

July 6, 2022 * RECORD OF PROCEEDINGS

**CITY OF PACIFIC
REGULAR MEETING OF THE PARK BOARD
300 HOVEN DRIVE
PACIFIC, MO 63069**

The meeting was streamed live on the City of Pacific YouTube page:

<https://m.youtube.com/channel/UC9dxzhHQWbPulQJC1N6TSig>

or

Google search: "City of Pacific You Tube"

Before the meeting, Michael Hagar was sworn in by Mayor Filley as new park board member.

The meeting was called to order at 6:01 p.m. by President Schaecher.

A roll call was taken with the following results:

Present at Roll Call: Ryan Schaecher
Kim Walton
Kali Keenum
Michael Hagar

A quorum was present.

Also present: Alderman Cleeve
City Administrator Roth
Director of Community Development Myers
Park Superintendent Fowler
Deputy City Clerk Hayden

Pledge of Allegiance

The Pledge of Allegiance was given.

Minutes

Motion made by Kim Walton, seconded by Kali Keenum to approve the minutes from the June, 2022 meeting. A voice vote was taken with an affirmative result, and the motion carries.

Public Participation

President Schaecher stated they had one speaker card tonight. The speaker decided he would speak later in the meeting when they were talking about PSA.

President Schaecher stated that previously our board vice-president, Sam Dean, was elected by the board. The role of vice-president is to fill in when the president cannot be available. Since Sam Dean stepped down, we need to elect a new vice-president. President Schaecher asked for any nominations. Motion made by Kali Keenum, seconded by Michael Hagar to nominate Kim Walton as vice-president. Kim Walton accepted the position until January of next year. A voice vote was taken with an affirmative result, and the motion carried.

Presentations

a. American Ramp Company, Pacific Skatepark Initiative

Evan Moss with American Ramp Company presented this evening. They are an action sports design build firm out of Joplin, MO for skateparks. They have done work in all 50 states and over 40 countries up until this point. It is projects like this in Missouri and our home state that they get really excited about in communities like Pacific where there is such a dedicated skate user who is willing to come to the city to get all the information they need and present to you what is a needed amenity to the city. American Ramp went through a design process and they got input from 40+ skaters online as well as here at the community engagement meeting. This is the first revision and would love to get the input on the presentation. The first thing they did was get surveys from the skaters out there. Questions like what is your skill level. How often would you get out and ride a nearby skatepark. How far do you live from the potential skatepark location. What do you ride. What time of day do you skate most. What type ramps, etc. After going through the different survey feedbacks, American Ramp Company presented their proposal for the Jeffrey White Memorial Skatepark. Presentation can be viewed at <https://m.youtube.com/channel/UC9dxzhHQBwPulQJC1N6TSig>

b. Navigate Building Solutions, Municipal Pool Planning report

Katy Abels with Navigate Building Solutions was here this evening to talk about the city pool project. The agenda for tonight's presentation is to walk you through what has been done over the past couple years in terms of a study of potential repair, renovation or replacement of the city pool. There is some background information that she will walk you through this evening and also talk about the potential options of scope and the associated budgets with each. Presentation can be viewed at <https://m.youtube.com/channel/UC9dxzhHQBwPulQJC1N6TSig>

New Business

a. Recommendation, Pacific Skatepark Initiative

President Schaecher stated that after the conversations tonight, feels at this point it needs to be tabled until they receive a little more refined plan for the skatepark. Motion made by Kim Walton to table the Pacific Skatepark Initiative until we get the refined draft/plan with the revisions they talked about tonight, then they can make that recommendation. Seconded by Kali Keenum. A voice vote was taken with an affirmative result, and the motion carried.

