

**Parks & Recreation Board**  
**Meeting Minutes – August 16, 2018 – 4:00pm**  
**Parks, Recreation & Civic Facilities**

**Members Present:** Wonda Berry, Larry Douglas, Joe Houts, Keeran King, Jerry Wilkerson

**Members Absent:** Valerie Brandt, Karen Foley, Darrell Grace, Bob Hatten,

**City Staff Present:** Jeff Atkins, Assistant Director Parks, Recreation & Civic Facilities  
Julie Noel, Special Events & Communications Coordinator

**Call to Order:** Meeting called to order

**Approval of Minutes:** Minutes reviewed, no changes, approved.

**Updates:** **2018 Hall of Fame Induction Ceremony & Hall of Fame Classic** 2018 Small College Basketball Hall of Fame Classic - November 2-4, 2018, previous two years the event had been held in Evansville, IN.  
  
Hall of Fame Induction will be November 2 at Stoney Creek –Inductees: John Barnhill (Tennessee A&I), ML Carr (Guilford), Pat Douglass (Cal State Bakersfield), Philip Hutcheson (Lipscomb), Earl Jones (District of Columbia), Charles Oakley (Virginia Union), John Pierce (Lipscomb), Terry Porter (Wisconsin-Stevens Point), Leonard “Truck” Robinson (Tennessee State), Clarence Walker (Indiana State), Marvin Webster (Morgan State), John Wooden (Coach – Indiana State and UCLA).

2018 Small College Basketball Hall of Fame Classic will be November 3-4 at the Civic Arena. There will be the 5 best teams in the country and 3 local teams. Teams are: William Jewell; Queens (NC); Fairmont State; Ferris State; Missouri Western; Tarleton State; Northwest Missouri State; Northern State

**Bartlett Park Restroom & Fencing** Restroom build is on schedule, electricians on site now. Decorative fencing has been ordered, but hasn't arrived yet. Park maintenance staff will be installing the fencing.

**Aquatics** Krug's last day was July 27 and Aquatic Park was August 12. We had to close 4 times this year for incidents. Depending on the cause we were closed 1-3 days. We have a leak in the zero depth pool. Water's Edge will be coming in to help locate the leak and make repairs.

**Missouri Theater** Ron Auxier, Ellison Auxier Architects, was present to discuss the project. Scaffolding was being taken down, road should be open this week. The original project started with tuck-pointing and it was found to be structural issues. This involved dismantling the columns/tower one at a time to see if there was steel – steel primed with rust prohibitor, with concrete behind and stone in front. There was 20% of tile that had to be replaced; they were able to match as close as possible to the original color.

**CIP Results/Park Projects** Passed last week by about 73% of the votes. The projects scheduled to begin in 2020. No official schedule has been finalized at this time. Projects for our department are: Aquatic Park gutter/drain; Horace Mann renovation/ John Lucas Recreation Complex lighting & resurfacing; Senior Center restroom,; Krug Park amphitheater, children's circus, and retaining wall; Skateboard/Bike park; Playgrounds at College Hill, Maple Leaf, Mary, Patee, Rest Square, and Seitz Park; Hyde Park water feature; and Missouri Theater lighting, curtain, and restrooms – total \$7,116,007. Wyeth Tootle mansion renovations will be around \$1.1 million.

**Upcoming Events:** List of upcoming events was distributed along with minutes to members.

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**Open Discussion:**           **Miscellaneous**    Dolphin Fountain - ready to go out for bid.

Carpenter Shop – roof has been replaced, work being done on HVAC, guttering, insulation, and sidewalk.

Dog Park – around 20 new pieces being added with work beginning Monday – funds were donated by Boehringer Ingelheim.

Senior Center – finishing up the new rubber surface, should be open on Tuesday.

History Campaign – a lot of photos we have found we know nothing about. Scrapbooks stop around 1982. The only thing we have to go on most of the time is newspaper articles and ordinances. We have developed a form and are encouraging people to fill out with their experiences in the parks and pictures. They can bring them to the office or submit online.

KC Chief Fundraiser - Friends of the Park designated fund – selling tickets for specific games for \$33.50 per seat – we will receive \$10 for each ticket sold. These are higher level seats. Tickets can be purchase at <http://www.chiefs.com/ticketfundraiser> promo code: STJOEPARKSREC

Park List - Park board members asked that we provide them a Park listing with addresses. There are a lot of parks that they are not familiar.

Promo Items - The department now has some logo items that we can be used as giveaways at fairs, events, etc.

Ft. Smith – New flags installed. We had a donation to provide a bench which has also been installed.

**Adjournment:**            Meeting was adjourned at 4:50 pm.

**Next Meeting:**            September 20, 2018, 4:00pm, TBA

Respectfully submitted – Lori Frederick, Administrative Specialist, Parks, Recreation & Civic Facilities Department