

## **PARK/TREE BOARD MEETING**

**May 18, 2010**

The Park and Tree Board, City of Kearney, Missouri, met in regular session at 6:30 P.M., May 18, 2010 at 100 East Washington with President Kelly Peitzman presiding. Members present were Bruce Sprague, Mike Miller, Ed Haney and Julie Jones. Connie Buchanan and Jeff Couchman were 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 Mike Miller to approve the minutes of the April 20, 2010 meeting as presented. The motion carried unanimously.

### **PUBLIC REQUESTS & PETITIONS**

**PUT A LID ON IT** Staff said they were tabling the presentation by Mayor Dane on the “Put A Lid On It” project.

### **OLD BUSINESS**

**MACK PORTER PARK TRAIL BID OPENING** Staff said we knew the bids would be high because the estimate was two years old. Because of the wet soil we will also have to use fly ash to get compaction. The bids were approximately \$22,000 higher than the estimate.

Art Akin, the engineer, is seeing if there is any more stimulus money available that could be used since this is what they call a “shovel ready project”. We have to start the project by September 1<sup>st</sup> or lose the grant money.

**CHAMBERS AFTER HOURS** Staff reported that we hosted the Chamber After Hours and there was a decent turn out for that.

### **NEW BUSINESS**

#### **PARK UPDATES**

**Pavilion Update** Staff said we have advertised for a May 27<sup>th</sup> bid opening for the pavilion at Jesse James Park. The Board of Aldermen approved the idea. We do have a lot of new rules and regulations for City bids.

Staff said the specs we had received for the pavilions weren't correct and we have done two addendums on the specs. We are sure this will make the bids higher. It will be up to the Board of Aldermen on what to do if they come in high.

Kelly Peitzman asked if the problems were with the Wick engineers. Staff said that is correct.

**Pavilion Update-Cont** Mike Miller said the issue of wind load will cause some to not bid on the project.

**AMPHITHEATER UPDATE**

**Contract Deposits** Staff reported that we have all the contracts in and we are ready to go with the concert schedule. The first event will be May 29<sup>th</sup> with the Blues Fest.

**Sound System** Staff said we used the new system for Mr. Stinky Feet at Kid Fest and it showed us some things that needed tweaked. We have now got those fixed and believe it will really improve the sound.

**Message Board** Staff said we have figured out the site location for the message board that we will be moving out to Jesse James Park.

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

**Approved:** \_\_\_\_\_ **Attest:** \_\_\_\_\_  
**Kelly Peitzman, Chairperson** **Ed Haney, Secretary**