b. Recommendation, Municipal Pool Planning

President Schaecher stated they saw the presentation and costs on potential repair, renovation or replacement of pool. He asked for any opinion or discussion regarding the three options presented. Kali Keenum feels this needs to be done right from the very beginning no matter which option they go with. Motion made by Kali Keenum to table until we have a chance to talk about it more and get some input potentially from the community and some time for the Board of Aldermen to take in those numbers, second by Kim Walton. A voice vote was taken with an affirmative result, and the motion carried. President Schaecher stated the motion is to table the discussion on any further actions on the Municipal Pool Planning until a later date. Administrator Roth stated he will bring them a basic financial report, actual revenues for the season by the next meeting in August. Also, some idea of what the finance cost would be for the various options. President Schaecher thanked the American Ramp Company and Navigate for their presentations tonight. He feels they were beneficial for all. Any comments or concerns from citizens should be directed to Mr. Roth or Mr. Myers.

c. Seasonal Rental, Pacific Soccer Association

President Schaecher stated they do have a seasonal park rental application for Liberty Field Soccer #1, #2 and #3 for season July through November. Chris at 801 Summer Park Drive was here for the Pacific Soccer Board to ask that the fees be waived as long as they are allowed to maintain the fields as in fertilizing, seeding and aerating. Administrator Roth stated that fees have been waived in the past and is a decision of the park board. There is a section in the ordinance that gives authority to waive fees for a good cause. President Schaecher stated that it is needed that the city get a copy of their certificate of liability insurance covering the dates the fields are being used. Motion made by Kim Walton that with the proper insurance and paperwork in place then they go ahead and waive the fees for the season making sure the papers are signed off by the Mayor with the final agreement also showing the fees for aeration, seeding and care provided by the Pacific Soccer Association. Motion seconded by Kali Keenum. A voice vote was taken with an affirmative result, and the motion carried.

Old Business

President Schaecher asked if the civil war sign was returned to Jenson's Point. It was approved at another meeting to have it put back up. Director Myers stated it is on the "to do" list that Chris Fowler has. Said this will be done as soon as possible.

Park Superintendent Report

Superintendent Fowler stated the swale they have been working on at Liberty Field should be seeded and strawed tomorrow. He stated he handed out quote on a dump trailer. He would like to get the one from Mid America Truck Tops in Eureka. President Schaecher stated it is under budget. Motion made by Kali Keenum, seconded by Kim Walton to suggest to the Board of Aldermen the purchase of the dump trailer from Mid America Truck Tops. A voice vote was taken with an affirmative result, and the motion carried.

Park Liaison Report

None.

Director of Community Development Report

Director Myers stated there have been three unsafe trees that have been removed from the city parks. The first one when you first go in there on the right that was a tall pine has been taken out completely. The other one was over by the pavilion where you turn into the pool property. The one that was up behind the waterfall at Adam's Garden to the left. They have all been taken out. There is some dead wooding that they want to accomplish, and will do that in-house, on some of the other trees that are around. They will be very vigilant to try and remove some of those safety hazards. President Schaecher was alerted that there were some trees along liberty walkway that need to be dealt with as well. Superintendent Fowler stated they will be taken out.

Miscellaneous

Kali Keenum stated that at the last meeting they talked about actively visiting the parks and she did. When you are driving up that really tall hill into Blackburn Park, to the right there is signage that has park hours. The overgrowth around it made it really hard to read. Superintendent Fowler stated they are actually putting in a new sign that will be at the top of the hill. Discussion followed on possible different placement of signs in the future.

President Schaecher stated there is a current seat on the park board and if there is interest or you know people who might be interested, have them get a hold of the Mayor. She will be happy to talk to them. President Schaecher also thanked everyone who came in tonight to listen to the presentations. Thank you to American Ramp Company and Navigate. Thank you to the Alderman and Mayor who were in the audience tonight and supporting future parks in Pacific.

City Administrator Report

Next meeting will be August 8, 2022 at 7 p.m.

Adjournment

Motion made by Kim Walton, seconded by Kali Keenum to adjourn. A voice vote was taken with an affirmative result, and the motion carries. Meeting adjourned at 7:49 p.m.