

Minutes of Regular Meeting
Belton Park Board of Directors
February 14, 2011

CALL TO ORDER: Kelly Monaghan, Park Board President, called the meeting to order at 7:04 p.m.

PLEDGE OF ALLEGIANCE: Ed Willette

MEMBERS PRESENT: Kelly Monaghan, Jennifer Keeton, Mike Miller, Woodrow Dick, Bill Tudor, Ed Willette, Stacy Mata, and Gary Krueger.

MEMBERS ABSENT: Pat Stiles.

PREVIOUS BOARD MINUTES: Minutes from the 1-10-11 regular board meeting, 1-24-11 special board meeting and 2-2-11 special board meeting were approved as submitted.

PRESIDENT'S COMMUNICATION: Ms. Monaghan stated that she had received lots of positive feedback on the incident in the gym and how it was handled.

PERSONAL APPEARANCE: No special guests appeared before the board but several use permits were submitted for consideration. Mr. Spalding represented BCPI in seeking approval for a use permit and alcohol waiver for their annual BBQ contest on May 5 -7. Mr. Spalding stated that the event would need to be relocated to Memorial Park. The issue had been addressed but the permit still stated Memorial Park. He said the permit would require more research.

Mr. Spalding presented BCPI's use permit for Community Days at Markey Park on June 15-19th. He added that this was the same weekend as the state baseball tournament and both groups were aware of the scheduling. Ms. Monaghan made the motion to approve the permit as submitted. Ms. Keeton seconded. **Motion passed with all aye votes.**

Mr. Spalding presented BCPI's use permit to use Memorial Park as the staging area for two annual parades, on June 18 and Nov. 2. Ms. Monaghan made the motion to approve the permit as submitted. Ms. Keeton seconded. **Motion passed with all aye votes.**

Mr. Spalding presented a use permit on behalf of Starbucks Coffee for an arts and crafts silent auction on March 18, 2011, from 5:00 – 8:30 pm at the Wellness Center. Mr. Spalding stated that all monies raised would be used for missions. Ms. Monaghan made the motion to approve the permit as submitted. Ms. Keeton seconded. **Motion passed with all aye votes.**

COUNCILMAN'S REPORT: Councilman Davis said that colleagues had sent several questions for the Park Board. First, he asked that since the incident in the gym, what has changed to improve safety at the facility. Mr. Spalding stated that the staff meetings were held immediately and that staff was more diligent about walking the halls and checking ids. He added that they were looking at ways to alleviate the practice of sneaking in and that several new procedures had been put into place.

Council Davis also presented concern that the administrative fees were high at 145 percent.

He asked where the department now purchased its gas. Mr. Spalding stated that the department used to get its gas from MFA in Harrisonville but now all park vehicles use the card system just like the City.

Councilman Davis discussed the potential future of Eagles Landing and the park department. Mr. Spalding stated that he would be presenting some ideas regarding the golf course during a city council work session.

PARK DIRECTOR AND DEPARTMENT SUPERVISOR'S REPORT:

Director: Mr. Spalding stated that it had been another good January with regards to extended pass revenues and visits were up over last year.

Facility Operations Report: Ms. Potts highlighted the recent success of the first indoor triathlon as a swim team fundraiser. She also stated that there were 118 members signed up to take part in the center's first Biggest Loser Challenge.

Marketing/PR: Ms. Meehan stated that we would again be offering Wellness Center magnets with hours of operations. She also updated the Board on the status of several grant applications.

Property and Structures/Building and Grounds. Mr. Lange stated that construction has begun at Memorial Park and that lots of equipment was being moved in.

Recreation: Mr. DeWald stated that he was wrapping up soccer sign ups and gearing up for baseball/softball. He stated that the Kindergarten through 2nd grade basketball program was larger than ever, up 15 kids over last year.

STANDING BOARD COMMITTEE REPORTS:

Finance: Mr. Krueger summarized the recent finance committee meeting, including FY11 revenue, expenses and projections for FY2012.

Building and Grounds: None. Ms. Monaghan stated that Mr. Willette would be filling in as the temporary committee chair as Ms. Stiles takes a leave of absence from Board duties.

Personnel: None.

Recreation: None.

Temporary Board Committee Reports:

Public Relations: Ms. Keeton stated that the committee had discussed the social media policy and that the plans were to have the attorney look over the final version and then have it added to the current personnel manual.

Trails: None.

STANDING BOARD COMMITTEE REPORTS:

UNFINISHED BUSINESS: None.

NEW BUSINESS: Mr. Miller said the sauna needed some attention. Mr. Spalding said that it is a process to thoroughly clean it but that he would look into it.

ANNOUNCEMENTS: None.

ADJOURNMENT: Ms. Monaghan adjourned the meeting at 8:15 pm.

Kelly Monaghan
President