

Community Land and Recreation Board Meeting  
May 14, 2014  
**MINUTES**  
Meeting 102

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

Laura Ozenberger motioned to approve the minutes from Meeting 101. Neil Davidson seconded the motion. Motion approved 6-0.

**Public Input:** None.

**CONSENT ITEMS:**

**Action Item 1. CLARB 14-102-01. Thoroughbred Ford- Company Picnic**

George O'Sullivan with Thoroughbred Ford reserved the West Shelter for the day on June 29, 2014 for a company picnic. Approximately 150 people will be in attendance from 11:00 am – 5:00 pm. Two bands will be playing music on the McKeon Stage from 1:00 pm-3:00 pm. \$1 million in insurance will be secured. The event fee will be \$300.

**Action Item 2. CLARB 14-102-02. - Heartland Partners in Caring-**

Shelley Koenigsfeld reserved the West shelter all day September 27, 2014 for a 5K fund raiser for real estate related health issues. Approximately 100-150 people will be in attendance from 8:00 a.m. – 1:00 p.m. A D.J. will be providing music for the event. \$1 Million in insurance will be required with a \$300 event fee. The event will be responsible for cleanup.

**Action Item 3. CLARB 14-102-03. 2014 – 2015 TRIM Grant-**

Tom Barnard would like to submit the 2014-2015 TRIM Grant for the purpose of pruning and removing dead wood in the larger trees that aren't reachable with the park equipment. Tree climbers and bucket trucks will be required to reach the taller trees for this grant project. The tree trimming and removal line item will be used for the 25% needed to match the \$10,000 maximum for the grant. Barnard was asked if there was any reason not to go after this grant. Barnard stated it would triple the amount of work that could normally be accomplished with that budget line item.

Chairman Michelle Flamm asked for a motion to approve the three consent items. Phil Wassmer motioned to approve Action Items 1, 2, and 3 as stated. Laura Ozenberger seconded the motion. Motion approved 6-0.

## **ACTION ITEMS**

### **Action Item 4. CLARB 14-102-04. Sullivan Nature Sanctuary Land Donation-**

Kirk Rome presented information on the Sullivan Nature Sanctuary Land Donation. At this time they plan on leaving the area in its natural state. They may eventually want to build trails in the park. The City will provide a value at a later date.

Phil Wassmer motioned to approve pending negotiation on future land use as per the policy report. Neil Davidson seconded the motion. Motion approved 6-0.

### **Action Item 5. CLARB 14-102-05. Platte Landing Park / Rules and Regulations-**

Kirk Rome presented Platte Landing Park / Rules and Regulations. Laura Ozenberger recommended clarification of the skateboarding ordinance. The committee discussed disallowing glass containers in the park unless they have pre- approval. No glass containers in athletic fields including but not limited to soccer, volleyball and Grigsby Field was recommended. Michelle Flamm addressed overnight parking at the park and it was concluded that the MDC wants boaters to have 24 hour access to the ramp and that parking is allowed during the hours the boaters are in the water even if it is overnight. Kendal Welch and Dave Kreher recommended that the number of dog park rules and regulations be reduced from 18. It was concluded that all of the rules were needed so the number would most likely remain the same. The look and color of the actual signs were discussed. Green for English Landing and Blue for Platte Landing Park. Laura Ozenberger moved to have the signs posted as is. Dave Kreher opposed. Motion passed 5-1.

### **Action Item 6. CLARB 14-102-06. Platte County Anniversary / Steamboat Arabia Marker**

At the previous meeting Neil Davidson mentioned wanting to place a marker to recognize the location where the Steamboat Arabia sank. He would like the Hawley family to present the Marker in a Dedication Ceremony. Since the previous meeting, Tom Barnard found donor for a park bench that was willing to provide funding for the marker if he is allowed to purchase a bench in English Landing Park on the East end of the park. The dedication is still scheduled for Saturday, September 6, 2014.

Dave Kreher moved to approve the motion with Neil Davidson's and Tom Barnard's approval of the plaque, marker and bench. Bill Noble seconded the motion. Motion passed 6-0.

### **Action Item 7. CLARB 14-102-07.**

Tom Barnard presented a map with 7 possible sites for benches in English Landing Park. He has been replacing the old wood and steel benches with new steel benches. Persons willing to purchase a bench will be provided with a list of the possible locations so they can choose. The approximate price of a bench with the dedication plaque and labor is \$2,000.00. Dave Kreher moved to approve Tom's proposal for adding new benches in the park. Neil Davidson seconded the motion. The motion was passed 6-0.

**Discussion and Information:**

**Event Guidelines**

Tim Blakeslee the Assistant to the City Administrator is working closely with Tom and Kirk to fine tune the Parks Events approval process. His goal is to update the events guidelines and develop a more efficient process of scheduling events and reserving shelters and athletic fields. In the near future he hopes to have online information and applications available to fill out. This will free up more time in the CLARB meetings because not all events will have to be approved by CLARB. The need for a more efficient process was prompted by the expansion of Platte Landing Park. Blakeslee will provide an update of his progress at the June CLARB meeting.

**Platte Landing Park Update**

Kirk Rome said he will discuss updates and answer any questions during the walk through of Platte Landing Park immediately after the meeting is adjourned.

**Park Headquarters Update**

Tom Barnard advised that at the park headquarters they are looking to paint the grey conduits to a color that will be closer match to the color of the stone. The Douglas Fir braces and the fascia metal are projects to be completed soon.

**“Tree City USA”**

Tom Barnard added that Parkville’s Arbor Day was completed and was a success. A Crabapple Tree and a Black Gum Tree were planted in the City Parking Lot next to the Farmer’s Market on April 25, 2014.

**Other Business**

Neil Davidson presented information provided to him by Kevin La Point a Tree Forrester in Kansas City pertaining to treating trees that are infested with the Emerald Ash Borer. With multiple trees, you get a discount price of \$80.00/tree.

**Adjourn**

Laura Ozenberger motioned to adjourn the meeting at 8:10 P.M. Michelle Flamm seconded the motion. Motion approved 6-0. The Board proceeded to Platte Landing Park to assess the progress.

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

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

\_\_\_\_\_ Michelle Flamm, Chairman

