



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, April 12, 2023, 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 via a Zoom webinar.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83164325568>

Or One tap mobile :

US: +12532050468,,83164325568# or +12532158782,,83164325568#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 669 444 9171 or +1 669 900 9128 or +1 719 359 4580 or +1 507 473 4847 or +1 564 217 2000 or +1 646 558 8656 or +1 646 931 3860 or +1 689 278 1000 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347 5053 or 877 853 5257 (Toll-Free) or 888 475 4499 (Toll-Free)

Webinar ID: 831 6432 5568

International numbers available: <https://us02web.zoom.us/j/83164325568>

REGULAR BOARD OF PARK COMMISSIONERS MEETING

Wednesday, April 12th, 2023

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
*Chairman

_____ Dr. Jane Winkler Philbrook/District #6

_____ Carolyn Wyatt/District #1

_____ Dani Gurley/District #7
*Second Vice Chairman

_____ Bridget Holton-Deere/District #2
*First Vice Chairman

_____ Laura Flores/District #8

_____ Faith Rivera/District #3

_____ Ashley Williamson/District #1 at Large
*Secretary

_____ Karen Daniels/District #4

_____ Vacant/District #2 at Large

_____ Andrea Behrman/District #5

Non-Voting Members

_____ Tammie Romstad/KCKPS

Administration Present:

_____ Angel Ferrara, Parks and Recreation, Director

_____ Shaya Lockett, Parks & Recreation, Assistant Director of Recreation

_____ Vacant, Parks & Recreation Assistant Director

_____ 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, March 8th, 2023 regular Board of Park Commissioners meeting were presented for review and consideration for approval.

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

- 2024 Capital Project Planning Workshop Part II by Matt Zayas -

IV – New Business

- No new business to discuss

V – Other Business

Staff Agenda

- Shaya Lockett
 - a. Recreation Updates –
- Angel Ferrara
 - a. Park Project Updates –

2. Board Member's Questions or Comments

3. Adjournment at _____ P.M.

Motion: _____ Seconded: _____ Vote: _____