



COMMUNITY LAND AND RECREATION BOARD

Regular Meeting (#18-4)

MINUTES

Regular Meeting (#18-4) Agenda – Outdoor Session

Riverview Shelter, Platte Landing Park

CITY OF PARKVILLE, MISSOURI

Wednesday, May 9th, 2018 6:30 pm

1. CALL TO ORDER

The meeting was called to order at 6:35 p.m. Roll was called by Anna Mitchell, Assistant to the City Administrator

Members present were:

Adam Zink
Bill Gresham
Neil Davidson
Bob Stuteville
Laura Ozenberger
Linda Arnold
Michelle Flamm
Steven Sturgess
Susan Robb

Liaison, Marc Sportsman

A quorum of the Board was present.

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

2. CONSENT AGENDA

A. Approve the minutes for the May 9, 2018, regular meeting.

LAURA OZENBERGER MOVED TO APPROVE THE MINUTES FROM THE APRIL 11, 2018, REGULAR MEETING WITH THE CHANGE OF THE WORD ROT TO WROUGHT IN SECTION 5A, NEIL DAVIDSON SECONDED; MOTION PASSED 9-0.

3. ACTION AGENDA

A. Park University Beach Volleyball Maintenance and Use Agreement

Anna Mitchell, Assistant to the City Administrator presented a background of the beach volleyball program, and introduced Michael Talamantes, Beach Volleyball coach at Park University. Talamantes expanded on the program and the plans of the upgrades and maintenance of the courts. CLARB requested that the wording in Section 9a of the Agreement “one of the following: be changed to “all of the following”. CLARB also requested that the Agreement be between Park University and the City of Parkville, instead of Park University Beach Volleyball Team. The Agreement would be renewable after one year and thereafter.

LAURA OZENBERGER MOVED TO RECOMMEND TO THE BOARD OF ALDERMEN FOR APPROVAL OF THE MAINTENANCE AND USE AGREEMENT WITH PARK UNIVERSTIY. SUSAN ROBB SECONDED; MOTION PASSED 9-0.

B. Approval of the 2018 TRIM Grant Proposal

Mitchell and Tom Barnard, Park Superintendent, proposed a tree inventory of the City parks to be submitted for the Tree Resource Improvement and Maintenance (TRIM) Grant with remaining funds to be used to remove hazardous trees.

CLARB asked for cost estimates which Barnard will get prior to submittal of the grant.

MICHELLE FLAMM MOVED TO RECOMMEND THAT THE BOARD OF ALDERMEN DIRECT STAFF TO PREPARE AND SUBMIT THE TRIM GRANT APPLICATION, STEVEN STURGESS SECONDED; MOTION PASSED 9-0.

C. New Trail Proposal – Low Water Crossing to McKeon Stage

Mitchell presented a background of the foot path created by park users from the low water crossing to McKeon Stage. Staff proposes a trail be constructed of lime screenings covered with woodchips and will work with CDM Smith, Engineer for the low water crossing project.

BILL GRESHAM MOVED TO APPROVE A NEW WOODCHIP TRAIL LOCATED IN ENGLISH LANDING PARK, LINDA ARNOLD SECONDED; MOTION PASSED 9-0.

4. NON-ACTION AGENDA

5. STAFF UPDATES ON ACTIVITIES

- A. Veterans Memorial Update
- B. Upcoming Event List – Included in the CLARB packet
- C. April Nature Sanctuary Report – Included in the CLARB packet
- D. April Parks Report – CLARB suggested additional signage for events for the truck route
- E. Public Works Project Update – ELP Restroom Phase II complete – Updates included in the packet

6. MISCELLANEOUS ITEMS FROM THE BOARD

Mitchell stated that staff met with Missouri American Water and discussed the addition to Well #8, located in the southwest corner of Platte Landing Park. Staff asked that the well be moved south 50 ft. to avoid interference with the trail. MOAW plans to abandon well #3. MOAW will be at the June 13th CLARB meeting.

Neil Davidson stated that MOAW has an easement in the Farmers Market area and asked that staff work with MOAW to vacate the easement.

Bob Stuteville wanted to thank Public Works Alysen Abel and the Public Works staff on the completion of the English Landing Restroom improvements.

7. **ADJOURN**

**MICHELLE FLAMM MOVED TO ADJOURN AT 7:30 P.M.
BILL GRESHAM SECONDED; MOTION PASSED 9-0.**

The minutes for May 9th, 2018, having been read and considered by the Community Land and Recreation Board, were approved on this the 13th day of June, 2018.


Bonnie Buckmaster
Public Works Assistant

6/13/18
Approval date