



**MINUTES
CITY OF HARRISONVILLE
PARK BOARD
REGULAR MEETING
JULY 11, 2023
6:00 PM**

I. Call to Order

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

Attendee Name	Organization	Title	Status	Arrived
Brent Caruthers	Harrisonville		Present	
Aaron Bollinger	Harrisonville		Present	
David Atkinson	Harrisonville		Present	
Cathy Faris	Harrisonville		Present	
Laura Frees	Harrisonville		Absent	
Ed Roberts	Harrisonville		Present	
Kim Troby	Harrisonville		Present	
Vanessa Hargrave	Harrisonville		Present	
	Harrisonville			

Others present were Parks & Recreation Director Grant Purkey, Assistant Parks & Recreation Director Scott Garrie, Member Services Manager Nichole Cogbill, Parks & Facilities Maintenance Manager Shannon Sipple, Park Board Liaison Sandy Franklin and Recording Secretary Randy Jones.

II. Public Participation – none

III. Ceremonial Matters - none

IV. Approval of Minutes

1. June 6, 2023 Park Board Minutes

- a. Motion to accept with the addition to Other Business item b, “Brent Caruthers inquired about the intent of the Foundation monies.” by David Atkinson with a second by Brent Caruthers. Motion carried.

RESULT:	APPROVED [UNANIMOUS]
AYES:	Kim Troby, Cathy Faris, Brent Caruthers, David Atkinson, Ed Roberts, Aaron Bollinger and Vanessa Hargrave
ABSENT:	Laura Frees
ABSTAIN:	

V. Parks and Recreation Department

1. Park Board Chair and Vice-Chair

a. Director Purkey introduced Aaron Bollinger as a new Park Board member. A motion was made by David Atkinson to elect Laura Frees as Chairman for the next year with a second by Brent Caruthers. Motion carried. A motion was made by David Atkinson to elect Cathy Faris as Vice Chairman for the next year with a second by Brent Caruthers. Motion carried.

RESULT:	APPROVED]
AYES:	Kim Troby, Cathy Faris, Aaron Bollinger, Brent Caruthers, David Atkinson, Ed Roberts, Vanessa Hargrave
NAYS:	None
ABSENT:	Laura Frees

2. Director's Report Presented by Grant Purkey. (Complete report attached to agenda)

- a. Total monthly visits were down this last month due to vacations/summertime.
- b. Director Purkey stated that the outdoor pool memberships were up and starting last week, Outdoor Pool memberships are discounted to 50%.
- c. The Harrisonville Parks & Recreation Foundation account received a donation from the Kiwanis Club.
- d. The dog park committee is looking at fundraising to purchase a shade for the dog park.
- e. At the Community Center, Air Experts replaced bearings on the blower for the pool HVAC unit, two heating elements were replaced in the floor of the indoor pool sauna and Electronic Contracting Company installed a new cellular dialer for the fire alarm system.
- f. From the Parks Department, the dog park has been treated for fleas and ticks. The Kiwanis Club held their groundbreaking event for the playground project on June 13th.

g. From the Aquatics Department, currently have 31 certified lifeguards and 3 more scheduled for training. Ellis & Associates conducted a lifeguard audit on June 28th.

h. From the Recreation Department, fall signups for volleyball, flag football, baseball and softball deadline of July 17th.

i. Events scheduled are the Brent Kappler Band at the Amphitheater on September 16th and the South KC Community Band at the Community Center on July 20th.

j. Summer camp has had over 70 registered this past week.

VI. 3. Budget Report

a. Director Purkey presented the budget report to the board.

b. Brent Caruthers asked about the following: the Parks transfer to General Fund – is this still going on and answer was yes, Outdoor Pool Improvements – answer was it is used for COP items, Parks transfer under Community Center, and an explanation for the salary line items that in some departments are multiple line items. Scott Garrie explained that this is a way for them to break down the individual departments and positions to better track salaries. Also, discussion about the before and after school program and Mr. Purkey stated he hopes that patrons will see how well the summer camp has been doing and enroll their children in the program.

c. David Atkinson asked how much has been placed into the COP debt and Director Purkey responded all the pool repairs and the fitness equipment were the major items.

e. Ed Roberts asked about the Lords Park gate and Director Purkey stated it is just to keep people from driving through the park.

f. Sandy Franklin stated there have been good comments on social media about the disc golf course and positive statements. Ed Roberts said that he had friends that recently used the course and liked it. They did see a need for yardage markers and fairways to be clean and wide.

g. Brent Caruthers asked if the indoor pool sauna continues to break down because of people getting in it wet. Director Purkey said the last incident was not caused by that. He stated they need to have discussion and brainstorm about the sauna and increasing the usage of the new one.

VII. Other Business

a. David Atkinson said the park looks good and the fireworks were good also.

b. Aaron Bollinger stated his kids are enrolled in summer camp and all three of them like it.

c. Ed Roberts invited everyone to the concert at the Community Center next week. He also asked about the process for reappointments to the board and Director Purkey

- stated that it was the Mayor making the appointments and directed him to the Mayor or City Administrator Ratliff.
- d. Sandy Franklin stated the fireworks were nice and gave an update on Art Carver.
 - e. Vanessa Hargrave gave a thank you for all the work on the flower beds at all the parks, they look great.
 - f. Motion to adjourn:

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ed Roberts
SECONDER:	Vanessa Hargrave
AYES:	Kim Troby, Cathy Faris, David Atkinson, Ed Roberts, Aaron Bollinger, Vanessa Hargrave and Brent Caruthers.
ABSENT:	Laura Frees
ADJOURNED:	6:52 p.m.
Next Regular Meeting Scheduled for Tuesday, August 8, 2023	

Cathy Faris, Vice-Chairman

ATTEST:

Randy Jones, Recording Secretary