AGENDA
CITY OF HARRISONVILLE
PARK BOARD
REGULAR MEETING
VIA ZOOM
FEBRUARY 8, 2022
6:00 PM

I. Call to Order

1. Roll Call

II. Public Participation

III. Ceremonial Matters

IV. Approval of Minutes

1. Park Board Minutes - January 11th, 2022

V. Parks and Recreation Department

1. Director's Report

VI. Other Business

VII. Adjourn from Regular Session

Posted on City Hall Bulletin Board this 6th day of February

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Grant Purkey, Parks & Recreation Director

Publish 2/6/2022 12:00 AM

STAFF REPORT

TO: **Park Board**

FROM: **Grant Purkey,**

DATE: **February 6, 2022**

SUBJECT: **Park Board Minutes - January 11th, 2022**

Type of Item: *Approval*

1. Action Item (ID # 4105)

Park Board Minutes - January 11th, 2022

Attachments:

January 11, 2022 Park Board Minutes (DOC)

MINUTES
CITY OF HARRISONVILLE
PARK BOARD
REGULAR MEETING
JANUARY 11, 2022
6:00 PM

I. Call to Order

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

Attendee Name	Organization	Title	Status	Arrived
Brent Caruthers	Harrisonville		Present	
Bret Reece	Harrisonville		Via Zoom	
David Atkinson	Harrisonville		Present	
Cathy Faris	Harrisonville		Present	6:10 PM
Martin Parks	Harrisonville		Present	6:06 PM
Ed Roberts	Harrisonville		Present	
Kim Troby	Harrisonville		Present	
Vanessa Hargrave	Harrisonville		Present	
Laura Frees	Harrisonville		Present	

Others present were: Parks & Recreation Director Grant Purkey, Parks & Recreation Assistant Director Scott Garrie, Recreation & Fitness Manager Nichole Cogbill, Mayor Judy Bowman – Via Zoom, Park Board Liaison Sandy Franklin and Recording Secretary Randy Jones.

II. Public Participation

Mr. Purkey requested that the agenda be amended to include item #3) Sounds of South Kansas City Community Band request. Amendment to agenda was approved.

Chris Cotton, former Parks & Recreation Director was in attendance and introduced.

III. Ceremonial Matters

None.

Attachment: January 11, 2022 Park Board Minutes (Park Board Minutes - January 11th, 2022)

IV. Approval of Minutes

1. December 14, 2021 Park Board Minutes

a. Motion to accept by Ed Roberts with a second by Vanessa Hargrave.

RESULT:	**APPROVED [UNANIMOUS]**
AYES:	Bret Reece, Kim Troby, Ed Roberts, Brent Caruthers, Martin Parks, Vanessa Hargrave, David Atkinson, Cathy Faris and Laura Frees
ABSENT:	None

V. Parks and Recreation Department

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

a) Total monthly visits to HCC for December were 7,337.

b) Membership revenue up $134,756.23 from last December.

c) Daily pass revenue up $22,059.30 from last December.

d) Community Center revenues up $1,447,141.49 as compared to last year's ending totals.

e) Staff met with Royal Construction and Water Edge for pool progress meeting last week.

f) Staff met with Midwest Pool Management last month and we now have a new area supervisor.

g) Mr. Purkey met with Dunlap Grantworks regarding application for a trails program grant that will be submitted by February 16th.

h) Community Center pool HVAC has damage reported and Waldinger has been notified and repairs are under way.

i) Marler-Wirt-Allen fountain masonry is getting ready to be installed. A tent has been set up and heaters have been rented to allow workers to continue project during winter.

j) The dam and spillway project is in progress and footings are being poured.

k) Park staff removed two homeless camps from Lords Park.

l) The Lake Luna bench that was at the dam has been retrieved and will be used again in some fashion after the project is completed.

Attachment: January 11, 2022 Park Board Minutes (Park Board Minutes - January 11th, 2022)

m) Park staff has been removing brush and trees in and around the City Lake and trails at the park.

n) Spring youth baseball, softball and flag football and volleyball registration is currently open.

o) New yoga classes are being offered and incentives for the coaches will be offered to increase class size.

p) The princess ball is scheduled for February 19th and will include a sit-down dinner this year catered by Thyme for Seasoning.

q) Teens Night Takeover event is in the works as well as kids' night out events.

2. Year-end Financial Report was presented by Parks & Recreation Director Grant Purkey.

3. The Sounds of South Kansas City Community Band

a. Dorothy Smith with the Sounds of South Kansas City Community Band requested that fees be waived for the band to offer a free community concert at the amphitheater on June 30, 2022. A motion was made by Martin Parks with a second by David Atkinson to waive the fees for the band. Motion carried.

VI. Other Business

* Martin Parks asked about the hay bales at Lords Park.

*Ed Roberts asked for update on golf course – Mr. Purkey stated contract is ready to be presented to golf course board for approval. He also asked about the community garden and Mr. Purkey stated they are still looking at possible locations.

