Louisburg Park & Tree Board Meeting
Monday, January 13, 2020 at 6:45 P.M.
City Council Meeting Room
215 South Broadway
AGENDA

Item 1: PLEDGE OF ALLEGIANCE

Item 2: ADOPTION OF THE AGENDA:

Item 3: APPROVAL OF THE MINUTES:

- Minutes from the December 9, 2019 Meeting

Item 4: PUBLIC COMMENTS:
Persons who wish to address the Park Board regarding items not on the agenda may do so at this time. Speakers will be limited to three (3) minutes. Any presentation is for informational purposes only. No action will be taken.

NEW BUSINESS ITEMS:
Item 5: Discussion concerning a the Kansas Department of Wildlife, Parks and Tourism (KDWPT) valued at $260,250.00. This grant was recently awarded to the City of Louisburg and is designated towards projects within L/Y Park.

Item 6: Discussion concerning hay contract at L/Y Park.

Item 7: Discussion concerning an ordinance restricting smoking in city parks.

OLD BUSINESS:
Item 8: Discussion and finalization of Master Parks Board Plan. This includes a comprehensive prioritized list of projects for all parks within the parks system.

REPORTS:
Item 9: Individual area of responsibility updates:

- Bob Bazin (Chairperson)
- David Maddax (Aquatic Center)
- Ernie Reinhart (City Park)
- Wayne Knop (Ron Weers Park)
- Jack Kline (Forestry Manager)
- Michael McClellan (Lewis-Young Park)
- Diana Moore (Louisburg Rec Commission)
- City Administrator

Item 10: Adjournment

LOUISBURG PARK AND TREE BOARD
MEETING MINUTES
Monday, December 9, 2019

The Park & Tree Board of Louisburg, Kansas met at 6:30p.m. in the City Hall Council Chambers with Chairperson Bob Bazin presiding.

ATTENDANCE
Board Members: Wayne Knop and Michael McClellan
City Administrator: Nathan Law
City Staff: Jean Carder
Rec. Commission: Diana Moore
Recording Secretary: Rusty Whitham
Visitors: None

Item 1: PLEDGE OF ALLEGIANCE

Item 2: ADOPTION OF THE AGENDA:
A motion was made by Wayne Knop to approve the agenda. The motion was seconded by Michael McClellan. Motion passed 3-0.

Item 3: APPROVAL OF THE MINUTES:
A motion was made by Michael McClellan to approve November 11, 2019 minutes. The motion was seconded by Wayne Knop. Motion passed 3-0.

Item 4: PUBLIC COMMENTS:

NEW BUSINESS ITEMS:
Item 5: Discussion concerning a request to use L/Y Park as an end-of-the-ride stop for "Bike Across Kansas" on June 13, 2020.

After a brief discussion Wayne Knop made a motion to allow the "Bike Across Kansas" organizers to use L/Y Park for their end-of-the-ride picnic on June 13, 2020. Michael McClellan seconded the motion and included that the event organizer shall be responsible for set-up and clean-up. The motion passed 3-0.

OLD BUSINESS:
Item 6: Discussion and finalization of Master Parks Board Plan. This includes a comprehensive prioritized list of projects for all parks within the parks system.

Bob Bazin mentioned that he would like to have more board members available to discuss the Master Parks Board Plan. Bazin suggested that this item be tabled until the next meeting. No objections were made.

This item will be placed on the January 13, 2020 Park and Tree Board agenda.

REPORTS:

Item 7: Individual area of responsibility updates:

- Bob Bazin (Chairperson) – None
- David Maddax (Aquatic Center) – Not Present
- Ernie Reinhart (City Park) – Not Present
- Wayne Knop (Ron Weers Park) – None
- Jack Kline (Forestry Manager) – Not present
- Michael McClellan (Lewis-Young Park) – None
- Diana Moore (Louisburg Rec Commission) – None
- City Administrator – None

Item 8: ADJOURNMENT:

Michael McClellan made a motion to adjourn the meeting. The motion was seconded by Wayne Knop The motion passed 3-0. The meeting ended at 6:36pm.

Submitted by Rusty Whitham