



**LOUISBURG PARK AND TREE BOARD
MEETING MINUTES
Monday, February 10, 2020**

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, Michael McClellan, Ernie Reinhart and Jack Kline

City Council: Thorvald McKiernan

City Administrator: Nathan Law

City Staff: Jean Carder

Recording Secretary: Rusty Whitham

Visitors: None

Item 1: PLEDGE OF ALLEGIANCE

Item 2: ADOPTION OF THE AGENDA:

Wayne Knop mentioned that he noticed a grammar error on item 5 of the agenda:

Annual Selection of Park and Tree Board Chairman and Vice-Chairman. Also, the Chairperson shall ~~appointment~~ (appoint) Park Liaison's and Forest Manager positions in accordance with City Ordinance 1035.

A motion was made by Ernie Reinhart to approve the agenda as amended above. The motion was seconded by Michael McClellan. Motion passed 5-0.

Item 3: APPROVAL OF THE MINUTES:

A motion was made by Ernie Reinhart to approve January 13, 2020 minutes. The motion was seconded by Wayne Knop. Motion passed 5-0.

Item 4: PUBLIC COMMENTS:

None

NEW BUSINESS ITEMS:

Item 5: Annual Selection of Park and Tree Board Chairman and Vice-Chairman. Also, the Chairperson shall appoint Park Liaison's and Forest Manager positions in accordance with City Ordinance 1035.

Ernie Reinhart made a motion to maintain the same individual appointments as last year (2019). The motion was seconded by Wayne Knop. The motion passed 5-0. Below is 2020 Park and Tree Board appointment:

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)

REPORTS:

Item 6: Individual area of responsibility updates:

- Bob Bazin (Chairperson) – None
- David Maddax (Aquatic Center) – Not Present
- Ernie Reinhart (City Park) – Ernie Reinhart said that he will be relocating to the Chicago area for work. This move will occur in a few months (May-June). Reinhart stated that he will try to make as many Park Board meetings as possible but concedes that it may be difficult with the upcoming move.
- Wayne Knop (Ron Weers Park) – None
- Jack Kline (Forestry Manager) – None
- Michael McClellan (Lewis-Young Park) – Michael McClellan asked what will be done with the old lights on “A” field when they are replaced. McClellan suggested that the old lights be relocated to the vacant fields to the east. This will provide lighting for the football teams and may encourage them use the vacant field instead of the baseball fields. This will lessen the wear and tear of the baseball fields. Administrator Law mentioned that he will investigate this possibility.
- Diana Moore (Louisburg Rec Commission) – Not Present
- City Administrator – Administrator Law mentioned that the hiring process for Aquatic Center staff is complete and there will be some upcoming repairs made to the pool. Most notably, the slide will be recoated.

Item 7: ADJOURNMENT:

Michael McClellan made a motion to adjourn the meeting. The motion was seconded by Ernie Reinhart. The motion passed 5-0. The meeting ended at 6:39pm.

Submitted by Rusty Whitham