

EXCELSIOR SPRINGS PARKS AND RECREATION DEPARTMENT

BOARD MEETING MINUTES

FEBRUARY 11, 2020

THIS IS A DRAFT UNTIL APPROVED BY THE BOARD ON FEB 25, 2020

The Excelsior Springs Parks and Recreation Board meeting held February 11, 2020 was called to order by President Reggie St. John at 1812 hours.

Roll call was taken with seven board members present.

MEMBERS PRESENT: President – Reggie St. John; Treasurer – Sherri Branson-Hurt; Scott Buckman; Don Ledford; Christy Marker; Susan McAuliffe; Zac Wilkins

MEMBERS ABSENT: Patrick Halfhill, Jake Simmons

CITY COUNCIL LIAISON: Sharon Powell

STAFF PRESENT: Nate Williams – Director; Chad Clevenger – Parks Superintendent; Janet Morehead – Administrative Assistant

VISITORS: Excelsior Springs Parks and Rec Foundation members: Kristen DeHart, Rick DeHart, Greg Haught, Christi Rice, Gary Sanson, Kim Sanson, Candy Teegarden, Jade Williams, Keith Winge

Susan McAuliffe made the motion to approve the agenda as presented. Zac Wilkins seconded the motion, motion passed, 7 – 0. A show of hands vote was taken: Ayes – Sherri Branson-Hurt, Scott Buckman, Don Ledford, Christy Marker, Susan McAuliffe, Reggie St. John, Zac Wilkins Nays – 0

The Excelsior Springs Parks and Recreation Foundation members introduced themselves. They are in attendance to listen to presentation and join in the discussion of the Rainbow Splash Park bids. The Foundation has a vested interest in the Rainbow Splash Park because they have raised almost \$100,000 for the Rainbow Splash Park.

NEW BUSINESS

Nate Williams informed the Board and Foundation that Request for Bids for the Rainbow

Splash Park and the Rainbow Splash Park pad was posted on the Parks and Rec webpage and also sent to over ten companies.

Two bids were received for the splash park pad. Athco-Aquatix bid \$938,375 and Waterplay bid \$290,009. Waterplay's bid met the \$300,000 budget.

Waterplay's splash pad cost was \$131,009.81 on the original bid with prep work, demo and concrete work at \$159,000.

Follow up bids from Waterplay for splash pad variations gave three other options to the existing bid. The prep work, demo and concrete work will be negotiated based on what can be done in-house for cheaper.

Discussion was held. Questions were asked and answered.

It was suggested to have final drawings of the splash park available at the Piccadilly this spring along with prices of the features and cost of the work that will be done at the site.

Susan McAuliffe made the motion to accept the "Postbideeverything" of \$178,715.00 from Waterplay for the splash pad only with negotiations for in house site preparation, select demo, and backfill of the pool. Sherri Branson-Hurt seconded the motion, motion passed, 7 – 0. A roll call vote was taken. Ayes – Sherri Branson-Hurt, Scott Buckman, Don Ledford, Christy Marker, Susan McAuliffe, Reggie St. John, Zac Wilkins
Nays – 0

OPEN DISCUSSION

Nate Williams announced to the Parks and Recreation Board that the Parks and Recreation Foundation is wanting ideas for the next project for the Foundation. Suggestions were made: Milwaukee Street Park, trail connections, shade structures for the playgrounds, play structures. Discussion was held on the merits of each.

Sherri Branson-Hurt said that the Board and Foundation needs to meet more often. Tonight's meeting was good!

A big **THANK YOU!!** to Sherri Branson-Hurt for supplying the great supper of pulled pork sandwiches, mac and cheese, pickles and relish, chips and dessert!!

Susan McAuliffe made the motion to adjourn the meeting. Scott Buckman seconded the motion, motion passed 7 – 0. A show of hands vote was taken: Ayes – 7 –
Sherri Branson-Hurt, Scott Buckman, Don Ledford, Christy Marker, Susan McAuliffe,
Reggie St. John, Zac Wilkins
Nays – 0

The February 11, 2020 Parks and Recreation Board meeting was adjourned at 1923 hours.