



COMMUNITY LAND AND RECREATION BOARD

Regular Meeting (#19-5)

MINUTES

CITY OF PARKVILLE, MISSOURI

Wednesday, July 10, 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 Public Works Director, Alysén Abel.

Members present were:

Adam Zink (Chair)
Neil Davidson (Vice Chair)
Laura Ozenberger (Secretary)
Linda Arnold
Bill Gresham
Steven Sturgess
Michelle Flamm
Susan Robb

Absent with prior notice were:

Bob Stuteville

Marc Sportsman (Liaison)

A quorum of the Board was present.

Alysén Abel, Public Works Director, and Bonnie Buckmaster, Public Works Assistant, were present on behalf of the City.

2. CONSENT AGENDA

1. Approve the minutes for the May 8, 2019, Regular Meeting

LAURA OZENBERGER MOVED TO APPROVE THE MINUTES FROM THE MAY 8, 2019 REGULAR MEETING; NEIL DAVIDSON SECONDED; MOTION PASSED 8-0.

3. NON-ACTION AGENDA

A. BikeWalk KC Presentation

Alysén Abel, Public Works Director, introduced David Johnson of Kansas City Area Transportation Authority (KCATA) who gave a presentation explaining how the Bike share program works and that there would need to be sponsorship for the program. Park University is interested in the program, which could be a potential sponsor. Johnson introduced Eric Vaughan, Director of Bike Share and Business Services, who brought in and demonstrated an electric bike. The hope is to incorporate these bikes around the City and parks for residents to enjoy. The Community Land and Recreation Board members were in favor of the program. The next steps would include updating an ordinance to allow electric bikes in the parks and take it to the Board of Aldermen for approval. You may visit the City of Parkville website to view the full presentation for the July 10, 2019 CLARB meeting for more information.

B. Eagle Scout Presentation

Abel recognized Eagle Scout, Ryan Bennett, who was not in attendance. Ryan had been involved with the Veterans Memorial for an Eagle Scout project. Ryan worked with Park Superintendent, Tom Barnard to choose and plant trees along the west side of Ball field 1 and east side of the park storage building that is adjacent to the Veterans Memorial. Ryan will be recognized at a future Board of Aldermen meeting.

4. ACTION AGENDA

A. Approval of Engaged Athletics Use Contract Amendment NO. 1

Abel explained that before the 2019 floods, Engaged Athletics had put in approximately \$18,000 in improvements, however were not able to use the field due to the flooding. Staff is proposing an Addendum to the contract to allow for no additional improvements be done during the second year of the contract, but for the third year to revert to the original terms. Staff is working on getting the field back to pre-flood condition.

LAURA OZENBERGER MOVED TO RECOMMEND THAT THE BOARD OF ALDERMEN APPROVE ADDENDUM NUMBER 1 TO THE FIELD MAINTENANCE AND USE AGREEMENT WITH ENGAGED HOLDINGS; STEVEN STURGESS SECONDED; MOTION PASSED 8-0.

B. Approval of Northland Defenders Use Contract

City Staff was contacted by the Northland Defenders team coach looking for a home field for regular practices for area teams. Currently the Park Girls' Lacrosse team has a contract to use the field, known as Vikings Field. The schedule proposed by ND does not conflict with PGL. ND will have opportunities to apply for large grants to upgrade the field in lieu of rental payments. If grants are not awarded, ND provided a list of improvements to be compliant with the agreement. Abel introduced Travis Clark of Northland Defenders who will be responsible for the daily maintenance of the field. Clark gave a brief background of the non-profit organization. There was a discussion of a change to the Agreement as follows: If grant monies are obtained, there would be improvement to the drainage and ground surface gravel. If grant monies are not obtained, lighting and container installed. CLARB suggested to include language for Northland Defenders and Park Girls Lacrosse to work together for scheduling field time. Staff will work with the two organizations for field reservations.

STEVEN STURGISS MOVED TO RECOMMEND THAT THE BOARD OF ALDERMEN APPROVE THE USE AND MAINTENANCE AGREEMENT WITH THE NORTHLAND DEFENDERS FOR THE USE OF VIKINGS FIELD, WITH CHANGES DISCUSSED; BILL GRESHAM SECONDED; MOTION PASSED 8-0.

5. STAFF UPDATES ON ACTIVITIES

- A. May & June Nature Sanctuary Report – Included in the CLARB Packet
- B. May & June Parks Report – Included in the CLARB Packet
- C. Public Works Report – Included in the CLARB Packet
- D. FLOOD UPDATE – FEMA has approved the extension for the grant for the Low Water Crossing through October 16, 2019.

- E. Timeline of when park will be reopened – If the river does not rise again and the Low Water Crossing Bridge is completed, staff is hopeful to seed in the fall to re-establish the grass.
- F. Trails will need to be re-established to pre-flood conditions. Martin Marietta will bring in materials.
- G. The PLP boat ramp is open for emergency access only.
- H. Grant money for shade structure – Staff will ask for an extension.

6. MISCELLANEOUS ITEMS FROM THE BOARD

Neil Davidson suggested members read the article in the Citizen on the soccer complex at HWY 152 & Platte Purchase to include several tournament fields.

Chairman Zink would like to see more bike lanes and bike racks for the trails connections and would like to address this in the future.

Chairman Zink would also like CLARB to be able to have some type of approval and oversight for monies obtained from the approved park tax. Abel stated that staff will follow the purchasing policy which may need to be updated for park related purchases; and will discuss this with Joe Parente, City Administrator and Anna Mitchell, Assistant to the City Administrator to develop a plan and bring to CLARB for approval.

BNSF Trail location - Staff is looking into what the next steps will be.

7. ADJOURN

**MICHELLE FLAMM MOVED TO ADJOURN AT 7:38 P.M. BILL
GRESHAM SECONDED; MOTION PASSED 8-0.**

The minutes for July 10th, 2019, having been read and considered by the Community Land and Recreation Board, were approved on this the 25th Day of September, 2019.


Bonnie Buckmaster, Public Works Assistant


Approval date