



COMMUNITY LAND AND RECREATION BOARD

Regular Meeting (#18-5)

MINUTES

CITY OF PARKVILLE, MISSOURI

Wednesday, June 13, 2018 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
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 Steven Lachky, Community Development Director were present on behalf of the City.

2. CONSENT AGENDA

A. Approve the minutes for the May 9, 2018 Work Session.

NEIL DAVIDSON MOVED TO APPROVE THE MINUTES FROM THE MAY 9, 2018, WORK SESSION. BILL GRESHAM SECONDED; MOTION PASSED 9-0.

B. Approve the minutes for the May 9, 2018, Regular Meeting.

LAURA OZENBERGER MOVED TO APPROVE THE MINUTES FROM THE MAY 9, 2018, REGULAR MEETING. NEIL DAVIDSON SECONDED; MOTION PASSED 9-0.

3. ACTION AGENDA

A. Community Land and Recreation Board officer elections.

Staff recommends that the Community Land and Recreation Board hold 2018 Board elections pursuant to City Ordinance No. 2179 §1, 2-15-2005 which states that the Community Land and Recreation Board shall choose its own officers.

NEIL DAVIDSON MOVED TO NOMINATE ADAM ZINK AS COMMUNITY LAND AND RECREATION BOARD CHAIRMAN; MICHELL FLAMM SECONDED; MOTION PASSED 8-0.

ADAM ZINK MOVED TO NOMINATE LAURA OZENBERGER AS COMMUNITY LAND AND RECREATION BOARD VICE CHAIRMAN, MICHELLE FLAMM SECONDED; MOTION PASSED 8-0.

MICHELLE FLAMM MOVED TO NOMINATE NEIL DAVIDSON AS COMMUNITY LAND AND RECREATION BOARD SECRETARY, ADAM ZINK SECONDED; MOTION PASSED 8-0.

B. Approval of the proposed location of Missouri American Water Well #8.

Stephen Lachky, Community Development Director, and Roger Sparks, MOAW representative, provided an overview and recommendation to the Community Land and Recreation Board for approval of the construction of a new public utility Water Well No. 8 in Platte Landing Park, subject to conditions recommended by the Planning and Zoning Commission.

The following are recommendations from CLARB:

- The color of paint to be coated on well no. 8 be green or dark green to match the existing park pavilion color palette.
- The Type 1 landscaping buffer around well no. 8 be trees with a variety of texture and color, specifically species suitable in a floodplain and complimentary to the plantings in the park and wetlands area.
- The existing vine vegetation screening on the security fences for wells no. 4, 6 and 7 be removed, and that trees also be planted around those wells to serve as a landscaping buffer.
- Educational signage, related to the function of the wells and service provided to the community, be located near the wells to provide information to park patrons.
- The existing cul-de-sac and access off of South Main St., for decommissioned well no. 3, remain and not be removed by Missouri American Water Company.
- The proposed location of water well no. 8 was the best spot given the alternative options available.

MICHELLE FLAMM MOVED TO RECOMMEND THAT THE BOARD OF ALDERMEN APPROVE CONSTRUCTION OF A NEW PUBLIC UTILITY WATER WELL ALONG THE MISSOURI RIVER, GENERALLY LOCATED IN THE SOUTHWEST CORNER OF PLATTE LANDING PARK, 300 SOUTH MAIN STREET, PARKVILLE, MO, SUBJECT TO CONDITIONS RECOMMENDED BY THE PLANNING AND ZONING COMMISSION WITH RECOMMENDATIONS FROM CLARB ON COLOR OF TANK, LANDSCAPE AROUND THE FENCING, SIGNAGE, AND THE CUL-DE-SAC., NEIL DAVIDSON SECONDED; STEVEN STURGESS RECUSED; MOTION PASSED 8-0.

C. Naming of the newest shelter located in Platte Landing Park.

Staff recommends that CLARB deliberate on a new name for the shelter and approve the recommendation of an ordinance to the Board of Aldermen.

CLARB decided to get public input through social media for naming the shelter. Notifying the public that the funding came from the Friends of Parkville Parks. The top five names will be presented to CLARB for final voting at the July meeting including a name referenced to the Friends of Parkville Parks.

ADAM ZINK MOVED TO TABLE THE NAMING OF THE SHELTER LOCATED IN PLATTE LANDING PARK SUBJECT TO A COMMUNITY NAMING CONTEST TO BE CONDUCTED BEFORE THE JULY MEETING. NEIL DAVIDSON SECONDED; ADAM ZINK RECUSED; MOTION PASSED 8-0.

4. NON-ACTION AGENDA

5. STAFF UPDATES ON ACTIVITIES

- A. Riverfront Trail – Platte County and BNSF have renegotiated the terms. Once released, Mitchell will update CLARB.
- B. May Parks Report – Included in the CLARB packet for review
- C. Public Works Project Update – Included in the CLARB packet for review
- D. Volleyball Court Update – Construction timeline after summer season and before Turkey Trot. No definitive timeline but are moving forward with purchasing items.

6. MISCELLANEOUS ITEMS FROM THE BOARD

- A. Riverside updating Parks Master Plan including Pickle Ball and Dog Parks.

7. ADJOURN

NEIL DAVIDSON MOVED TO ADJOURN AT 7:06 P.M. BILL GRESHAM SECONDED; MOTION PASSED 9-0.

The minutes for June 13, 2018, having been read and considered by the Community Land and Recreation Board, were approved on this the 11th day of July 2018.



Bonnie Buckmaster
Public Works Assistant



Approval date