*Laura Frees asked about the grant for trails in the park and would they require maintenance. Mr. Purkey stated that the proposed trail would be asphalt requiring minimal maintenance.

*David Atkinson asked where the proposed trail would be, and Mr. Purkey stated it would pretty much follow the trail as presented in the City Master Plan.

Attachment: January 11, 2022 Park Board Minutes (Park Board Minutes - January 11th, 2022)

Motion to adjourn:

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Laura Frees
SECONDER:	Martin Parks
AYES:	Kim Troby, Bret Reece, Ed Roberts, Brent Caruthers, Martin Parks, Vanessa Hargrave, Cathy Faris, Laura Frees and David Atkinson
ABSENT:	None
ADJOURNED:	6:35 pm
Next Regular Meeting Scheduled for Tuesday, February 8, 2022.	

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Laura Frees, Acting Chairman

ATTEST:

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Randy Jones, Recording Secretary

Attachment: January 11, 2022 Park Board Minutes (Park Board Minutes - January 11th, 2022)

STAFF REPORT

TO: **Park Board**
FROM: **Grant Purkey,**
DATE: **February 6, 2022**
SUBJECT: **Director's Report**

Type of Item: *Discussion*

1. Discussion Item (ID # 4106)

Director's Report

Attachments:

Directors Report February 22 (DOCX)

THF statement(PDF)

Monthly Report – Harrisonville Parks & Recreation | February 2022

JANUARY 2022

Membership Statistics for January 2022

- **Total Memberships** = 2108 (Primary Holders)
- **Total Number of Members** = 4073 Members
- **Total Monthly Visits (HCC)** = 8906 (Total Visits)

Most Popular Day (HCC) = Jan 31st, 439 visits
Most Popular Time (HCC) = 10am – 11am, 763 Visits for the month

January Numbers:

- **Membership Revenue** = $43,862.50 (up $2060.10 from January 2021)
- **Daily Pass Revenue** = $5620 (up $221 from January 2021)
- **Meeting Room Rental Revenue** = $2673.30 (down $464.10 from January 2021)
- **Fitness Class Revenue =** $1242.88 (up $692.64 from January 2021)
- **Before & After School Program** = $4536 (up $1360.80 from January 2021)
- **Miscellaneous Rec. Programming** = $1085 (up $275.35 from January 2021)
- **Community Center revenues** *need more information, will update in the March report.*
- **Community Center expenditures** *need more information, will update in the March report.*
- **Harrisonville Parks and Recreation Foundation Balance $21,742.89**
- **Harrisonville Dog Park Balance $6329.53**

Administration:

- Staff met with Royal Construction and Waters Edge for Pool progress meeting on January 12th and January 26th
- Staff met with Midwest Pool Management on January 18th and February 4th
- Director Purkey met with Dunlap Grantworks on January 25th and February 7th to work on applying for the Recreation Trails Program grant.
- Staff met with a group of Kiwanis Club members to discuss partnering on a playground project for the 100th anniversary of the Kiwanis Club on January 26th
- Staff attended the MPRA virtual lunch and learn to learn more about homelessness and drug usage in parks on February 3rd
- Staff attended a meeting with Wilson and Company to discuss the design of Lake Luna's auxiliary spillway on February 3rd

Community Center:

- Flynn Roofing repaired leak above the Social Hall
- Replaced battery in Precor Summit Trainer
- Repaired boards in sauna
- Repaired door in sauna

Parks:

- Remove digger pole from Rotary North Park playground
- Repaired timer switch at outdoor basketball court
- Install event tent at MWA Park. Volunteers Jared Saling and Kyle Channey have started installing the brick on the fountain.
- Removed trees from City Park Trails
- Met with Tree Consultant to mark walnut trees at Lord's and City Park
- Repaired water damage in office at Parks Maintenance Shop
- Started clearing brush from lake bank of City Lake

Attachment: Directors Report February 22 (Director's Report)

- Royal Construction has poured the deep end, lap lanes, zero depth and is currently working on the splash pad and gutters.
- Spillways and dam project has continued to build up the City Lake dam, pour the footings and installed the spillway drainage pipe at City Lake, constructed the emergency spillway at City Lake and has started to pour the footing for the spillway at Lake Luna.

Recreation:

- Spring Youth Baseball/Softball, Flag Football and Volleyball registration is open
- Cornhole Tournament is scheduled for March 12th

- Youth Basketball – 161 players (Games finish on February 5th)
  - Little Ballers – 9 players (5 yrs & younger)
  - 1st/2nd – 3 boys' teams & 2 girls' teams
  - 3rd/4th – 4 boys' teams & 3 girls' teams
  - 5th/6th – 2 boys' teams & 2 girls' teams
  - 7th/9th – 1 boys' team

Fitness:

