



COMMUNITY LAND AND RECREATION BOARD

Regular Meeting (#17-140)

MINUTES

CITY OF PARKVILLE, MISSOURI

Thursday, November 2, 2017 6:00 pm

Public Works Conference Room

1. CALL TO ORDER

The meeting was called to order at 6:00 p.m. Roll was called by Alysén Abel.

Members present were:

Phil Wassmer
Neil Davidson
Bob Stuteville – Arrived after 2A
Linda Arnold
Adam Zink
Susan Robb
Liaison, Marc Sportsman

Absent with prior notice were:

Bill Gresham
Michelle Flamm
Laura Ozenberger

Alysén Abel (Public Works Director), Anna Mitchell (Assistant to the City Administrator), Stephen Lachky, (Community Development Director), and Bonnie Buckmaster (Public Works Assistant) were present for the City. A quorum was present.

2. CONSENT AGENDA

A. Approve the minutes for the September 14, 2017 regular meeting. Date change to November for approval of minutes.

NEIL DAVIDSON MOVED TO APPROVE THE MINUTES FROM THE SEPTEMBER 14, 2017 REGULAR MEETING. LINDA ARNOLD SECONDED; MOTION PASSED 5-0.

3. ACTION AGENDA

A. Conditional Use Permit (CUP) to construct a Trylon T200 self-supporting SCADA communication tower at utility water well no. 7 Platte Landing Park. Applicant: Missouri American Water Company.

Stephen Lachky, Community Development Director, presented the background of the proposed Missouri American Water (MOAW) SCADA tower at utility water well no. 7 in Platte Landing Park. Lachky gave reasons why PLP is the preferred option as outlined in the packet. Scott Keith and Roger Sparks representing MOAW were in attendance to answer questions.

The Community Land and Recreation Board (CLARB) were concerned of the aesthetics of the tower and the type of trees that could be planted to disguise the tower. CLARB expressed concern over the urgency of the tower construction as the new MOAW plant has been in construction for some time and commented that this issue should have come before the boards at the start of construction. CLARB also suggested different options of more suitable locations for the SCADA tower such as near the Fire Station and train depot, or closer to the tree line by the railroad, or near the boat ramp in PLP. MOAW representatives said that there may be alternate locations and could have the SCADA

contractors do more research and provide additional information for the Board of Aldermen meeting on November 7, 2017. Also discussed were the possibility of keeping the existing tower on the old MOAW building until a permanent location could be found which MOAW representatives said that could be a possibility. The MOAW representatives stated that they would need to have the tower constructed by December and also said that the former MOAW building could not be demolished until the new tower is operational.

CLARB asked the MOAW representatives to entertain the idea of funding a ballfield in the park and name it the MOAW Ballfield.

Liaison Marc Sportsman gave some positive benefits to the construction of the SCADA tower location in PLP which included mounting a citywide Wi-Fi signal and security cameras on the tower to enhance the park for the future Parks Master Plan.

CLARB stated that they would support the BOA's decision and also commented that if the tower were to be constructed in PLP, CLARB would like to embrace the tower and somehow make it educational for the public.

SUSAN ROBB MOVED TO RECOMMEND TO THE BOARD OF ALDERMEN TO APPROVE THE CONSTRUCTION OF A TRYLON T200 SELF-SUPPORTING SCADA COMMUNICATIONS TOWER AT UTILITY WELL NO. 7 IN PLATTE LANDING PARK AT 300 SOUTH MAIN ST., PARKVILLE, MO, SUBJECT TO CONDITIONS RECOMMENDED BY THE PLANNING AND ZONING COMMISSION; PHIL WASSMER SECONDED; MOTION FAILED 0-6.

B. Approve a construction agreement with Wick Buildings for the construction of the Parks Storage Building.

Alysen Abel, Public Works Director, presented the construction agreement with Wick Buildings, Inc. in the amount of \$80,090.00 for approval. Abel stated that the roof would be green and the siding beige. There will be appropriate plantings to shield the building. There was an approval from the Board of Zoning as it is a higher elevation.

NEIL DAVIDSON MOVED TO RECOMMEND THAT THE BOARD OF ALDERMEN APPROVE A CONSTRUCTION AGREEMENT WITH WICK BUILDINGS FOR THE CONSTRUCTION OF THE PARKS STORAGE BUILDING IN THE AMOUNT OF \$80,090.00, SUSAN ROBB SECONDED; MOTION PASSED 6-0.

4. NON-ACTION AGENDA

5. STAFF UPDATES ON ACTIVITIES

A. Public Works

1. SEMA approved funding for the Low Water Crossing.
2. FOPP Shelter – Mid December
3. ELP Restroom Phase II – City will act as general contractor – Bid Opening 11/7/17

B. Special Events

1. Christmas on the River: December 1.
2. Turkey Trot 5K

C. Monument at Veterans Memorial – Open design submission ends 11/22/17

D. Prodigy Contract Update

E. ELP/PLP Land Transfer – Agreement signed, closing in November

F. December Meeting – Make a decision by 12/11/17

6. MISCELLANEOUS ITEMS FROM THE BOARD

1. Chairman Zink asked if the gates on the trail near Balls could be removed. Abel stated that staff will look into it.

7. ADJOURN

**PHIL WASSMER MOVED TO ADJOURN AT 7:17 P.M. NEIL DAVIDSON SECONDED;
MOTION PASSED 6-0.**

The minutes for November 2, 2017, having been read and considered by the Community Land and Recreation Board, were approved on this the 13th day of December, 2017.



Bonnie Buckmaster
Public Works Assistant

12/13/17
Approval Date