

Community Land and Recreation Board Meeting

August 13, 2014

MINUTES

Meeting 105

The meeting was called to order at 7:00 pm. Roll was called by Tom Barnard. Members present were, Michelle Flamm, Laura Ozenberger, Bill Noble, Neil Davidson, Phil Wassmer, Adam Zink, Chris Cardwell, Bill Gresham and Kendall Welch / Liaison. Kirk Rome, Tom Barnard, and Tim Blakeslee were present from the City.

Adam Zink motioned to approve the minutes with corrections noted from Meeting 103 and 104. Michelle Flamm seconded the motion. Motion approved 8-0.

Public Input: None.

CONSENT ITEMS:

Action Item 1. CLARB 14-105-01 – Ian’s Rainbow- Tom Barnard

Tom Barnard presented Ian’s Rainbow, a fundraiser to raise awareness for Influenza. This is a walk/run in English Landing Park. Julie Moise, the event manager is expecting a group of 300-400 people on October 11, 2014 from 8am -1pm. A \$1 million insurance policy will be required for this event in addition to the \$300 event fee. Their vendors will be corporate sponsors. The event will be responsible for clean- up.

Action Item 2. CLARB 14-105-02– Sand Volleyball Court Use Agreement-

The Sand Volleyball League Agreement was amended and presented to the Board for approval. The agreement with the Platte County Community Center will be for Sunday nights through October. Laura Ozenberger motioned to approve both Ian’s Rainbow and the Sand Volleyball Use Agreement. Chris Cardwell seconded the motion. Motion approved 8-0.

Action Item 3. CLARB 14-105-03- Parktoberfest- Mark Valentine

Mark Valentine, event manager of Parktoberfest presented his event. This event is to take place October 4, 2014 at English Landing Park from 8am-8pm. Valentine is expecting a crowd of 2,000-5,000 participants. The Friends of Parkville Parks will raise money through this event from sponsorship and the vendor donations after their costs have been covered. Activities consist of a 5K run scheduled for 8am. There will be live music from 1pm- 8pm. The pre-concert performers will be a retro 80’s band, School of Rock and Outlaw Jim with the Whiskey Benders; the featured performer will be the Fleetwood Mac tribute band Landslide. In addition, there will be children’s activities consisting of Ninja Warrior Contests, Halloween Practice Parade, Dress up Booth and October Skies Competition (rocket launches).

Mark Valentine also presented the layout of Parktoberfest at McKeon Stage. Brightly lit Banners attached with bungees and scaffolding which would act like a theatre and a stage. The layout is not expected to bear weight. The Public Works Director has asked for Valentine to present a work plan for the layout and an inspection by Kirk Rome will be executed when construction is complete. The event will provide \$2 million liability

insurance and will be responsible for clean-up. Motion approved 6-0 with Adam Zink and Bill Noble abstaining since they both are members of FOPP.

Action Item 4. CLARB 14-105-04- Bringing Up the Rear- Adam Zink

Adam Zink, event coordinator, presented an addendum to the 3rd Annual, Bringing up the Rear to include a 10K race that will take place in Platte Landing Park. This event is scheduled for October 5, 2014 from 6:30 am- Noon in English Landing and Platte Landing Parks. This is a fundraiser to bring awareness to colon cancer. Zink is expecting a crowd of 450-500. Participants will be running through a giant, blow up colon. Chris Cakes will be serving pancakes after the race. This will be free of charge for registered participants. The event is requesting a small fee for unregistered participants. There will also be a DJ commentator announcing the race. The event has secured a \$1 million insurance policy and group volunteers will be responsible for clean-up. Laura Ozenberger motioned to approve the event. Neil Davidson seconded the motion. Motion approved 7-0 with Adam Zink not voting.

Action Item 5. CLARB 14-105-05- Steamboat Arabia Marker and Sign- Neil Davidson

Neil Davidson presented the proposed sign, language, and location for a historical marker for the Steamboat Arabia to be placed in English Landing Park across the river from where the boat sunk. The Park's Department would do the installation once the marker is purchased and delivered. Adam Zink motioned to recommend the marker and sign as stated for Board of Aldermen approval. Phil Wassmer seconded the motion. Motion approved 8-0.

