

February 21, 2012

The Park and Tree Board, City of Kearney, Missouri, met in regular session at 6:30 P.M. February 21, 2012 at 100 East Washington with Kelly Peitzman presiding. Members present were Jeff Couchman, Mike Miller, Julie Jones and Bruce Sprague. Connie Crawford and Ed Haney 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 January 17, 2012 meeting as presented. The motion carried unanimously.

AMPHITHEATER ITEMS

PRELIMINARY 2012 CONCERTS Ryan Marcotte said they have seven and one half shows booked. He said he hopes they can finish it up in the next week.

CONCESSION CONTRACT RENEWAL Ryan Marcotte said they are negotiating with the Knights of Columbus on the concession stand contract for 2012. He said hopefully it will be done by next month.

POND FOUNTAIN Eric Marshall said the Board of Aldermen approved a fountain for the pond at the Amphitheater. It will be lit up at night with led lights. Led lights will allow them to change the color of the lights easily for different times of the year.

Mr. Marshall said they will be locating a small boat with a depth finder that they can borrow to locate the deepest part of the lake for the fountain. He said there will be a screen on the bottom of the pipe to prevent fish from getting caught in it.

Mr. Marshall said they will be stocking the pond again in May. He said they didn't do this last year.

SET UP AND PARKING CREW Eric Marshall said the Kearney Holt Community Theater Group will be parking the cars this year. This will keep the money with a non profit group who will put the money back into parks. He said they are still working on the set up crew details.

PUBLIC REQUESTS & PETITIONS

ED WILLIAMS-LIONS CLUB MUD RUN Ed Williams, President of Lion's Club, said they want to hold the Mud Run on September 22nd with September 29th as a backup date.

Mr. Williams said the Lion's Club also wants to hold a wine festival at the Pavilion and they are working on a date. Staff said they hope to have the amphitheater schedule completed by the end of the week.

ED WILLIAMS-LIONS CLUB MUD RUN-CONT He said they are also working with Art on the Hill to host their event with them. They would also have jazz and blues music playing.

Mr. Williams said it would be a one day event and run from 2:00 P.M. to 8:00 P.M on a Saturday. He said the Lion's Club would get a picnic license from Clay County so they could have food. He said they would get a waiver from the Knights of Columbus to do this.

A motion was made by Jeff Couchman and seconded by Bruce Sprague to approve the Lion's Club hosting the Mud Run on September 22nd with a rain date of September 29th. The motion carried unanimously.

A motion was made by Julie Jones and seconded by Bruce Sprague to approve the Lion's Club having a wine testing/art festival with a date to be determined at a later date. The motion carried unanimously.

ROD WILL-COMMUNITY THEATER BUILDING Rod Will, Kearney Holt Community Theater, said they want to build a building behind the stage for storage. He said they would only need it during show time and the City could use it the rest of the year. He said they would provide the labor if the City would provide the materials. He said the estimate for materials for Mike Miller was \$3,561.43.

Eric Marshall said there is no money in the budget for this project this year. He said we could approve the building but there would be no funds available. He said he would prefer not to approve the building until funds are available.

Rod Will said the roof over the stage needs replaced. Eric Marshall said the City plans to replace that this year.

Kelly Peitzman said he would hate to approve a building with no build date or at least have it expire in a year.

Jeff Couchman asked if they had looked into storage containers that they could rent for a short period of time. Mr. Will said they want to make this into part dressing room and part storage. They would also put in an air conditioner in one end to have a cool place for dressing.

A motion was made by Mike Miller and seconded by Julie Jones to table building a storage shed at Lion's Park until funds have been raised for the project. The motion carried unanimously.

KEN MEINERT-KEARNEY SENIOR CENTER Ken Meinert, Kearney Senior Center, said they want to have a fund raiser at the pavilion in Jesse James Park on May

KEN MEINERT-KEARNEY SENIOR CENTER 19th. Mr. Meinert said they are working towards having their own kitchen to prepare their meals and Meals on Wheels meals.

Mr. Meinert said May is Senior Citizen Month with a slogan of “Never to Old to Play”. The event would be held from noon to 5:00 P.M. He said he is in the process of contacting various Senior Service groups to set up booths. He said the band that plays for the Senior Dances will provide the music for no charge.

Mr. Meinert said they will charge \$5 admission. The Knights of Columbus will have the concession stand open with no alcohol sales. He said he is in the process of contacting the churches about providing bus transportation from town to the park.

Eric Marshall said this date is fine because it is before anything is scheduled for the amphitheater.

A motion was made by Mike Miller and seconded by Julie Jones to approve Senior Day In The Park May 19th for a fund raiser for the Senior Center Kitchen Fund. The motion carried unanimously.

OLD BUSINESS

KHRA & KHSL CONTRACTS Eric Marshall reported that we have a signed contract with KHRA for the softball/baseball season. He said he expects to have a contract with KHSL soon.

MACK PORTER CONCESSION CONTRACT Eric Marshall said we are waiting to see if KHRA would like to run the concession stand at Mack Porter Park as a fund raiser. He said if they don't want to he will contact KHSL.

NEW BUSINESS

BEV POYNTER PARK BENCH Eric Marshall reported that we have received the park bench in memory of Bev Poynter. He said we will be installing it soon.

PAVILION RENTAL-LIBERTY HOSPITAL Eric Marshall said Liberty Hospital will be hosting their company picnic at the pavilion again this year. He said the Knights of Columbus will cater the meal. They will set a date after the amphitheater schedule is finished.

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

Approved: _____ Attest: _____
Kelly Peitzman, Chairman Ed Haney, Secretary

