



COMMUNITY LAND AND RECREATION BOARD

Regular Meeting (#20-3)

MINUTES

CITY OF PARKVILLE, MISSOURI

Wednesday, March 11, 2020 6:00 pm

City Hall Boardroom

1. CALL TO ORDER

The meeting was called to order at 6:00 p.m. Roll was called by Anna Mitchell, Assistant to the City Administrator.

Members present were:

Neil Davidson (Chair)
Michelle Flamm (Vice Chair)
Susan Robb
Steven Sturgess
Bill Gresham
Bob Stuteville

Absent with prior notice were:

Laura Ozenberger (Secretary)
Linda Arnold
Adam Zink

Marc Sportsman (Liaison)

A quorum of the Board was present.

Anna Mitchell, Assistant to the City Administrator, and Bonnie Buckmaster, Public Works Assistant was present on behalf of the City.

2. CONSENT AGENDA

1. Approve the minutes for the February 12, 2020 Regular Meeting

MICHELLE FLAMM MOVED TO APPROVE THE MINUTES FOR THE FEBRUARY 12, 2020 REGULAR MEETING; BILL GRESHAM SECONDED MOTION PASSED 6-0.

There were several Boy Scouts from Troop 393 in the audience observing the meeting to earn their Citizenship in the Community Badge.

3. ACTION AGENDA

- A. Recommend approval of the BNSF License to the Board of Aldermen.

Anna Mitchell, Assistant to the City Administrator, gave a background of the License negotiations regarding the connection of the trail between the County Trail along the Missouri River and the City Trail ending at the East side of English Landing Park. Mitchell explained that the permit went before the Board of Aldermen on February 18, 2020, which had been approved, however, after further discussion of concern with the termination clause, the vote was rescinded at the March 3, 2020 Board of Aldermen Meeting. The termination clause in Section 23.4, would allow BNSF to terminate the permit without refunding any part of the permit fee.

After legal review, staff had one suggestion to BNSF to change the wording of section 23.4 to include: "In the event such termination occurs pursuant to this Section 23.4, Licensor shall refund

Licensee on a pro-rata basis a portion of the license fee paid by Licensee pursuant to Section 6 above.” Staff has received a response from BNSF, denying the request for the added language.

Mitchell went on to explain that there have been seventy-four BNSF permits approved in the last ten years, with none of them being terminated. Platte County has the identical permit, which has been approved. Platte County has also offered to add the City’s fencing requirement for the permit to the County’s fencing contract. This will save the City \$31,983.

Mitchell brought three options to CLARB to consider, which were as follows:

- Option #1: Move the trail
- Option #2: Do nothing
- Option #3: Continue with the license as presented
-

Aldermen Marc Sportsman explained the position of rescinding the vote for the permit and to reassess the situation. CLARB appreciated the effort and explanation.

After discussion of the three options, CLARB agreed that Option #3 would be the most desired as there have been several years of work put in to trail connectivity.

BILL GRESHAM MOVED TO APPROVE A RECOMMENDATION TO THE BOARD OF ALDERMEN TO APPROVE THE LICENSE FOR BICYCLE PATH/PEDESTRIAN PATHWAY WITH THE BNSF RAILWAY COMPANY AS DISCUSSED BY CLARB; MICHELLE FLAMM SECONDED; MOTION PASSED 6-0.

4. STAFF UPDATES ON ACTIVITIES

- A. Nature Sanctuary for January Report – Included in the CLARB Packet
- B. Parks Report for January – Included in the CLARB Packet
- C. Public Works Report for January – Included in the CLARB Packet
- D. Dog Park Timeline- Staff anticipates a May 1st opening
- E. Hired the part-time Public Works Project Manager to start Monday 3/16/2020
- F. Arbor Day Celebration – 30th year Tree City USA – Staff is planning a party and tree planting event. – Members are to take a look at their calendars for the week of April 24th
- G. Kiosks update – Once staff gets the agreement from Bob Bennett, staff will bring it back to CLARB and then to the BOA. The feedback for kiosks inside of the parks have been negative.
- H. Parks lighting – reenergized, now open after dusk.

5. MISCELLANEOUS ITEMS FROM THE BOARD

1. Staff is asked if the dog parks can be closed when it rains – Some closures have taken place when the conditions of the area become muddy with puddles.
2. Allocation of funds for ball fields – Staff has not received the breakdown list from McClure.
3. Playground Foundation – The foundation was changed from recycled tires to wood chips with some complaints of splinters, etc. Recycled tires are not environmentally safe to go into the river. Staff is looking into a more environmentally friendly component such as artificial turf, which would be a long term resolution.

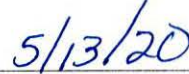
6. ADJOURN

**BILL GRESHAM MOVED TO ADJOURN AT 6:50 P.M
MICHELLE FLAMM SECONDED; MOTION PASSED 6-0.**

The minutes for March 11, 2020 having been read and considered by the Community Land and Recreation Board, were approved on this the 13thth Day of May, 2020.



Bonnie Buckmaster, Public Works Assistant



Approval date