# Raytown Park Board Minutes April 15, 2024

### Attendance:

Park Board: Robbie Tubbs, Patrick Nelson, and Brian Morris. Zoom – Rhonda Herring, Dave Thurman, Brent Hugh, and Alderman Loretha Hayden
Staff: Dave Turner, Tony Mesa
Guests: Nate Jonjevic

A quorum was declared present and the meeting was called to order at 7:01 pm. Dave Thurman made a motion to approve the March 18, 2024 minutes. Brian Morris seconded and the motion passed.

### **Reports of Officers:**

**President** – Robbie submitted a report from the Main Street Assoc. meeting. **Vice President** – no report

# **Reports of Standing & Special Committees:**

Personnel – no report Finance – no report Program - no report Buildings & Grounds – no report Main Street – nothing to report on Parks

# Staff Reports:

Director – a written report was distributed. Superintendent of Parks - a written report was distributed. Recreation – no report

# **New Business:**

- Nate Jonjevic submitted the BMX 2024 Grant request for \$25,000, their financial reports for 2023 and budget for 2024 were included. Nate reported that construction on the straights and new turns are getting close to completion. They will host a State Race in August of 2025. They hope to get a national race in 2025, and to have a national race annually after that to help boost their funding. Rhonda Herring made a motion to approve the \$25,000 request. Patrick Nelson seconded and the motion passed.
- 2. David Turner reported on the upcoming budget items for FY2024-2025, and the feedback from the board was to stay on the conservative side with our expenses considering the grant projects that are underway.
- David Turner requested a special Park Board meeting be held on May 6<sup>th</sup> to review the LWCF bids that are due on May 1<sup>st</sup>. Brian Morris made a motion to hold the special meeting. Patrick Nelson seconded and the motion passed.
- 4. Brian Morris made a motion to adjourn at 7:44 pm. Dave Thurman seconded and the motion passed.