



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, May 10, 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:

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Webinar ID: 831 6432 5568

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UNIFIED GOVERNMENT WYCO/KCK
REGULAR BOARD OF PARK COMMISSIONERS MEETING

Wednesday, May 10th, 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 _____ Dr. Jane Winkler Philbrook/District #6
*Chairman

_____ Carolyn Wyatt/District #1 _____ Dani Gurley/District #7
*Second Vice Chairman

_____ Bridget Holton-Deere/District #2 _____ Laura Flores/District #8
*First Vice Chairman

_____ 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

_____ Wendy Green, 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, April 12th, 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 Wrap-up 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: _____

MINUTES OF THE
UNIFIED GOVERNMENT WYCO/KCK
BOARD OF PARK COMMISSIONERS
Wednesday, April 12th, 2023

The April 12th, 2023, 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 & Virtually-Via Zoom

CALL TO ORDER:

The meeting of the Unified Government Board of Park Commissioners was called to order at 6:04 p.m. by Chairwoman Diana Aguirre. Angel Ferrara, 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
Bridget Holton-Deere, First Vice Chairwoman
Faith Rivera, Member
Karen Daniels, Member
Andrea Behrman, Member, Via Zoom
Dr. Jane Winkler Philbrook, Member
Dani Gurley, Second Vice Chairwoman
Laura Flores, Member

Board Members Absent:

Ashley Williamson, Secretary
Tammie Romstad/KCKPS

Administration Present:

Angel Ferrara, Director of Parks, and Recreation
Shaya Lockett, Recreation Assistant Director
James Bain, Unified Government, Counselor
Matt Zayas, Fiscal Officer
Renee Mason, Administrative Support Specialist, Parks & Recreation

I – PRELIMINARIES

- **ADOPTION OF THE AGENDA**

A motion was made by Faith Rivera to adopt the April 12th, 2023, Agenda, seconded by Bridget Holton – Deere.

Motion carried (Ayes 9, Nays 0)

- **APPROVAL OF PREVIOUS MEETING MINUTES**

Minutes of the Wednesday, March 8th, regular Board of Park Commissioners, were presented for review and consideration for approval.

A motion was made by Jane Philbrook and seconded by Karen Daniels.

Motion carried (Ayes 9, Nays 0)

II- PRESENTATIONS, HEARINGS, COMMUNICATIONS

- **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.

Correspondence

- No Correspondence

III– OLD BUSINESS

- No Old Business

IV - NEW BUSINESS

- 2024 Capital Project Planning Workshop
 - Matt Zayas started his presentation
 - Angel Ferrara stated that we are using the present budget for many updates and park improvements throughout Wyandotte County. They have prioritized the most urgent needs first. Angel thanked the Park Board for all their input and ideas for the improvements.
 - There was good discussion between Board members & Staff regarding all of the projected improvements.
 - Due to technical issues however, I was not able to transcribe the conversation.

V - OTHER BUSINESS

- **Staff Agenda**
- Shaya Lockett – Recreation Updates-
 - Summer program activities will be at Eisenhower and Beatrice L. Lee Community Centers beginning June 12th thru July 20th, it is a 7-week program, we will be closed June 19th, and July 4th, we are open all other dates.
 - Juggling Clinic went well, kids really enjoyed it.
 - Parks & Recreation is working on movies in the Park.
 - Diana Aguirre said she has some movie ideas. Will go over them with Shaya.

VI - BOARD MEMBER'S QUESTIONS OR COMMENT

- Diana Aguirre stated she may have someone to help with transportation, if needed for the summer camp.

VII – ADJOURNMENT

- Diana Aguirre requested to adjourn; Jane Philbrook made a motion, Faith Rivera seconded meeting was adjourned at 7:16 PM.

Motion Carried (Ayes 9, Nays 0)

- Diana Aguirre /Chairman