



Unified Government Clerk's Office

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NOTICE OF WYANDOTTE COUNTY PARK BOARD MEETING

A meeting of the Wyandotte County Park Board of the Unified Government of Wyandotte County/Kansas City, Kansas, will be conducted in a hybrid format on Wednesday, November 9, 2022, at 6:00 P.M.

We invite you to view the meeting in person in the 5th-floor conference room, Suite 515, 701 N. 7th Street, Kansas City, Kansas, or virtually via a Zoom webinar.

Topic: Meeting of the Wyandotte County Park Board regarding staff updates on various projects.

Join from a PC, Mac, iPad, iPhone, or Android device:

Please click the link below to join the webinar:

Please click this URL to join.

<https://us02web.zoom.us/j/87188270404?pwd=VmNyZ3BCMHBaG1kSW5vSGpCTXk2QT09>

Passcode: 420445

Description: Wyandotte County Park Board Meeting

Or One tap mobile:

+16699009128,87188270404#, *420445# US (San Jose)

+12532158782,87188270404#, *420445# US (Tacoma)

Or join by phone:

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US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799 or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free)

Webinar ID: 871 8827 0404

Passcode: 420445

International numbers available: <https://us02web.zoom.us/j/kbj3cZsGob>

UNIFIED GOVERNMENT WYCO/KCK
REGULAR BOARD OF PARK COMMISSIONERS MEETING

Wednesday, November 9th, 2022

City Hall, 701 N. 7th Street, Room 515, KCK 66101

6:00pm

Agenda

Have the proper meeting notices been given? _____

Call to Order, Chairman Diana Aguirre _____P.M.

Roll Call:

_____Diana Aguirre/Mayor Garner

_____Micah King/District #6

_____Carolyn Wyatt/District #1

_____Dani Gurley/District #7

_____Bridget Holton-Deere/District #2
*Secretary

_____Vacant/District #8

_____Faith Rivera/District #3

_____Ashley Williamson/District #1 at Large

_____Karen Daniels/District #4

_____Vacant/District #2 at Large

_____Andrea Behrman/District #5

Non-Voting Members

_____Tammie Romstad/KCKPS

Administration Present:

_____Angel Obert, Parks and Recreation, Director

_____Jack Webb, Parks and Recreation, Assistant Director

_____Shaya Lockett, Parks & Recreation, Assistant Director of Recreation

_____James Bain, Counselor

_____Renee Mason, Admin. Support Specialist

I – PRELIMINARIES

1. Adoption of the Agenda

The Agenda is presented for Board review, and consideration for adoption.

Additions:

Visitors:

Board Members:

The Agenda is presented for adoption.

Motion:_____ Seconded:_____ Vote:_____

2. Approval of Previous Meeting's Minutes

Minutes of the Wednesday, September 14th, 2022 regular Board of Park Commissioners meeting were presented for review and consideration for approval. October meeting there was no quorum.

Motion:_____ Seconded:_____ Vote:_____

II – Presentations, Hearings, Communications

1. Visitors

Visitors may speak to the Board at this time. As a general rule, the Board will not enter into discussion, but will direct Administration to take under advisement, make necessary responses, and bring items to a future agenda as may be appropriate.

2. Correspondence

- None

III – Old Business

- None to Report -

IV – New Business

- Ballard & Kings Presentation –
- Updated Special Event Policy -

V – Other Business

Staff Agenda

- Jack Webb
 - a. Project Updates –
- Shaya Lockett
 - a. Donuts with Santa –
 - b. Other Recreation Updates –
- Angel Obert
 - a. Parkwood Pool Recap Presentation –
 - b. Armourdale Community Center -
 - c. WYCO Lake Marina –
 - d. Infrastructure Subcommittee Update -

2. Board Member's Questions or Comments

3. Adjournment at _____P.M.

Motion:_____ Seconded:_____ Vote:_____

MINUTES OF THE
UNIFIED GOVERNMENT WYCO/KCK
BOARD OF PARK COMMISSIONERS
Wednesday, September 14th, 2022

The September 14th, 2022 meeting of the Unified Government WyCo/KCK Board of Park Commissioners was held at City Hall 701 N. 7th St. Room 515 Kansas City, KS 66101

CALL TO ORDER:

The meeting of the Unified Government Board of Park Commissioners was called to order at 6:07 p.m. by Diana Aguirre, Chairman. Angel Obert, Director stated proper meeting notice had been given.

ROLL CALL:

Members present, were recorded for the minutes.

Board Members Present:

Diana Aguirre, Chairman

Carolyn Wyatt, Member

Karen Daniels, Member

Andrea Behrman, Member

Micah King, Member

Ashley Williamson, Member

Board Members Absent:

Bridget Holton-Deere, Secretary

Faith Rivera, Member

Dani Gurley, Member

Vilmer Alvarado, Member

Tammie Romstad/KCKPS

Administration Present:

Angel Obert, Director of Parks and Recreation

Shaya Lockett, Recreation Assistant Director

James Bain, Unified Government, Counselor

Elizabeth Scrimsher, Administrative Support Specialist, Parks & Recreation

Administration Absent:

Jack Webb, Parks Assistant Director

I – PRELIMINARIES**1. ADOPTION OF THE AGENDA**

A motion was made by Micah King to adopt the September 14th, 2022, Agenda, seconded by Carolyn Wyatt.

Motion carried (Ayes 6, Nays 0)

2. APPROVAL OF PREVIOUS MEETING MINUTES

Minutes of the August 10th, 2022, regular Board of Park Commissioners meeting are presented for review and consideration for approval.

