

October 19, 2010

The Park and Tree Board, City of Kearney, Missouri, met in regular session at 6:30 P.M., October 19, 2010 at 100 East Washington with Kelly Peitzman presiding. Members present were Jeff Couchman, Bruce Sprague and Connie Buchanan. Julie Jones, Mike Miller and Ed Haney were absent. Staff members present were Ryan Marcotte and Shirley Zimmerman.

APPROVAL OF MINUTES A motion was made by Connie Buchanan and seconded by Bruce Sprague to approve the minutes of the September 21, 2010 meeting as presented. The motion carried unanimously.

AMEND AGENDA At the request of Ryan Marcotte, a motion was made by Bruce Sprague and seconded by Connie Buchanan to amend the agenda by removing the Amphitheater items from the Agenda and adding Dan Colt to Public Requests and Petitions. The motion carried unanimously.

PUBLIC REQUESTS & PETITIONS

DAN COLT, JESSE JAMES FESTIVAL Dan Colt, President of the Jesse James Festival Committee, said he and several members of the Committee wanted to share a letter they received from the head of the Big Iron Shooting Club. They wanted to thank the Committee and the City of Kearney and its' residents for the wonderful hospitality they received while here in Kearney. They had sixty nine shooters from all over the United States here and they were all fascinated with the community. They enjoyed the shopping, eating, hospitality and friendliness of the area. They are already looking forward to next year.

OLD BUSINESS

PAVILION UPDATE-CONSTRUCTION TIMELINE Staff reported that the contractor intends to start on the Pavilion the first week in November. They have been delayed due to trouble getting the steel delivered. They would like to be done by December 4th but that may not happen.

MACK PORTER PARK TRAIL UPDATE Staff said the contractor hopes to have the trail done by the end of November if the weather holds out. They have already cut the initial path for the trail. Decker has rerouted some electrical and the wastewater line to the lateral field may have to be relocated.

HALLOWEEN HALLOWS RECAP Dan Withee, 606 North Younger, said this was the most successful year for Halloween Hallows. He said the weather was a big help. He said the only things that didn't go perfect was that Slugger arrived early and therefore left early and the train the Police Department was giving rides on broke down. He said they

estimated they had over 900 kids attend. He said next year would be the tenth year and he was already working on it.

NEW BUSINESS

MAYOR CHRISTMAS TREE WALK Staff said the Mayor's Christmas Tree Walk will be on December 4th. We will be notifying everyone who had a tree last year to see if they are interested again this year.

JESSE JAMES FESTIVAL & MUD RUN CONTRACTS-DAMAGES

ADDENDUM Staff said following the Jesse James Festival and Mud Run we had to repair the grounds from damage by the vehicles and it cost over \$3,000. The Cross Country Trail had to be rerouted in one area due to ruts. We are considering doing an addendum to the Jesse James Festival and the Lion's Club Mud Run contracts to help cover damages. We would also be including that for any group using the Park.

Kelly Peitzman said speaking as a member of the Optimist Club they would have a tough time budgeting that with their Rodeo. He said he understands it is also hard for the City.

Bruce Sprague said maybe we need to do more about improving parking. He said we could use fly ash and gravel in the main parking areas.

Dan Withee said there were some real deep ruts cut in the area of his Halloween Hallows. He said they may just need to be more careful where they allow vehicles to go if it rains.

Connie Buchanan said it will be difficult for some events out there to budget if there isn't a set amount.

Staff said they had considered moving the Lion's Club Mud Run to after the Cross Country Meet and Halloween Hallows. Then there wouldn't be events following right after the Run.

Ed Williams, Lion's Club said they can't move their event. He said they work with the Festival Committee in regard to putting up fences and taking them down. He said if they weren't back to back the fencing would have to be put up and taken down twice and they don't have the man power to do it by themselves.

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

Approved: _____
Kelly Peitzman, Chairman

Attest: _____
Ed Haney, Secretary