Action Item 6. CLARB 14-106-06- Platte Landing Park Entrance Road- Kirk Rome

Kirk Rome discussed the naming of the new road into Platte Landing Park. After consulting with the County, City and the Mid-America Regional Council the best option was considered to be Platte Landing Park Drive. Phil Wassmer motioned to recommend the naming of the road to Platte Landing Park Drive to the Board of Aldermen for approval. Neil Davidson seconded the motion. Motion passed 8-0.

Discussion and Information:

Event Guidelines and Process Updates – Tim Blakeslee

Tim Blakeslee presented the updates to the event guidelines and application process. CLARB voted for or against the proposed changes in order for said changes to be implemented.

- 1. Quarter time block approved 8-0. (Tom suggested more manpower will be needed for clean-ups if the shelters are reserved on a more frequent basis).**
- 2. Combining Resident / Non-resident rates as one fee. Not approved 7 to 1.**
- 3. Add "peak times", "special event" and "holiday" rates .Approved 8-0.**
- 4. Peak time, special event and holiday rates.... \$50.00 Residential, \$60.00 Non-Residential.**
- 5. Non- Peak time rates... \$25.00 residential fee and \$35.00 non-residential**
- 6. The Event fee should continue to include 1 shelter. Approved 8-0.**
- 7. Additional Event shelters will come at an additional fee. Approved 8-0.**

“Tree City USA”- Tom Barnard

Tom is gathering quotes for the treatment of one of the Emerald Ash Trees in English Landing Park. Also Barnard is awaiting news on the recent submitted TRIM Grant to offset the cost of hazardous tree removal.

Pedestrian signage – Tom Barnard

Barnard advised that the bicyclist must yield the right of way to pedestrians. One sign has been replaced in the park since the last meeting. The cost to replace a sign ranges from \$20.00- \$35.00. There is also one sign in inventory but it is severely faded. Tom is looking into adding at least 3 more signs to the parks.

A-Truss Bridge Historical Marker- Tom Barnard

Barnard stated that there are two plaques on the Waddell Bridge. One identifies when the bridge was built and another sign when the bridge was re-erected at the present site. Before the bridge is a cedar enclosed information marker explaining detailed history of the bridge. However, there is nothing in the Historical Registry. Barnard will research what entails adding the Waddell Bridge to the National Historical Registry. []

Other Business:

Tom Barnard had an amendment to the Heartland Partners in Caring fundraiser that he presented to CLARB for approval in May. The Heartland Partners would like to omit a DJ, but would like to add a band to perform and utilize McKeon Stage. This addendum will bring in an additional \$125.00 to the City in fees. The Board had no objections to the new proposal.

Neil Davidson presented **Dip-N-Dogs**. Dog owners can swim in the County pool with their dogs the weekend of September 6th and 7th and the **Dorothy Cabin Tour** September 20th. Davidson also advised the Board that the Missouri Department of Conservation (MDC) could have grant money available for a boat dock that might be suitable for the steep slope at Platte Landing Park. Available funds are within the \$15,000.00 to \$20,000.00 range. Board Member Zink suggested that we look into the cost to add a functional dock in Platte Landing Park. Kirk Rome agreed to call Jake with MDC and figure out what the next step will be.

Neil Davidson advised the Board that the County is considering taking some of the Parks' money approved by the voters and using it for law enforcement/jails. A study was made by consultants for a new jail which will be placed on the November ballot to be voted on. Their goal is to reduce the Parks ½ cent allotment down to 3/8th and the 1/8th cent will be allocated to the law enforcement/jail tax. Brian Nowotny, Platte County Parks Director has a meeting August 14th, 2014 at 2:00 p.m. to present the budget after he's reallocated the funds we've previously promised. This change can affect our grant requests. Neil will send the commissioners' email addresses to the CLARB members who cannot attend the meeting. There is an October 24th deadline so that it can get on the November ballot.

Adjourn

Adam Zink motioned to adjourn the meeting at 8:23 P.M. Bill Noble seconded the motion. Motion approved 8-0.

Respectfully submitted: _____ Tom Barnard, Parks Superintendent
APPROVED:

_____ Michelle Flamm, Chairman