

Community Land and Recreation Board Meeting
April 9, 2014
MINUTES
Meeting 102

MEETING CALLED TO ORDER AT 7:03 P.M. ROLL CALL: Members present were, Adam Zink, Laura Ozenberger, Bill Noble, Neil Davidson, Michelle Flamm, Dave Kreher and Diane Driver. Kendall Welch CLARB liaison was absent. Kirk Rome and Tom Barnard were present from the City.

Bill Noble motioned to approve the minutes from Meeting 101. Adam Zink seconded the motion. Motion approved 7-0.

Public Input: NONE

Tom Barnard was asked to present the list of upcoming events that needed approval from CLARB for the 2014 calendar year. Michelle Flamm requested that Mr. Barnard proceed to Action item # 5.

Action Item 5. CLARB 14-102-05. July 4th Carnival and Parkville Days -

The theme is "American Dreams, Red, White & Blue". The event is scheduled for Wednesday and Thursday 6PM-10PM, Friday 10AM for the Parade & Breakfast and Saturday 6PM-12AM with the fireworks beginning at 9PM

Event coordinators Police Chief Kevin Chrisman, Tom Hutsler, Danelle Nichols and Jim McCaw made their presentation to the board. Officer Chrisman addressed the safety and security aspect of previous events in respect to parking and food vendor locations. His suggestion was that for future events, we keep Main Street open for parking. He also suggested putting up a barricade on the other side of the tracks to block off McAfee Street. There needs to be a specified truck route. Officer Chrisman attended the Farmers Market meeting to address any concerns the Farmers Market might have pertaining to the traffic that will incur due to Saturday's events. Joyce (present at the CLARB meeting) from Farmers Market agreed with Officer Chrisman that the Farmers Market is receptive to any changes. For the July 4th Celebration, we need to make better signage. Police patrol will be available. The street will be blocked off at 4th Street past Rush Creek at the Bridge for the Fireworks. Kirk Rome recommended the planning group investigate the possibility of keeping Main Street open south of Rush Creek to allow for additional parking and viewing areas in the new Platte Landing Park. The group will need to work with the fireworks company to make sure the clear zones will be adequate to the new road alignment. Adam Zink motioned to approve Action item #5. Neil Davidson seconded the motion. Motion approved 7-0

Action Item 6. CLARB 14-102-06. Parkville Blues & Jazz Festival -

Karen Montgomery and Linda Arnold requested approval for their event / dates for the 2014 calendar year. Friday June 13th, 2014 & Saturday June 14th, 2014. Neil Davidson motioned to approve action item #6, Adam Zink seconded the motion. Motion approved 7-0.

Action Item 7. CLARB 14-102-07 Rain Garden Improvements -

Ian Fleming wishes to install new plants in the Rain Garden in English Landing Park with the help of his Eagle Scout Troop # 433. His desire is to replace 33 assorted wild flowers. The project should cost no more than \$200.00 and will be funded by the Parks Department. They should begin late April 2014.

Adam Zink motioned to approve Action item # 7. Laura Ozenberger seconded the motion. Motion approved 7-0.

Action Item 8. CLARB 14-102-08 Color Dash 5k

Mark Valentine presented his events to the board for approval.

Color Dash is a 5k run scheduled for July 19, 2014. Mr. Valentine will provide the volunteers. A percentage of the money from the entry fees will go towards enhancing Parkville. (Valentine suggested building tennis courts at English Landing Park but tennis courts have not yet been approved by the Board of Aldermen) Color dash is not a race, it's a fundraiser. Valentine and his team will provide their own insurance policy. He has agreed not to mark the trails and parking lots with paint. Colored corn starch will be used in the Color Dash and it should wash off with the first rain. If we need the color gone before it rains, Mr. Valentine will request the assistance of the Fire Department. He might wish to add a music component or beer vendors at a later date. Adam Zink motioned to approve Action Item 8. Neil Davidson seconded the motion. Motion approved 7-0.

Action Item 9. CLARB 14-102-09. Parktoberfest

The 5K race is sponsored by the Parkville Chamber of Commerce and will be held in the morning prior to the event. The charity that it will benefit is yet to be determined. Parktoberfest will be held October 4, 2014 from 1:00 P.M to 8:00 P.M. with live music at McKeon Stage, a Children's Play Area, and a Pinewood Derby Race will be part of the events. Beer will be served along with various food vendors. Dave Kreher motioned to approve Action items 9. Adam Zink seconded the motion. Motion approved 7-0.

Action Item 10. CLARB 14-102-10. Family Fun Run –

Christina Wilson presented her fundraising event and date to the board for approval. Family Fun Run is a 5K race. The event is scheduled for May 10, 2014 from 7AM-10AM. The purpose of this race is to raise money for the family of Macey, a 10- month old baby with a cranial facial condition. Wilson is expecting 200-300 participants and will be accepting cash/check donations. Interested parties can pay online or at the park on the day of the event. They will bring in an Inflatable finish line, a clock and signage. They will also provide bottled water and granola bars. She has secured her own \$3 million certificate of insurance and they have agreed to clean up after the event. Laura Ozenberger moved to approve action item 10 Bill Noble seconded the motion. Motion approved 7-0.

Action items 1-3 were on March's Agenda but no quorum was present. They were added to April's meeting as consent items.

