

**MEETING MINUTES
PARK BOARD
CITY OF PECULIAR, MISSOURI
June 11, 2012**

A regular meeting of the Park Board of the City of Peculiar, Missouri was held in the Council Chambers of the Municipal Building on Tuesday, May 15, 2012, beginning at 6:15 P.M. Park Board President Doug Stark, called the meeting to order.

Members responding to roll call:

Doug Stark, Kelsie McCrea, Jason Ashley; Steve Johnson; and Homer Dunsworth, Board Liaison, arrived at 7 P.M, were present. Others present for the meeting included Tonya Bennett with the Ray-Pec Band Boosters; Mike Johnson, w/Excalibur, Aldermen Don Turner, and Carl Brooks, City staff representative.

Consideration of Agenda and Minutes:

New Business: Added to the agenda Item F.: Goals. A motion was made by Jason Ashley to accept the revised agenda of the June 11, 2012 meeting as presented. It was seconded by Steve Johnson and approved by a 4 – 0 voice vote.

The minutes of May 15 2012 were read and reviewed. Under New Business, Item C., the minutes were corrected as noted below:

C. Tractor Pull Banners (Display Sales). In addition, the members voted to allow beer for sale at the Tractor Pull event. A motion was made by Steve Johnson for the approval to allow beer for sale at the Tractor Pull event on 6-16-12. The motion was seconded by Homer Dunsworth. The motion carried with a 4 – 0 voice vote.

On June 4, 2012, the Board of Aldermen approved a liquor license for the Raymore-Peculiar Band Boosters of Raymore, Missouri, and a not-for-profit organization and in good standing, to sell beer at the tractor pull, with the revenue from the beer sales to be divided equally between the Band Boosters and Park Board for the 2012 Tractor Pull to be held on Saturday, June 16th, 2012. The Tractor Pull will be held at the City-owned 66-Acre Park Property.

A motion was made by Doug Stark to accept the minutes of May 15, 2012 as corrected. It was seconded by Steve Johnson and approved by a 4 – 0 voice vote.

Park Reports:

Mayor's Park – Some of the playground equipment has been either stolen or broken. The light in the park needs to be replaced. "Bad Words" need to be cleaned off of the playground equipment that remains. The possibility of either replacing the playground equipment and/or fixing the playground equipment was discussed. The discussion as to whether or not to install "dummy cameras" should be installed and signs added to the light poles ensued. The Park Board decided to by "dummy cameras for the park, with a signs indicating "Smile you are on camera".

Raisbeck Park – The infield has been extended on Field No. 1 and has been completed. The parking lot has been graded. The tree trimming work is complete. The water is "ON". Electric plugs had been added. Weed killer had been added to the lower playground area. The Park

Board requested that the lower playground fence be taken down and the playground area be mulched including a fiber mesh. The tee ball backstop is to be repaired. Slides (@ approx. \$90.00/each) have not yet been purchased. The fence repairs at Fields Nos. 1 and 2 have been completed. The dugout on Field No. 2 is to be repaired and cleaned. The roof of the dugout on Field No. 2 is to be removed, replaced and painted. The infield for Field No. 2 is to be tilled and graded. Jason Ashley indicated that he was willing to work on a grant with the Royals Baseball organization.

McKernan/Peace Park – Replace the light bulbs. Need to spray the playground equipment area. Fix the drinking fountain. Stain the gazebo. Jason Ashley fixed a light. Cleaned graffiti. Plane off the “extra” concrete at the bathroom doors by PW staff.

City Lake Park – Dummy cameras to be added. Trash continues to be a problem. Mud hole has not been a problem, but still an issue.

Shari Drive Park – No report

66-Acre Park – The area of the tractor pull has been mowed. Prior to the tractor pull, the grass is to be mowed again. Move all the bleaches from Rasibeck Park and the City salt shed to the tractor pull area. The bleachers are to be moved back to their original locations, respectively, the following Monday, June 18th. Trash cans need to be installed from Raisbeck and City Lake to the Tractor Pull area. Excalibur to provide two guys at the tractor pull event.

New Business:

A. Raisbeck Park Donated Fill Dirt.

A motion was made by Doug Stark that the dirt moved from the WWTP and placed behind the outfield fence of Field No. 1 be removed. The motion was seconded by Steve Johnson. For the motion; Doug Steve and Kelsie. Against the motion; Homer and Jason. The motion carried with a 3 – 2 vote.

The City Engineer respectively requested permission of the Mayor and Board of Aldermen to relocate the dirt from Raisbeck Park to the City’s Salt Shed. In addition, a county citizen has offered to the city approximately 1000 cubic yards of clay material. This material would be suitable material for the berm (levy) at Rasibeck Park. An estimate of material for the berm at Rasibeck to protect the ball fields from a 10-year event would be 8,500-9,000 cubic yards. The cost to relocate the donated clay material to the former Water Treatment Plant area at City Lake would be less than \$7,000. Also, the City Engineer respectively requests permission to ask HDR Engineers to submit a former surveying and engineering design proposal to assist with the design of a FEMA approved berm located at Rasibeck Park. The range of engineering fees is expected to be \$40-45K. A preliminary engineer’s estimate to build the berm is \$200K. However, a preliminary cost number received from a contractor in this type of work indicated that the berm could be constructed for around \$125K. The City Engineer’s recommendation is to have the berm designed, advertised and bid. Once bid, we would have actual hard numbers of the cost to construct the berm. The Mayor and BOA provided no direction for the dirt.

B. Park Board Bylaws Postponed until a later PB meeting

C. Tractor Pull

The price of admission to the tractor pull was discussed and established as follows: \$15.00 for adults; \$10.00 for teenagers 12-18; \$5.00 for children 6-12 and children 5 and under free.

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- D. Levy at Raisbeck Park** Postponed until a later PB meeting
 - E. FY 2012-2012 Budget Discussion** Postponed until a later PB meeting
 - F. Goals** Postponed until a later PB meeting.

Old Business:

A. Master Plan for Peculiar Park, Request for Qualifications – Design and Opinion of Probable Construction Cost for grading, storm water improvements, grading, access road, parking lots and other site amenities; presentation of the six (6) submitted RFQ's, Postponed until a later PB meeting

B. Financial discussion in regards to Peculiar Park, aka 66 acre park, Postponed until a later PB meeting

Member Comments: Work session scheduled for Monday, June 25th, to discuss by laws. The motion was made by Jason Ashley. It was seconded by Doug Stark. Passed with a 5 – 0 voice vote.

No additional comments.

Public Comments: None

Adjournment:

A motion was made by Steve Johnson, seconded by Homer Dunsworth, to adjourn the meeting at 8:45 p.m. The motion carried with a 5 – 0 voice vote.

These minutes were taken and transcribed by City staff member Carl Brooks.

Approved: