

PARK/TREE BOARD MEETING

March 16, 2010

The Park and Tree Board, City of Kearney, Missouri, met in regular session at 6:30 P.M., March 16, 2010 at 100 East Washington with President Kelly Peitzman presiding. Members present were Jeff Couchman, Julie Jones, Mike Miller, Bruce Sprague and Ed Haney. Connie Buchanan was absent. Staff members present were Eric Marshall, Ryan Marcotte and Shirley Zimmerman.

APPROVAL OF MINUTES A motion was made by Bruce Sprague and seconded by Julie Jones to approve the minutes of the February 16, 2010 meeting as presented. The motion carried unanimously.

PUBLIC REQUESTS & PETITIONS

KIM CHATMAN-LIBERTY HOSPITAL Kim Chatman, 616 North Clayview Drive, Liberty said she was representing Liberty Hospital. She is a part of the Professional Development Council.

Ms. Chatman said they have a company picnic each year but have outgrown their own grounds. She said they would like to have a family picnic August 20th. She said they will have a band. Each family will bring their own food. Coolers would be allowed but no alcohol.

She said they have asked the Knights of Columbus to have their concession stand open for families during the concert.

Staff said they have agreed to everything we have asked of them. They will put down a \$500 deposit and pay extra fees that are due that day. They will pay a separate check to the sound man.

Ms. Chatman said they may also have inflatables for the children. Staff said this will be similar to the picnic that National Marketing has.

A motion was made by Julie Jones and seconded by Bruce Sprague to approve Liberty Hospital hosting a family picnic on August 20th as long as they meet all the Staff requirements. The motion carried unanimously.

OLD BUSINESS

SKATE PARK UPDATE Staff said the kids from the Lego group at Dogwood Elementary brought their display of a skate park in Kearney to the Board of Aldermen.

The Board of Aldermen sent the idea back to the Park Board. They said the Park Board could check out funds available, donations, etc.

SKATE PARK UPDATE Jeff Couchman said they believe it would need to be done in phases. He said we might be able to get concrete at a good price.

Ryan Marcotte said this would have to be built in phases or it would be cost prohibitive. Eric Marshall said they have modular units.

PARK PAVILIONS Staff said we are working on pavilions at Jesse James Park. We would have to pay prevailing wage and go through a bid process.

Staff said we are still talking with Budweiser. They may give us \$12,000 towards the pavilions. The Festival Committee and Knights of Columbus would give us \$7500 which would be what they pay for tents.

Bruce Sprague said this would be nice to not have to put up tents each year. If we had pavilions there others would probably use them during the year.

Jeff Couchman asked what size they would be. Staff said there would be two and they would be 60 by 90. They would have insulated roofs and be placed in an L shape.

NEW BUSINESS

MACK PORTER PARK TRAIL Staff said we will be starting the trail in Mack Porter Park this spring. It will go down North Park lane and then go on the back side of the new ball fields to Field 6.

Jeff Couchman asked if this would follow the railroad tracks. Staff said it will be on the East side of the road.

Jeff Couchman asked if this would be asphalt. Staff said it will be ten feet wide and four inches thick.

AMPHITHEATER ITEMS

Sound Equipment Staff said the new sound system is being installed. We will have a no interest loan with Kearney Trust Company.

Sponsorship updates Staff reported that we are almost \$10,000 above what we projected as sponsorship money.

Contract updates Staff said we have all the contracts in and have mailed out the last two contracts. We should be announcing the schedule in about two weeks.

Electrical work Staff said we are working on getting the electric pedestal on the access road to the Amphitheater. This will be wonderful for the buses, satellite beer portables and souvenir stands.

ADJOURNMENT There being no further business on the agenda, a motion was made by Julie Jones and seconded by Bruce Sprague to adjourn. The motion carried unanimously.

Approved: _____ **Attest:** _____
Kelly Peitzman, Chairperson **Ed Haney, Secretary**