

Warrensburg Parks and Recreation
Board Meeting Minutes

July 27, 2022

Call to Order

Erica Collins called to order the regular meeting of the Warrensburg Parks and Recreation Board at 7:00 PM on July 27, 2022 at the Parks and Recreation Department, 445 E. Gay Street.

1) Roll Call

Alex Threlkeld conducted a roll call. The following members were present: Erica Collins, Dan Baldrige, Jason Duffey, Bryan Jacobs, Jessica Caldwell, Ernest Graydon

The following members were absent: Shawnacy Johnson, Joshua Greene

Others in attendance were:

Danielle Foster, WPR (WPR), Director of Parks & Recreation

Alex Threlkeld, WPR, Recreation Superintendent

Christian Schoolcraft, Park Operations Superintendent

Jeff Imboden, WPR, Business and Information Specialist

Carrie Battles, WPR, Office Manager

Josh Roglon, WPR, Recreation Supervisor of Sports

Brooke Brown, WPR, Recreation Supervisor of Fitness

Morgan Hebensperger, WPR, Recreation Supervisor of Programs and Events

Amber Rivera, United Way

Tim Storms, United Way

Gregg Gangemella, Whiteman Youth Center

Danielle Dulin, City of Warrensburg

Sarah Lawson, Star Journal

2) Approval of Agenda

Jason Duffey moved to approve the Agenda. Dan Baldrige seconded. Erica Collins – Yes, Dan Baldrige – Yes, Jason Duffey – Yes, Bryan Jacobs – Yes, Shawnacy Johnson – Absent, Joshua Greene – Absent, Ernest Graydon – Yes. Agenda approved 5-0.

3) Approval of Minutes

- a) Dan Baldrige moved to approve the June 15, 2022 Regular Meeting Minutes. Jason Duffey seconded. Erica Collins – Yes, Dan Baldrige – Yes, Jason Duffey – Yes, Bryan Jacobs – Yes, Shawnacy Johnson – Absent, Joshua Greene – Absent,

Ernest Graydon – Yes. Minutes approved 5-0

- b) Dan Baldrige moved to approve the June 22, 2022 Special Meeting Minutes. Jason Duffey seconded. Erica Collins – Yes, Dan Baldrige – Yes, Jason Duffey – Yes, Bryan Jacobs – Yes, Shawnacy Johnson – Absent, Joshua Greene – Absent, Ernest Graydon – Yes. Minutes approved 5-0.

4) Announcements – Danielle Foster announced Bryan Jacobs as newly appointed Park Board member. The Board welcomed Bryan.

5) Committee Reports

- a) Finance Committee Report – Erica Collins reported the committee discussed pool repairs, budget, inspections, adjustments to next year’s budget.
- b) Building & Grounds Committee Report – Jason Duffey reported the committee discussed asset management inventory, ADA updates, 3–5-year ADA plan, Cave Hollow restroom improvements
- c) Recreation Committee Report – Jason Duffey reported the committee discussed the end of summer season, post season coach meeting, outside team guidelines, Shippy season, best fit for WPR baseball.
- d) Administration Committee Report – Dan Baldrige reported the committee discussed the controlled deer hunt, changes to HR, vandalism at West Park soccer fields – compensating a good partner.

6) New Business

- a) Vice President election – Danielle Foster stated Jessica Caldwell has resigned from the Board and as Vice President, will need to collect nominations for Vice President. Dan Baldrige nominated Jason Duffey as Vice President. Erica Collins – Yes, Dan Baldrige – Yes, Jason Duffey – Abstain, Bryan Jacobs – Yes, Shawnacy Johnson – Absent, Joshua Greene – Absent, Ernest Graydon – Yes. Jason Duffey as Vice President approved 4-0.
- b) Johnson County United Way – Amber Rivera introduced herself as the new United Way Director. She stated he is passionate about the after-school program and the grant written by United Way for the older participants. She stated she is willing to help in any way, registrations, and partnerships. Erica Collins thanked Amber for the support and partnership.

- c) D & M Plumbing Vandalism Discussion – Danielle Foster stated D & M Plumbing donates portable restrooms to WPR in several parks. On July 9, restroom at West Park Soccer Field was vandalized and caught on fire. She is bringing the recommendation to the Board to pay for the restrooms that were destroyed. Dan Baldrige stated D & M is a great partner, they help the obstacle with restrooms, it's a small price to pay for a partnership and good relationship.

Dan Baldrige moved to approve the payment. Ernest Graydon seconded.
Erica Collins – Yes, Dan Baldrige – Yes, Jason Duffey – Yes, Bryan Jacobs – Yes,
Shawnacy Johnson – Absent, Joshua Greene – Absent, Ernest Graydon – Yes.
Payment approved 6-0.

- d) Warrensburg Community Center Youth Contract – Danielle Foster explained we currently do not have updated contact information for youth that visit the community center. She stated the youth contract will require an updated photo of the child, updated contact information for parents if something happens, and parents understanding of the rules and discipline policy.

Bryan Jacobs moved to approve the youth contract. Ernest Graydon seconded.
Erica Collins – Yes, Dan Baldrige – Yes, Jason Duffey – Yes, Bryan Jacobs – Yes,
Shawnacy Johnson – Absent, Joshua Greene – Absent, Ernest Graydon – Yes.
Payment approved 6-0.

- e) Outside Team Guidelines Discussion – Danielle Foster stated the Outside Team Guidelines draft was in the packet and opened for discussion. Erica Collins stated she does not feel it is not much different from the original guidelines and it needs to be equitable for WPR teams and outside teams. She stated to take the document back to the recreation committee for review.

7) Unfinished Business – none

8) Director's Report

- a) The Board discussed the managed deer hunt.

9) Appearances to the Park Board not listed on the Agenda

- a) Gregg Gangemella stated his concerns with getting rid of outside teams in youth sports. He expressed if outside teams get banned from WPR sports leagues then

the youth program at Whiteman would end.

10) Park Board Members Comments – none

11) Adjournment

Dan Baldrige moved to adjourn. Jason Duffey seconded. The meeting adjourned at 7:58PM.

Alex Threlkeld conducted a roll call. The following members were present: Erica Collins, Dan Baldrige, Jason Duffey, Bryan Jacobs, Jessica Caldwell, Ernest Graydon

The following members were absent: Shawnacy Johnson, Joshua Greene

Erica Collins, President

Submitted by Alex Threlkeld