

**MEETING MINUTES
PARK BOARD
CITY OF PECULIAR, MISSOURI
May 15, 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 7:00 P.M. Park Board Vice-President Steve Johnson, called the meeting to order.

Members responding to roll call:

Doug Stark, arrived at 8 P.M; Kelsie McCrea, participated in discussion by phone conference call; Jason Ashley; Steve Johnson; and Homer Dunsworth, Board Liaison were present. Others present for the meeting included Scott Maid, manager of American Legion Moose Baseball; Mike Johnson, w/Excalibur, Aldermen Bob Fines, and Carl Brooks, City staff representative.

Consideration of Agenda and Minutes:

New Business: Added to the agenda Item D.: Community Center, and Item E.: Park Funding Options. A motion was made by Homer Dunsworth to accept the revised agenda of the May 15, 2012 meeting as presented. It was seconded by Jason and approved by a 4 – 0 voice vote.

The minutes of April 9, 2012 were read and reviewed. A motion was made by Jason Ashley to accept the minutes of April 9, 2012 as presented. It was seconded by Homer Dunsworth and approved by a 4 – 0 voice vote.

Park Reports:

Mayor's Park – A slide and swing have been installed. To be completed: Pressure wash the playground equipment, typical of all parks that have playground equipment.

Raisbeck Park – An additional 8 hours was approved by the Park Board for additional tree trimming. The City will donate the use of their bucket truck and one Public Works staff to assist Excalibur w/the operation of the bucket truck and the tree trimming effort. A stump is to be ground up. The backstop at the tee ball field is to be fixed (again) in order that the barbed salvage will be on the top of the fence and the knuckled salvage will be on the bottom of the fence. Replace the slides at the playground equipment. Till Field No. 1 to back of infield as marked. Tee ball field to be dragged as normal maintenance.

McKernan/Peace Park – Park Board members Stark and Johnson did an inspection of the bathroom prior to the Tuesday evening meeting, and in their opinion the bathroom was not presentable. They even questioned as to whether or not the bathroom had been cleaned by Excalibur on the Monday before the meeting. Discussion ensued. Park Board President Stark made a motion to dismiss Excalibur from their maintenance contract. Discussion ensued. The motion died for a lack of second.

City Lake Park – Trash picked up along the shore line.

Shari Drive Park – No report

66-Acre Park – The grass is to be mowed and raked for hay. No mowing required by Excalibur.

New Business:

A. Proposed American Legion U19 Baseball @ Raisbeck Park. The proposed contract between the City and Moose Baseball was discussed. The insurance presented by Moose Baseball has been reviewed and found to be acceptable. A motion was made by Jason Ashley to approve the contract between the City and Moose Baseball as proposed and discussed, which included that the City would provide a sprinkler system and sod on the infield of Field No. 1 at Raisbeck Park in an amount not to exceed \$5,000. Any amount over \$5,000 would be paid for by the Moose Baseball Association. The motion was seconded by Homer Dunsworth. The motion carried with a 3 – 1 voice vote.

B. Park Board Bylaws Postponed until a later PB meeting

C. Tractor Pull Banners (Display Sales). No discussion. Sales representative instructed to call President Stark.

The members voted to recommend approval of a contract with the Missouri State Tractor Pullers Association (MSTPA) to conduct the City's annual event on 6-16-12. The approval of this resolution by the BOA will authorize the Mayor to sign the contract. The MSTPA will be compensated \$10,850.00 as part of the contract. As in past years, City staff believes that the contract wording leaves much to be desired. A version City staff would support is attached along with the MSTPA version. A motion was made by Steve Johnson to approval of a contract with the Missouri State Tractor Pullers Association (MSTPA) to conduct the City's annual event on 6-16-12. The motion was seconded by Homer Dunsworth. The motion carried with a 4 – 0 voice vote.

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.

D. COMMUNITY CENTER Aldermen Fines made a presentation to the Park Board regarding the Community Center researched by the former City Planner, Mike Bailey. Aldermen Fines requested that the cost of the Community Center be presented to the BOA at their next work session meeting on May 30, 2012.

E. PARK FUNDING OPTIONS Postponed until a later PB meeting.

Old Business:

A. President's Report to BOA President Stark agreed to present the report to the BOA on June 4th.

B. FY 2012-2012 Budget Discussion Postponed until a later PB meeting.

Member Comments: The Park Board members requested that the apparent second low bidder for the mowing and edging of the Parks be contacted to determine if they would still be interested in the contract. *Yes, Sterling Lawn has indicated that they would be interested at the price of \$595.00 for the weekly mowing of the developed parks.*
No additional comments.

Public Comments: None

Adjournment:

A motion was made by Steve Johnson, seconded by Homer Dunsworth, to adjourn the meeting at 10:15 p.m. The motion carried with a 4 – 0 voice vote.

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

Approved: June 11, 2012 by the Park Board

DRAFT