ACTION ITEM 1. CLARB 14-101-01. Sweet 16 Sprint – June 1st

ACTION ITEM 2. CLARB 14-101-02. Graduation Party- May 24th

ACTION ITEM 3. CLARB 14-101-03. Sjogren's 5K Run – June 22nd

Adam Zink motioned to approve Action Items 1-3 from March's Agenda. Neil Davidson seconded. Motion approved 7-0

Action Item 4. CLARB 14-101-04. Prodigy Baseball –

2014 Field Use. Michael Younghanz representing Prodigy Baseball Academy proposed a shared field use of Grigsby and Field #3 for the 2014 season at the March meeting. He would pay \$1184, would aid in maintenance of the field, and improvements to the batting cage and bullpen area in addition to sweat equity. Adam Zink motioned to approve Action item 4 Laura Ozenberger seconded the motion. Motion approved 7-0

Discussion and Information

Kirk Rome the Public Works Director presented the Platte Landing Park Posted Rules and Regulations to the CLARB Committee. Rome stated that he has already met with the police department and will create actual signs and have them posted in the parks. Dave Kreher was concerned about who actually enforces the rules at the park and if there are any fines or penalties associated with breaking the rules/ordinances. He and Adam Zink would like a sign posted stating "IF YOU SEE ANY VIOLATORS CALL 911". MDC has donated a lot of money and they want the community to have access to the Boat ramp at night. Rome talked to Biologists and was advised to put small signs around the perimeter of the "wet lands" so people will know where they are. MDC wants firearms allowed for hunters that will use the boat ramp. . Platte County Park staff would like to see skateboarding allowed.

Mr. Rome is currently trying to insure that the Platte Landing Park and English Landing Park rules are uniform. He is checking to see if there is an ordinance about skateboards. Neil Davidson wants the ordinance number posted on the sign. Adam Zink motioned to pass Platte Landing Park rules as written. Bill Noble motioned to adopt the County park rules.

Adam Zink motioned to recommend that staff check into the revision of the Platte Landing Park posted rules and regulations to make sure the Platte Landing Park and English Landing Park have concurring ordinances. Also, check into ordinances for skateboarding. Rome or Baynard will send an email to the CLARB members when they have gathered the information.

Mr. Rome also presented the Off- Leash Dog Park Rules

Michelle Flamm disagreed with rules # 6 and #7. Rules 6 and 7 were discussed and changed to: Each handler is limited to a max of two dogs and the current rabies tag should be visible on their collar at all times. Laura Ozenberger motioned to accept the rules with amendments to #6 and #7 motions were seconded by Neil Davidson. Motion passed 7-0

175th Platte County Anniversary / Steamboat Arabia Marker

Neil Davidson announced the celebration of Platte County being 175 years old. Platte Land Trust, Platte County officials, Missouri Department of Conservation and Boy Scout Troop #351 planted more than 100, Paw Paw trees at Platte Ridge Park last Saturday to display the significance of the The Paw Paw Native American Militia. Also Davidson discussed ideas to recognize the location of the sinking of the Steamboat Arabia that sank near Parkville on September 5, 1856. They would like to put a marker in the park that shows where the steamboat sank. They are currently looking for funds. The marker might cost \$800.00- \$1,000.00. They would like for the dedication of the marker to be Saturday, September 6, 2014, presented by the Hawley Family. Ideas to fund the marker were suggested and encouraged. Tom Barnard will work with Neil and put together an action item for the board to consider at a future meeting.

There is a run scheduled the morning of 9/6/2014 and Cruise Night that afternoon.

Park Headquarters Updates

Tom Barnard stated the stucco phase of the headquarters building was in progress and will be completed soon as weather permits. The majority of the roof phase and stonework has been completed.

DRJP Updates

The DRJP program has come to a finish.

Platte Landing Park

Debris and weeds are cleared with 90% of East/West line completed. They have graded the loop trail and the road to the boat ramp is being poured. Hunt Martin will be donating the materials along with Turkey Trot donated funds.

“Tree City USA”- Arbor Day is the last Friday in April. April 25, 2014 2:00 P.M. The Mayor will read the City’s Proclamation and the award for Tree City USA will be announced.

Brewfest - April 26, 2014

Cruise Night

Adam Zink commented that the purpose of Cruise Night is to show off your cars but the underlying intent is that you spend your money in town supporting the surrounding businesses. Because that is not what is taking place, Adam Zink suggested the Fee be raised. The surrounding businesses should also make allowances for events that take place down town making sure their hours of operation are corresponding with the hours of the events so that they can benefit from the extra traffic

Other Business:

The Trim Grant must be submitted by May 30, 2014. Tom is looking for direction for what to use the trim grant for. Barnard suggested pruning trees that are out of reach of the Park Staff.

Michelle Flamm discussed getting a secretary for CLARB

Neil Davidson advised that the rebuilding of the Community Center is nearing completion. The Dedication will be May 19, 2014 at 1:30 P.M. County Parks taxes funded the project.

Tom is to bring a map with suggested available areas for dedication benches to the next meeting.

Adjourn: Adam Zink motioned to adjourn the meeting at 8:27 P.M. Michelle Flamm seconded the motion. Motion approved 7-0.

Respectfully Submitted: _____ Tom Barnard, Parks Superintendent

APPROVED: _____ Kirk Rome P.E. Public Works Director

_____ Adam Zink, Chairman