



COMMUNITY LAND AND RECREATION BOARD

Regular Meeting (#17-131) Agenda
CITY OF PARKVILLE, MISSOURI
Wednesday, January 11, 2017 6:00 pm

- 1. CALL TO ORDER**
 - A. Roll Call

- 2. CONSENT AGENDA**
 - A. Approve the minutes for the November 9, 2016 regular meeting
 - B. Approve the minutes for the December 14, 2016 regular meeting

- 3. ACTION AGENDA**
 - A. Low water crossing preliminary engineering review.
 - B. Approve an ordinance prohibiting smoking in certain public park locations.

- 4. NON-ACTION AGENDA**
 - A. Review proposed revisions of fees related to special events.

- 5. STAFF UPDATES ON ACTIVITIES**
 - A. Administration
 1. 2017 Budget Update
 2. Nature Sanctuary - Owl Carving

 - B. Public Works
 1. November Parks Report
 2. December Parks Report
 3. Tree City USA/TRIM Grant Update

- 6. MISCELLANEOUS ITEMS FROM THE BOARD**

- 7. ADJOURN**



AMENDED

COMMUNITY LAND AND RECREATION BOARD

Regular Meeting (#17-132) Agenda
CITY OF PARKVILLE, MISSOURI
Wednesday, February 8, 2017 6:00 pm

- 1. CALL TO ORDER**
 - A. Roll Call

- 2. CONSENT AGENDA**
 - A. Approve the minutes for the January 11, 2017 regular meeting

- 3. ACTION AGENDA**
 - A. 2017 Community Land and Recreation Board officer elections.
 - B. Fee revisions to the guidelines for events in Parkville.
 - C. Bob Fluchel Memorial Garden.
 - D. Grigsby Statue Engineering Review.

- 4. STAFF UPDATES ON ACTIVITIES**
 - A. Administration
 1. Platte County Outreach Grant proposals
 2. 1135 Wetland Project work session
 3. Friends Field update
 4. Missouri Riverfront Trail update
 5. Grigsby Statue update
 6. Camping in the Park discussion moved to March agenda
 7. CLARB meeting recordings

 - B. Public Works
 1. January Parks report
 2. Low Water Crossing update
 3. Tree City USA update

- 5. MISCELLANEOUS ITEMS FROM THE BOARD**

- 6. ADJOURN**



COMMUNITY LAND AND RECREATION BOARD

Regular Meeting (#17-133) Agenda
CITY OF PARKVILLE, MISSOURI
Wednesday, March 8, 2017 6:00 pm

1. CALL TO ORDER

A. Roll Call

2. CONSENT AGENDA

A. Approve the minutes for the February 8, 2017 regular meeting

3. ACTION AGENDA

A. Revisions to the Residential Compliant Process for Dead Trees.
B. 5k/10k Map Placement.

4. NON-ACTION AGENDA

A. Brewfest Damage Deposit Discussion.

5. STAFF UPDATES ON ACTIVITIES

A. Administration

1. Park University Park Donation Program Project Discussion
2. 1135 Wetland Project Update
3. Friends Field update
4. 2017 Event List
5. Smoking Ordinance Update

B. Public Works

1. February Parks report
2. Seeder/Mower Update
3. Tree City USA/Arbor Day Event is Friday, April 21 – Location TDB

6. MISCELLANEOUS ITEMS FROM THE BOARD

7. ADJOURN



COMMUNITY LAND AND RECREATION BOARD

Regular Meeting (#17-134) Agenda
CITY OF PARKVILLE, MISSOURI
Wednesday, April 12, 2017 6:00 pm

1. CALL TO ORDER

A. Roll Call

2. CONSENT AGENDA

A. Approve the minutes for the March 8, 2017 regular meeting

3. ACTION AGENDA

- A. Grigsby Statue Donation Agreement
- B. Missouri Riverfront Trail Fence Mural
- C. Bob Fluchel Garden Bids

4. NON-ACTION AGENDA

A. Park Regulations related to Drones

5. STAFF UPDATES ON ACTIVITIES

A. Administration

- 1. 1135 Wetland Project Update
- 2. 2017 Upcoming Event List

B. Public Works

- 1. Low Water Crossing Update
- 2. March Parks report
- 3. Tree City USA/Arbor Day Event is Friday, April 28th at 2:30 – Location Dog Park

6. MISCELLANEOUS ITEMS FROM THE BOARD

7. ADJOURN



COMMUNITY LAND AND RECREATION BOARD

Regular Meeting (#17-135) Agenda
CITY OF PARKVILLE, MISSOURI
Wednesday, May 10, 2017 6:00 pm

1. CALL TO ORDER

A. Roll Call.

2. CONSENT AGENDA

A. Approve the minutes for the April 12, 2017 regular meeting.

3. NON-ACTION AGENDA

- A. Camera Orientation with Curious Eye Productions (tentative based on availability).
- B. Park University Park Donation Policy Presentation.

