



COMMUNITY LAND AND RECREATION BOARD

Regular Meeting (#19-8)

MINUTES

CITY OF PARKVILLE, MISSOURI

Wednesday, October 9, 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 Anna Mitchell, Assistant to the City Administrator.

Members present were:

Adam Zink (Chair) - Arrived 6:22 p.m. with prior notice
Neil Davidson (Vice Chair)
Laura Ozenberger (Secretary)
Linda Arnold
Bob Stuteville
Michelle Flamm
Susan Robb
Bill Gresham

Absent with prior notice were:

Steven Sturgess

Marc Sportsman (Liaison)

A quorum of the Board was present.

Anna Mitchell, Assistant to the City Administrator, Alysen Abel, Public Works Director, and Bonnie Buckmaster, Public Works Assistant was present on behalf of the City.

2. CONSENT AGENDA

1. Approve the minutes for the July 10, 2019, and August 14, 2019 Regular Meeting

LAURA OZENBERGER MOVED TO APPROVE THE MINUTES FOR THE JULY 10, 2019 AND AUGUST 14, 2019 REGULAR MEETING, WITH THE UNDERSTANDING THAT THE PRIORITIES FOR THE 8/14/19 MEETING WERE FOR CONSIDERATION ONLY; BILL GRESHAM SECONDED MOTION PASSED 7-0.

3. NON-ACTION AGENDA

MICHELLE FLAMM MOVED TO MOVE THE NON-ACTION AGENDA ITEM A TO BE DISCUSSED AFTER THE ACTION AGENDA ITEMS; LAURA OZENBERGER SECONDED; MOTION PASSED 7-0.

A. Veterans Memorial Update

Greg Plumb, liaison for the Veterans Memorial, gave an update on the project and fundraising, which they have raised enough funds to pay for the engineer. The vision has changed for the project which

is now a smaller area, which could allow for possibly more parking. It will be the same general plan with the globe and flags. CLARB will be updated once the engineer report is received.

4. ACTION AGENDA

A. Lewis and Clark Historic Markers

Anna Mitchell, Assistant to the City Administrator, gave a background of the Lewis and Clark Information Boards. Staff is looking for direction as to whether the Community Land and Recreation Board would like the markers to remain in the same location or move them to a new location. CLARB decided that the current location is more desired. There was discussion if the markers were damaged by the floods. Mitchell said that before repair or replacement by the local chapter, they would like to have the location determined.

LAURA OZENBERGER MOVED TO APPROVE THE LEWIS AND CLARK INFORMATION BOARDS LOCATION TO REMAIN IN THE CURRENT LOCATION; WILLIAM GRESHAM SECONDED; MOTION PASSED 7-0.

B. Approval of the 2020 Parks Capital Improvement Budget

Mitchell presented the priorities, as discussed, from the prior meetings in January and August, 2019.

The Community Land and Recreation Board approved the priority list with the understanding that the list is flexible and that some items could shift as meetings take place regarding some projects. CLARB requested a quarterly budget update report on the park's sales tax; and to inform the community on the completed projects.

WILLIAM GRESHAM MOVED TO RECOMMEND THAT THE BOARD OF ALDERMEN APPROVE THE PROPOSED PARKS PRIORITIES AS PRESENTED; MICHELLE FLAMM SECONDED MOTION PASSED 8-0

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 – Platte Landing Park is open except for the dog parks, which member Bill Gresham reported that here are many happy people. Staff will bid out for the fencing for the dog parks. A large tree will need to be removed before opening English Landing Park. The Low Water Crossing Bridge is in. Playground and volleyball courts will need to be repaired before opening, the ELP trails can open once tree is removed. The floods caused a lot of damage to the trails, which were reconstructed and low areas fixed. Trail connectivity – working on staking the trail.
- E. Ghost Stories, October 26th – Looking for volunteers
- F. Pumpkin Carving October 24th – Looking for volunteers
- G. Wetland Project – received bids end of September, all came in within budget. Value engineered some items to bring costs down. Looking to start later this year.

6. MISCELLANEOUS ITEMS FROM THE BOARD

Chair Adam Zink asked about the progress regarding the electric bike – Abel said that staff had discussed the issue with City Attorney and will have an ordinance to present to CLARB for approval at the November meeting.

Rt. 9 improvements Update – Acquisition process of 30 properties is underway. AT&T is near completion; and water and power are waiting on utility easements. Hopefully moving forward later this year.

There are four new parking spaces added in the city lot. Staff removed some planters and replanted the trees.

Laura Ozenberger asked about the Nature sanctuary report on the carnival grey water issue. Abel said that staff is working on a permanent solution of a man hole and storage tank.

Members expressed concern over the vegetation along the railroad and highway. - MODOT is responsible for maintaining this area.

Members asked about the property previously owned by MOAW near the Fire Station. – The Fire Station has purchased the lot and will be developing the area.

There was discussions on staff moving forward early next year with park priority engineering studies, costs for baseball fields, playground, infrastructure, and the grand entrance.


Members Laura Ozenberger and Susan Robb wanted to make note that putting the refurbished streetlights in Platte Landing Park was not decided on as a priority.

7. ADJOURN

**BILL GRESHAM MOVED TO ADJOURN AT 7:10 P.M. NEIL
DAVIDSON SECONDED; MOTION PASSED 8-0.**

The minutes for October 9th, 2019, having been read and considered by the Community Land and Recreation Board, were approved on this the 13th Day of November, 2019.


Bonnie Buckmaster, Public Works Assistant


Approval date