



COMMUNITY LAND AND RECREATION BOARD

Regular Meeting (#19-4)

MINUTES

CITY OF PARKVILLE, MISSOURI

Wednesday, May 8, 2019 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 Assistant to the City Administrator, Anna Mitchell.

Members present were:

Adam Zink (Chair)
Neil Davidson (Vice Chair)
Laura Ozenberger (Secretary)
Steven Sturgess
Michelle Flamm
Susan Robb
Bob Stuteville

Absent with prior notice were:

Linda Arnold
Bill Gresham

Marc Sportsman (Liaison)

A quorum of the Board was present.

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

2. CONSENT AGENDA

1. Approve the minutes for the April 10, 2019, Regular Meeting

**NEIL DAVIDSON MOVED TO APPROVE THE MINUTES FROM
THE April 10, 2019 REGULAR MEETING with the date revision;
MICHELLE FLAMM SECONDED; MOTION PASSED 7-0.**

3. ACTION AGENDA

A. Approval of the TRIM Grant Application Submission

The Missouri Department of Conservation (MDC), in cooperation with the Missouri Community Forest Council, offers a grant funding program to assist government agencies, public schools, and non-profit organizations with the management, improvement, or conservation of trees on public lands. Projects that are eligible for TRIM funding include tree inventory, removal or pruning of hazardous trees, tree planting, and training volunteers or municipal employees to care for community trees.

City staff plans to prepare and submit the TRIM grant request in the amount of \$10,000 to assist with the tree inventory of the City's parks. Any funding remaining from the grant will be used to remove the hazardous trees with the highest priority. Staff anticipates that the tree inventory will represent the majority (about three-fourths) of the grant request.

LAURA OZENBERGER MOVED TO RECOMMEND THAT THE BOARD OF ALDERMEN DIRECT STAFF TO PREPARE AND SUBMIT THE TRIM GRANT APPLICATION; STEVEN STURGESS SECONDED; MOTION PASSED 7-0.

4. NON-ACTION AGENDA

- A. Park Restoration Tour date Selection – Monday, May 20, 2019 at 5:00 p.m. Meet at the Farmers Market

5. STAFF UPDATES ON ACTIVITIES

- A. April Nature Sanctuary Report – Included in the CLARB Packet
- B. April Parks Report – Included in the CLARB Packet
- C. Public Works Report – Included in the CLARB Packet

6. MISCELLANEOUS ITEMS FROM THE BOARD

- A. BNSF Right of Way Easement Permit Update – Anna Mitchell, Assistant to the City Administrator, stated that staff had received a permit from BNSF for a term of 30 years at a rate of \$120,000. Staff has commissioned an on-call engineer to mark easements to determine if it would be cheaper to move the trail out of the railroad right of way. Platte County has not received their permit to date. Mitchell will reach out to Dan Erickson of Platte County P&Z to follow-up.

7. ADJOURN

**LAURA OZENBERGER MOVED TO ADJOURN AT 6:28 P.M.
SUSAN ROBB SECONDED; MOTION PASSED 7-0.**

The minutes for May 8th, 2019, having been read and considered by the Community Land and Recreation Board, were approved on this the 10TH Day of July, 2019.


Bonnie Buckmaster, Public Works Assistant


Approval date