4. ACTION AGENDA

- A. Approval of Missouri American Water Easement in the Sullivan Nature Sanctuary.
- B. English Landing Park Restroom Phase II Engineering Approval.
- C. Platte County Storm Water Grant Approval.
- D. Trim Grant Application Recommendation (Parks)
- E. Trim Grant Application Recommendation (Nature Sanctuary)

5. STAFF UPDATES ON ACTIVITIES

- A. Administration
 - 1. 2017 Upcoming Event List
- B. Public Works
 - 1. Friends of Parkville Parks Shelter
 - 2. Disc Golf Map
 - 3. April Parks report

6. MISCELLANEOUS ITEMS FROM THE BOARD

7. ADJOURN



COMMUNITY LAND AND RECREATION BOARD

Regular Meeting (#17-136) Agenda

CITY OF PARKVILLE, MISSOURI

Wednesday, June 14, 2017 6:00 pm

LOCATION: WEST SHELTER HOUSE ENGLISH LANDING PARK

1. CALL TO ORDER

A. Roll Call.

2. CONSENT AGENDA

A. Approve the minutes for the May 10, 2017, regular meeting

3. ACTION AGENDA

A. Approve the letters of support regarding the proposed Section 1135 Platte Landing Park Wetland Restoration Project

B. Approve Disc Golf Course Graphic Design Concepts

4. STAFF UPDATES ON ACTIVITIES

A. Administration

1. 2017 Upcoming Event List

2. Missouri American Water Easement at the Sullivan Nature Sanctuary.

B. Public Works

1. Boat Ramp Signs

2. May Parks Report

5. MISCELLANEOUS ITEMS FROM THE BOARD

6. ADJOURN



COMMUNITY LAND AND RECREATION BOARD

Regular Meeting (#17-137) Agenda
CITY OF PARKVILLE, MISSOURI
Wednesday, July 12, 2017 6:00 pm

1. CALL TO ORDER

- A. Roll Call.

2. CONSENT AGENDA

- A. Approve the minutes for the June 14, 2017, regular meeting

3. ACTION AGENDA

- A. Park Girls Lacrosse Field Use/Construction Agreement
- B. Project Partnership Agreement for the Platte Landing Park Section 1135 Wetland Restoration Project
- C. Parks Storage Building

4. STAFF UPDATES ON ACTIVITIES

- A. Administration
 - 1. 2017 Upcoming Event List
 - 2. PLP Land Transfer Update
- B. Public Works
 - 1. Friends Shelter
 - 2. Friends Field Update
 - 3. Low Water Crossing
 - 4. June Parks Report

5. MISCELLANEOUS ITEMS FROM THE BOARD

6. ADJOURN



COMMUNITY LAND AND RECREATION BOARD

Regular Meeting (#17-138) Agenda
CITY OF PARKVILLE, MISSOURI
Wednesday, August 9, 2017 6:00 pm

1. CALL TO ORDER

A. Roll Call

- | | | |
|--|--|---|
| <input type="checkbox"/> Adam Zink (Chair) | <input type="checkbox"/> Laura Ozenberger (Vice Chair) | <input type="checkbox"/> Michelle Flamm |
| <input type="checkbox"/> Linda Arnold | <input type="checkbox"/> Neil Davidson | <input type="checkbox"/> Bill Gresham |
| <input type="checkbox"/> Susan Robb | <input type="checkbox"/> Bob Stuteville | <input type="checkbox"/> Phil Wassmer |
| | <input type="checkbox"/> Marc Sportsman (Liaison) | |

2. CONSENT AGENDA

- A. Approve the minutes for the July 12, 2017, regular meeting

3. ACTION AGENDA

- A. Drop-In Park Events
B. Platte Landing Park Land Transfer Agreement

4. NON-ACTION AGENDA

- A. 2018 Budget Discussion

5. STAFF UPDATES ON ACTIVITIES

- A. Public Works
1. Parks Report – June 2017
 2. Nature Sanctuary Report – June 2017
 3. Events Update
 4. Future CLARB Meetings

6. MISCELLANEOUS ITEMS FROM THE BOARD

7. ADJOURN



COMMUNITY LAND AND RECREATION BOARD

Regular Meeting (#17-139) Agenda
CITY OF PARKVILLE, MISSOURI
Thursday, September 14, 2017 6:00 pm

