



**MINUTES
CITY OF HARRISONVILLE
PARK BOARD
REGULAR MEETING
COMMUNITY CENTER
NOVEMBER 10, 2020
6:00 PM**

I. Call to Order

The meeting was called to order at 6:00 PM by Laura Frees

Attendee Name	Organization	Title	Status	Arrived
Brent Caruthers	Harrisonville		Present	
Bret Reece	Harrisonville		Absent	
David Atkinson	Harrisonville		Absent	
Cathy Faris	Harrisonville		Absent	
Martin Parks	Harrisonville		Present	
Ed Roberts	Harrisonville		Present	
Matt Turner	Harrisonville		Remote	
Vanessa Hargrave	Harrisonville		Present	
Laura Frees	Harrisonville		Present	
Sandy Franklin	Harrisonville		Present	

Others present were: Parks & Recreation Director Grant Purkey, Director of Administrative Services Jeremy Smith and Recording Secretary Randy Jones.

II. Public Participation

None.

III. Ceremonial Matters

None.

IV. Approval of Minutes

1. October 13, 2020 Park Board Minutes

Minutes were approved with the notation that Rhonda Coulter is not an employee of the Harrisonville School District.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Vanessa Hargrave

SECONDER:	Sandy Franklin
AYES:	Caruthers, Parks, Roberts, Turner, Hargrave, Frees, Franklin
ABSENT:	Bret Reece, David Atkinson, Cathy Faris

2. Park Board - Regular Meeting - Oct 27, 2020 6:00 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Sandy Franklin
SECONDER:	Vanessa Hargrave
AYES:	Caruthers, Parks, Roberts, Turner, Hargrave, Frees, Franklin
ABSENT:	Bret Reece, David Atkinson, Cathy Faris

V. Parks and Recreation Department

1. Director's Report

Parks & Recreation Director Grant Purkey gave updates on the following:

**Board of Aldermen approved the short-term debt resolution for repairs at the outdoor pool and the HVAC at the Community Center.*

**Staff met with Performance Fitness on possible updates to exercise equipment.*

**Staff met with Hometown Flooring for pricing on replacing the carpeted areas in the workout/fitness areas with rubber flooring. Mr. Caruthers asked about noise absorption.*

**Staff met with WNB Architects to get possible ideas for facility updates at the Community Center.*

**Provided explanation on "Fitness on Demand" and how that program works. If installed this month they will waive the installation fees. The cost is \$300 per month for two televisions. Mrs. Hargrave asked if it would be possible to access in-house classes as well and Mr. Purkey answered yes.*

**Parks Department assisted with last month's stream clean up as well as putting down mulch at Lords Park and the upper ball fields.*

**Recreational Basketball has 149 players enrolled.*

**Community Center membership is at 3,753 members.*

**The indoor pool has been cleaned up by staff and Midwest Pools has taken over the management/lifeguards as of November 1st.*

**Staff met with Waters Edge and Tripp Construction to discuss outdoor pool improvements.*

**Mr. Caruthers asked for detail on the lease/purchase of exercise equipment and asked that all equipment be matching.*

**Mrs. Franklin asked that the concrete project in front of the Community Center be rechecked. Several were not satisfied with the completed project.*

2. Revenue & Expenditure Report

Parks & Recreation Director Grant Purkey to provide revenue/expense report on a quarterly basis and inform board of any budget issues.

VI. Other Business

1. Outdoor Pool Improvements - Discussion

Parks & Recreation Director Grant Purkey asked if board would like to form a sub-committee to help review pool plans and options. The answer was yes and the committee members will be: Martin Parks, Vanessa Hargrave, Sandy Franklin and David Atkinson. There was discussion about the opening date for the outdoor pool and that will all depend on the weather this winter. The opening might be delayed, but will plan on opening as soon as possible. Mrs. Hargrave asked about possibly staying open on weekends thru the month of September. Mr. Caruthers suggested putting up banners with 2021 Improvements to let the public know what was happening.

2. HVAC Improvements - Discussion

Parks & Recreation Director Grant Purkey gave update on HVAC improvements at Community Center. It is up and running again and there is discussion on possible insurance reimbursement.

3. Community Center Free Day Proposal

After discussion, it was decided to have seven days free to help bring in new members. These will coincide with the City's seven holidays that the Center is open.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Vanessa Hargrave
SECONDER:	Sandy Franklin
AYES:	Caruthers, Parks, Roberts, Turner, Hargrave, Frees, Franklin
ABSENT:	Bret Reece, David Atkinson, Cathy Faris

VII. Adjourn from Regular Session

Mr. Caruthers asked about the membership drop and discussed how to improve and get members back. He also confirmed that staff would be doing a 10% membership push in December. Mr. Caruthers also confirmed that the lifeguards are now Star Guard instead of Red Cross certified.

Mrs. Franklin would like to have dinner for the Parks & Recreation staff to be provided by the board members. Mr. Purkey likes the idea but suggested waiting until a later time due to COVID concerns.

Mr. Roberts asked how spectators would be handled at basketball games due to COVID and also if they would be wearing masks and having temperature taken. Mr. Purkey will look into option on how to monitor temperatures.

Mrs. Hargrave thanked Amy Fuller for working with the wrestling team to be able to practice at the North Park Activity Center.

A motion to adjourn was made by Ed Roberts with a second by Martin Parks. Motion carried. Meeting adjourned at 7:25 p.m.

Judy Bowman, Mayor & Ex-Officio
Chairman of the Board of Aldermen

ATTEST:

Randall K. Jones, City Clerk