Raytown Park Board Minutes June 17, 2024

Attendance:

Park Board: Robbie Tubbs, Melina Alford, Evan Gorrell, Patrick Nelson, Brian Morris, Jules Sneddon. Zoom-Brent Hugh, Dave Thurman and Rhonda Herring
Staff: Dave Turner, Tony Mesa, Marcus Germain and Mary Ann McCormick
Guests: Alderman Loretha Hayden

A quorum was declared present and the meeting was called to order at 7:00 pm. Brian Morris made a motion to approve the minutes from May 20, 2024. Evan Gorrell seconded and the motion passed.

Reports of Officers:

President – Robbie attended Kids Day and it looked like everyone had a good time. By-Laws were emailed for everyone to review. **Vice President** – no report

Reports of Standing & Special Committees:

Personnel – no report Finance – no report Program – no report Buildings & Grounds – no report Main Street – a written report was distributed

Staff Reports:

Director – a written report was distributed Superintendent of Parks - a written report was distributed Recreation - a written report was distributed

New Business:

- Brian Morris made a motion for staff not to exceed \$4,500 in purchasing Placer A.I. Geo Fencing Data. Jules Sneddon seconded and the motion passed. Yes votes – Jules Sneddon, Brian Morris, Pat Jackson, Evan Gorrell, Melina Alford, Dave Thurman and Brent Hugh. No vote – Rhonda Herring.
- 2. Basketball fees this will be sent to the Program Committee. The meeting will be July 15th at 6:30 pm.
- 3. Brian Morris made a motion to elect Robbie Tubbs as President. Jules Sneddon seconded and the motion passed. Robbie Tubbs made a motion to elect Evan Gorrell as Vice President. Brian Morris seconded and the motion passed.

Other Business:

Staff needs to get information together to present the 53rd St plans to the public and be ready for questions. Groundbreaking ceremony for Park Board members in July.

4. Evan Gorrell made a motion to adjourn at 7:50 pm. Brian Morris seconded and the motion passed.