- Silver Sneakers averaged 7 participants
- Group Active averaged 5 participants
- Strength & Body Circuit averaged 6 participants
- Yoga Mind and Body averaging 2 participants
- Zumba averaged 16 participants
- Martial Arts averaging 3 participants
- Basic Water Aerobics averaged 6 participants
- Group Centergy averaged 3 participants
- Turbo Kick averaged 1 participant
- P90X averaged 3 participants
- Spinning averaged 2 participants
- Irish Dancing averaging 5 participants
- Aquacise – 6 participants
- Flex & Flow – averaging 4 participants
- Gentle Yoga – averaging 4 participants
- Stretch and Strength – averaging 4 participants
- Hit, Kick & Be Fit – averaging 4 participants
- Jazz Dance is scheduled to start on February 15th

Events:

- Princess Ball is scheduled for February 19th. This year's event will include a sit-down dinner.
- Kids Night Out for January 28th had 30 participants
- Kids Night Out is scheduled for February 25th
- T.N.T. – Teen Night Out scheduled for February 26th
- Tag You're It – Mother Son Laser Tag is scheduled for March 25th

Programs:

- Fit Kids before and after school program is averaging 47 weekly participants
- Home School PE started February 1st with 7 participants

Attachment: Directors Report February 22 (Director's Report)

- Learn to Swim Lessons started February 1st with 33 participants

Staffing:

- Hiring for Part-time Recreation Attendants, Front Desk/Tot Watch Attendants and Fitness Floor attendants.

Attachment: Directors Report February 22 (Director's Report)

Truman Heartland COMMUNITY FOUNDATION
Private Giving–Public Good

Fund Statement for period
October 01, 2021 through December 31, 2021
Harrisonville Dog Park

FUND SUMMARY

Fund Activity	Current Period	Year-to-Date
Beginning Fund Balance	$3,277.68	$3,862.85
Contributions and Investments		
Contributions	4,744.69	6,744.69
Interest Income	33.15	80.02
Revenue - Special Event	500.00	500.00
Withdrawals		
Administrative Fees	(62.49)	(249.96)
Direct Fund Expenses	(2.50)	(2.50)
Grants	(2,161.00)	(4,605.57)
ENDING FUND BALANCE	**$6,329.53**	**$6,329.53**

Your fund is invested in Equities/Fixed Income/Money Market: 100% Money Market

CONTRIBUTIONS RECEIVED FOR THE PERIOD

Date	Donor	Amount
10/07/2021	Anonymous	100.00
10/08/2021	Edward Jones	450.00
10/08/2021	Reece, Ms. Judith A.	50.00
10/08/2021	Church and Dwight Company	470.00
10/08/2021	Dalton, Mr. Gabriel L. and Mrs. Deana M.	40.00
10/08/2021	Sutherland Lumber Co. #1219 Harrisonville Store	100.00
10/08/2021	J. Franklin Properties, LLC	100.00
10/08/2021	Fidelity Telephone Company	450.00
10/08/2021	Wilson, Ms. Monica and Hutson, Ms. Shannon	200.00

The values included in this statement are unaudited and subject to change.
If you have any questions regarding your statement, please contact Rachael Watkins at watkins@thcf.org or 816.912.4185. Thank you for your valued partnership.

Attachment: THF statement (Director's Report)

10/08/2021	Harrisonville Parks & Recreation	924.69
10/08/2021	Ferling, Mr. Richard and Mrs. Karen	50.00
10/08/2021	Bush, Ms. Cheryl A.	100.00
10/08/2021	Smith's Automotive Repair	100.00
10/08/2021	Wilhite Equine Veterinary Sevices, P.C.	100.00
10/08/2021	Tedesco, Mr. David B.	200.00
10/08/2021	Troby's Maytag Home Appliance Center	260.00
10/08/2021	Garden Gate Floral LLC	200.00
10/08/2021	Family Center of Harrisonville, Inc.	200.00
10/08/2021	American Heritage, Realtors	450.00
10/08/2021	Franklin, Mrs. Sandy and Mr. Dale	200.00
	TOTAL CONTRIBUTIONS	**$4,744.69**

GRANTS MADE FOR THE PERIOD

Date	Grantee	Amount
11/01/2021	Harrisonville Animal Shelter	2,161.00
	TOTAL GRANTS	**$2,161.00**

Attachment: THF statement (Director's Report)

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Truman Heartland COMMUNITY FOUNDATION
Private Giving–Public Good

Fund Statement for period
October 01, 2021 through December 31, 2021
Harrisonville Parks and Recreation Foundation

FUND SUMMARY

Fund Activity	Current Period	Year-to-Date
Beginning Fund Balance	$21,720.63	$18,112.93
Contributions and Investments		
Interest Income	84.75	269.42
Contributions	0.00	4,752.00
Revenue - Special Event	0.00	1,176.00
Withdrawals		
Administrative Fees	(62.49)	(249.96)
Grants	(0.00)	(2,317.50)
ENDING FUND BALANCE	**$21,742.89**	**$21,742.89**

Your fund is invested in Equities/Fixed Income/Money Market: 100% Money Market

CONTRIBUTIONS RECEIVED FOR THE PERIOD

No contributions were received this period.

GRANTS MADE FOR THE PERIOD

No grants were made this period.

Attachment: THF statement (Director's Report)

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