1. CALL TO ORDER

A. Roll Call

- | | | |
|--|--|---|
| <input type="checkbox"/> Adam Zink (Chair) | <input type="checkbox"/> Laura Ozenberger (Vice Chair) | <input type="checkbox"/> Michelle Flamm |
| <input type="checkbox"/> Linda Arnold | <input type="checkbox"/> Neil Davidson | <input type="checkbox"/> Bill Gresham |
| <input type="checkbox"/> Susan Robb | <input type="checkbox"/> Bob Stuteville | <input type="checkbox"/> Phil Wassmer |
| | <input type="checkbox"/> Marc Sportsman (Liaison) | |

2. CONSENT AGENDA

- A. Approve the minutes for the August 9, 2017, regular meeting

3. ACTION AGENDA

- A. Approve the FOPP Shelter contract
B. Approve the 2018 Parks & Nature Sanctuary CIP request

4. NON-ACTION AGENDA

5. STAFF UPDATES ON ACTIVITIES

- A. Public Works
1. Project Update
 - i. ELP Restroom
 - ii. Parks Storage Building
 2. Parks Report – August 2017
 3. Nature Sanctuary Report – August 2017
 4. Events Update
 5. Assistant to City Administrator – Anna Mitchell

6. MISCELLANEOUS ITEMS FROM THE BOARD

7. ADJOURN



COMMUNITY LAND AND RECREATION BOARD

Special Meeting (#17-140) Agenda
CITY OF PARKVILLE, MISSOURI
Thursday, November 2nd, 2017 6:00 pm

1. CALL TO ORDER

A. Roll Call

- | | | |
|--|--|---|
| <input type="checkbox"/> Adam Zink (Chair) | <input type="checkbox"/> Laura Ozenberger (Vice Chair) | <input type="checkbox"/> Michelle Flamm |
| <input type="checkbox"/> Linda Arnold | <input type="checkbox"/> Neil Davidson | <input type="checkbox"/> Bill Gresham |
| <input type="checkbox"/> Susan Robb | <input type="checkbox"/> Bob Stuteville | <input type="checkbox"/> Phil Wassmer |
| | <input type="checkbox"/> Marc Sportsman (Liaison) | |

2. CONSENT AGENDA

- A. Approve the minutes for the September 14th, 2017, regular meeting.

3. ACTION AGENDA

- A. Conditional Use Permit (CUP) to construct a Trylon T200 self-supporting SCADA communications tower at utility water well no. 7 in Platte Landing Park. Applicant: Missouri American Water Company.
- B. Construction agreement with Wick Buildings for the construction of the Parks Storage Building.

4. NON-ACTION AGENDA

5. STAFF UPDATES ON ACTIVITIES

- A. Public Works
- B. Special Events
1. Christmas on the River: December 1.
 2. Turkey Trot 5K
- C. Monument at Veterans Memorial
- D. Prodigy Contract Update
- E. December Meeting

6. MISCELLANEOUS ITEMS FROM THE BOARD

7. ADJOURN



COMMUNITY LAND AND RECREATION BOARD
Regular Meeting (#17-141) Agenda
CITY OF PARKVILLE, MISSOURI
Wednesday, December 13, 2017 6:00 pm

1. CALL TO ORDER

A. Roll Call

- | | | |
|--|--|---|
| <input type="checkbox"/> Adam Zink (Chair) | <input type="checkbox"/> Laura Ozenberger (Vice Chair) | <input type="checkbox"/> Michelle Flamm |
| <input type="checkbox"/> Linda Arnold | <input type="checkbox"/> Neil Davidson | <input type="checkbox"/> Bill Gresham |
| <input type="checkbox"/> Susan Robb | <input type="checkbox"/> Bob Stuteville | <input type="checkbox"/> Phil Wassmer |
| | <input type="checkbox"/> Marc Sportsman (Liaison) | |

2. CONSENT AGENDA

- A. Approve the minutes for the November 2nd, 2017, special meeting.

3. ACTION AGENDA

- A. Park University Public Administration Student presentation on Platte Landing Park Use
- B. Approval of the application to rezone Platte Landing Park from I-1 Light Industrial District and I-3 Heavy Industrial District to PLCD Parkland and Conservation District.
- C. Approve the naming of the Parkville Nature Sanctuary Trail System to the Jim Reed Trail System.
- D. Consideration of the 2018 Outreach Grant application.
- E. Consideration of the Veterans Memorial Designs.
- F. Approval of the recommendation to amend an ordinance to include the prohibition of smoking in the Farmer's Market during hours of operation.

4. NON-ACTION AGENDA

5. STAFF UPDATES ON ACTIVITIES

- A. Administration
 - i. Missouri American Water SCADA Tower
 - ii. November Nature Sanctuary Report
- B. Public Works
 - i. November Parks Report
 - ii. PLP Land Transfer Update
 - iii. Railroad Trail Easement Update

6. MISCELLANEOUS ITEMS FROM THE BOARD

7. ADJOURN