



COMMUNITY LAND AND RECREATION BOARD

Regular Meeting (#19-6)

MINUTES

CITY OF PARKVILLE, MISSOURI

Wednesday, August 14, 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, Alysen Abel.

Members present were:

Adam Zink (Chair)
Neil Davidson (Vice Chair)
Laura Ozenberger (Secretary)
Linda Arnold
Bill Gresham

Absent with prior notice were:

Bob Stuteville
Steven Sturgess
Michelle Flamm
Susan Robb – Via telephone

Marc Sportsman (Liaison)

A quorum of the Board was present.

Alysen Abel, Public Works Director, was present on behalf of the City.

2. CONSENT AGENDA

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

This item will be presented at the next meeting for approval.

3. NON-ACTION AGENDA

- A. Discuss Parks Priorities for 2020 Budget and Capital Improvement Program

Alysen Abel, Public Works Director, presented a list of priorities which included the Parks Capital Improvement Program, (CIP) Workbook that was included in the CLARB packet.

The Community Land and Recreation Board discussed the priorities and decided that the following would be most desired:

A grand entrance into the park, possibly an arch
Improve and maintain ELP, PLP, and the small parks
Addition of a Pickle Ball Court in English Landing Park
Engineering study for the multi-purpose fields
Lighting around the trail in PLP, using the street lights that were removed from Downtown Parkville
Move dirt for the start of the ballfields
Trail Connectivity – Out of our control
Dog Park shade structures – apply for grant extension

Other discussions included an in depth engineering study for the multi-purpose fields, trail lighting in Platte Landing Park, relocation of the Farmers Market, and a parking study in the downtown area. The Board decided to get ideas on the beautification of the round-a-bout in ELP.

4. ACTION AGENDA

5. STAFF UPDATES ON ACTIVITIES

- A. Nature Sanctuary Report – Included in the CLARB Packet
- B. Parks Report – Included in the CLARB Packet
- C. Public Works Report – Included in the CLARB Packet
- D. Park Update – Staff is restoring the parks and have contracted with MCON to remove the silt. Wiedenmann, Inc. is working on the LWC. Work remaining is the sidewalk, curb, streambank stabilization etc. – could be several weeks before completed. Once completed, staff could install delineators that are removable. The dog parks will not be opened until late spring. Ballfield 1 is available for reservations – Grigsby Field is not ready, Ballfield 3 possibly opening soon. Pedestrians are not respecting the barricades. Staff would like to open up small areas at a time to alleviate people accessing restricted areas.
- E. Park storage building fence has been installed.
- F. Playground Equipment – The equipment will be cleaned, the mulch, and lining will need to be replaced.
- G. Wetland Project – Plans are final and will re-bid. Construction should begin later this year.

6. MISCELLANEOUS ITEMS FROM THE BOARD

Chairman Zink expressed concern regarding the allocation of the new park's tax and would like to make sure that the funds would be used for projects not already included in the city budget. Liaison Marc Sportsman stated that the parks tax would be used specifically for the parks. There was discussion of adjusting the current purchasing policy to include approval from the Community Land and Recreation Board. Public Works Director, Alysén Abel, will speak with Joe Parente, City Administrator, to find out if anything over \$10,000 should go to CLARB and Finance before the Board of Aldermen.

CLARB would like to have monies spent on engineering for planned improvements.

7. ADJOURN

**NEIL DAVIDSON MOVED TO ADJOURN AT 7:46 P.M. BILL
GRESHAM SECONDED; MOTION PASSED 5-0.**

The minutes for August 14, 2019, having been read and considered by the Community Land and Recreation Board, were approved on this the 9th Day of October, 2019.



Bonnie Buckmaster, Public Works Assistant



Approval date