



**MINUTES
CITY OF HARRISONVILLE
PARK BOARD
REGULAR MEETING
COMMUNITY CENTER
OCTOBER 27, 2020
6:00 PM**

I. Call to Order

The meeting was called to order at 6:00 PM by Cathy Faris

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

Others present were: Mayor Judy Bowman, Parks & Recreation Director Grant Purkey, City Administrator Brad Ratliff, CPA Ben Hart, Director of Administrative Services Jeremy Smith, Parks Supervisor Gabe Dalton and Administrative Assistant Randy Jones, Recording.

II. Other Business

1. Midwest Pool Proposal

Parks & Recreation Director Grant Purkey presented a proposal from Midwest Pool Management. Mr. Caruthers asked about the increase in pool personnel and the combined amounts for the indoor and outdoor pool. Mr. Roberts would like to see the outdoor pool open the first day of next season for free for all guests. Other discussions on how to bring in customers. A motion was made by Vanessa Hargrave to accept the proposal with a second by Sandy Franklin. Motion carried with voice vote all ayes.

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

2. Pool Improvements & Funding Options

Parks & Recreation Director Grant Purkey distributed information regarding funding options and pool improvements as well as the engineering proposal from Waters Edge. He reported on the HVAC damage in the indoor pool area that happened early in the day.

Ben Hart, CPA with Baker Tilly, presented to the board options for funding of these projects as well as some capital improvement projects. Grant Purkey explained how the capital improvement project list was arrived at and how some of those items could act as revenue generators. Brent Caruthers asked about going ahead and doing all of the projects if the funding was there. He also brought up the need to renovate the current baseball fields. After discussion, it was decided to move forward with the reimbursement resolution for short-term debt and to pursue funding options for the other improvements. A motion was made by Sandy Franklin with a second by Vanessa Hargrave to approve the reimbursement resolution. Motion carried with voice vote all ayes.

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

III. Adjourn from Regular Session

A motion to adjourn was made by

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

ATTEST:

Randall K. Jones, City Clerk