A motion was made by Micah King, seconded by Karen Daniels to approve the minutes of the Wednesday, August 10th, 2022, regular meeting.

Motion carried (Ayes 6, Nays 0)

II - PRESENTATIONS, HEARINGS, COMMUNICATIONS**1. Visitors**

Visitors may speak to the Board at this time.

As a general rule, the Board will not enter discussion, but will direct Administration to take under advisement, make necessary response and bring items to a future agenda as may be appropriate.

- No Visitors

2. Correspondence

- No Correspondence

III – OLD BUSINESS

- None to report

IV - NEW BUSINESS

- **CSO-19; Big 11- Combined Sewage Overflow Project Plan** - Presented by the Unified Government Public Works/Engineering Department – Angel Obert introduced Trenton Foglesong, Sarah White and Chris Finger.
- Trenton Foglesong- presented slides and an overview for the Waterway, (IOCP) Integrated Overflow Control Sewer Investment project. He explained the benefits of green infrastructure which increases exposure to the natural environment, provides opportunity for recreation and physical activity, improves safety, promotes community identity and a sense of well-being.
- Sarah White-stated is funded thru ARPA.
- Chris Finger-stated that they are still in the beginnings and expect revisions in the project but wanted to come in front of board to explain what the plan looks like and hear any ideas that the board may have. Will be presenting more plans for the project and will be updating as they go.

V - OTHER BUSINESS

Staff Agenda

Jack Webb was not present Ange Obert gave the Maintenance Update– Maintenance and Project Updates.

- Garland Park - Part of the fencing was stolen, value \$5000.00
- Marina Restroom – Project will start next week.
- Kaw Point – Will be starting repairs to the building.
- City Park - Disc golf course should be completed by the end of month.
- Davis Hall – Installing the fire suppression system and should be completed in the fall.

Shaya Lockett – Recreation Updates –

- Finalizing staffing, 8 full time employees now, hopefully fully staffed in of month, will start having more events at the Community Centers.
- Movies in the Park - Clopper Field we had a great turnout, there were over 300 people in attendance, it was a really great event.
- Day programming - Focusing on seniors' activities.
- Program Guide – Is under its final review.

Angel Obert-

- Realignment for U.G., Parks & Recreation fall under Health & Ageing.
- Informed board she will not be present for October's meeting
- Request, Nickee to send out Budget information to the Board.
- Golf tournament for foundation is last Friday of September the 30th

BOARD MEMBER'S QUESTIONS OR COMMENT

- Carolyn Wyatt – stated that she believes that the fees for gym practice should be waived if there is nothing scheduled there.
 - Shaya Lockett – Responded that all gyms have free play.
- Diana Aguirre - Requested a copy of the 2023 budget breakdown.
 - Angel Obert – Stated that the budget report is publicly accessible.
- Diana Aguirre - Thanked Parks and Recreation Department for providing, popcorn, water, food for the movie in the park at Clopper Field and requesting to have another movie in the park, sometime in October where the kids can wear Halloween costumes, movie planned Transylvania.
- Carolyn Wyatt - Asked if Boston Daniels Park was included in the Budget for this year?
 - Angel Obert – Responded that it is in the budget request.
- Karen Daniels – Stated she placed a survey on Facebook on funding for Boston Daniels Park.
- Micah King – Requested that Zoom meeting availability for all members twice a year and stated that Argentine Betterment has received funds from grants and wants to schedule time prior to 2023 with Parks & Recreation, if possible, for his special events.
- Diana Aguirre – Stated that she should have been notified of Micah Kings Clopper Field project and other projects in the community with the kids and requested that printing of flyers be funded in the budget and asked if the District 500 could help, printing flyers.

- o Shaya Lockett – Stated that District 500 helps by giving the flyer information to the students.
- Diana Aguirre – Stated she would like to be involved with Combined Sewage Overflow Project Plan.
- Carolyn Wyatt – Stated that she is also requesting to be involved with the planning.

VI – ADJOURNMENT

Diana Aguirre requested to adjourn; Dani Gurley made a motion Carolyn Wyatt seconded meeting was adjourned at 7:19 PM.

Motion Carried (Ayes 6, Nays 0)

Diana Aguirre, Chairman

MINUTES OF THE
UNIFIED GOVERNMENT
WYCO/KCK BOARD OF PARK
COMMISSIONERS

Wednesday, Oct. 12th 2022

The Oct. 12th, 2022 meeting of the Unified Government WyCo/KCK Board of Park Commissioners was held City Hall 701 N. 7th St, Rm 515 Kansas City, KS 66101

CALL TO ORDER:

The meeting of the Unified Government Board of Park Commissioners was called to order at 6:00 p.m. by Diana Aguirre.

Diana Aguirre stated that she would give the members 5 more minutes to see if anyone else would show up. At 6:05 p.m. Diana Aguirre stated that there were not enough members in attendance required for a quorum.

ROLL CALL:

There was no quorum due to lack of member attendance

Board Members Present:

Diana Aguirre/Chairman

Carolyn Wyatt/Member

Faith Rivera/ Member

Andrea Behrman/ Member

Dani Gurley/ Member

Board Members Absent:

Bridget Holton-Deere, Secretary

Karen Daniels/ Member

Micah King/ Member

Vilmer Alvarado/ Member

Ashley Williamson/ Member

Tammy Romstad, KCKPS

Administration Present:

Jack Webb, Parks and Recreation, Assistant Director

Shaya Lockett, Parks and Recreation, Assistant Director
of Recreation

James Bain, Counselor

Renee Mason, Administrative Support Specialist