned to approve the event as stated. Bill Noble seconded the motion. Motion approved 6-0.

**Action Item 5. CLARB 14-100-05. Micro Brew Fest –**

Coordinators Angelo Gangai and Danelle Nichols with the Main Street Parkville Association requested April 26<sup>th</sup> for the Brew Fest Event to be held in the soccer field area of English Landing Park. Prices for entry to the event are \$35 the day of the event or \$30 with preregistration. Hours will be from 1:00 to 5:00. A crowd of 5000 is expected. Additional portable restrooms from previous years was suggested by Adam Zink. Nichols stated she plans on doubling the amount from last year for a total of 70 for this year's event. Kirk Rome stated a deposit would be required for possible damage to the soccer field area with the anticipated crowd. The amount will be \$1000. The event fee will be \$300; the additional stages will be used at \$100 each with a \$2 million liability policy. Additional use of Ballfield #1 for parking was requested. Tom Barnard stated his concern with the grass getting established in spring for the upcoming use of various baseball teams. A decision will be made the day prior to the event, when field and weather conditions can be factored in. Tom Barnard will meet with Danelle Nichols to discuss the

availability of the field at that time and a written agreement will be in place. Also it was recommended to encourage recycling during and after the event, Nichols mentioned and addressed the concern for the organization to leave a green footprint. Bill Noble motioned to approve the event as stated. Tina Welch seconded the motion. Motion approved 6-0.

. Michelle Flamm motioned to approve the Vikings Field Agreement as submitted. Bill Noble seconded the motion. Motion approved 8-0.

### **Action Item 3. CLARB 14-99-03 Event Dates for 2014.**

Tom Barnard updated and submitted a list of upcoming events for the 2014 calendar year. Barnard stated that the individual events will be coming to CLARB for approval. The list contains requested dates by the event sponsors. (List attached) Michelle Flamm motioned to approve the event calendar dates as submitted. Neil Davidson seconded the motion. Motion approved 8-0.

### **Discussion and Information:**

**2014 Platte County Parks Outreach Grant Application** – Kirk Rome discussed the latest Outreach Grant application with Platte County. A grant for the loop trail and an open recreational play field in Platte Landing Park was submitted. Adam Zink spoke of his concern with the growing need for a park storage building and that should be kept on Platte County's radar as well, and of his discussion with Kirk and Lauren regarding several issues and concerns with a new building in the floodplain and the decision to not pursue a grant for a building at this time. Rome stated that with discussions with various City and County personnel that it would be in everyone's best interest to apply for one grant application that included a loop trail & a recreational field, also since the required amount is \$62,000 for the project was a large percentage of the overall available grant funding.

**Platte Landing Park Update** – Kirk Rome updated the Board on the construction of Platte Landing Park. He stated the boat ramp concrete was poured and that the slab was extended an additional 15' beyond the plan distance into the Missouri River. The concrete contractor has stopped working until warmer weather is back.

**Park Headquarters Update** – Kirk Rome explained the trusses were erected and the eye brow around the shop's lower level was in place. Adam Zink asked if there was a deadline on the construction. Rome responded that the project has to be substantially complete by March 31<sup>st</sup>, 2014 and final completion to the Parks building is scheduled for April 20<sup>th</sup>.

**DRJP Update** – Tom Barnard discussed the Disaster Relief Job Program projects. City staff were recently informed that the program has been extended several more months in Parkville. The crews have been diligently clearing invasive vines and honeysuckle from

the Missouri River banks in English Landing Park. Other projects included selective pruning in Platte Landing Park,

**“Tree City USA”**-.Tom Barnard told the Board that he applied for recertification for Parkville’s Tree City USA status.

**Other Business:** February – Tom Barnard reminded the Board that February’s meeting will be the annual electing of officers.

**Adjourn:** Dave Kreher motioned to adjourn the meeting at 8:10 p.m. Phil Wassmer seconded the motion. Motion Approved 8-0.

Respectfully submitted: \_\_\_\_\_ Tom Barnard, Parks Superintendent

APPROVED:

\_\_\_\_\_ Kirk Rome P.E. Public Works Director

\_\_\_\_\_ Adam Zink, Chairman