Jackson Park Board



January 10, 2022 6:00 pm

Regular Meeting | Civic Center

<u>Agenda</u>

Board Members Present

Recognition Of Visitors

Reading Of Previous Meeting Minutes

Old Business

- 1) Hubble Ford Replacement Bridge Project
- 2) Dog Park Project
- 3) Civic Center Digital Sign
- 4) Soccer Park Field Project
- 5) Rotary Lake Aerator Grant Application

New Business

- 1) Eat Smart in Parks Grant Application
- 2) Recreational Trails Program Grant Application

Committee Reports Civic Center Report Parks & Recreation Director's Report Adjournment

Jackson Park Board Meeting December 13, 2021

Meeting called to order by President Darin Pettit at 6:00 PM

Members Present:	Darin Pettit, Cathy Reiminger, Luke Dry, Whitney Tate
	Rodney Ladreiter, Dave Seabaugh, Bob Lichtenegger

Visitors: Mayor Dwain Hahs, Jason Lipe

Reading of the minutes: Cathy made a motion to approve the November Board minutes, Rodney 2nd. Motion was approved by a vote of the board.

Mayor Hahs shared information about the search process for the replacement of Shane Anderson as the Jackson City Parks and Recreation Director. The job description that has been covered with potential candidates was covered.

The 2022 Parks and Recreation Funds for 2021 was also covered By Mayor Dwain Hahs.

Old Business:

Hubble Ford Replacement Bridge Project

Bids were opened on Thursday, Dec. 9. 6 acceptable bids were received with the apparent low bidder being Putz Construction of Millersville, MO with a bid of \$549,538.50. The bids are to be discussed at the Jan. 3rd Board of Alderman meeting. Construction timeline is from January – July 2022.

Dog Park Project

The Board of Aldermen have a motion on their Monday Dec. 20th agenda to approve engineering services from Strickland Engineering in the amount of \$9200 for project design. The Park Board has agreed to table further discussion concerning the proposed Dog Park until Spring 2022 after the new Parks and Recreation Director has been hired.

Civic Center Digital Sign

A change order was approved by the Board of Alderman and a building permit issued for the new sign to be placed on the south side of East Deerwood. The construction contract timeline was extended until March 7, 2022.

Soccer Park Field Project

City staff was scheduled to meet with representative of JAOSA on Dec. 8, 2021 to talk next steps.

New Business:

Rotary Lake Aerator Grant Application

The Missouri Department of Conservation has contacted the City of Jackson about a 50 / 50 grant opportunity for an aerator in Rotary Lake. This aerator will reduce the fish kill during the warmer months of the year by suppling additional oxygen into the lake water. The City Park Department will be working with city staff to write the grant request and determine cost estimates for electrical work that will be needed to complete the project. The grant

application is due by Jan. 14, 2022. The estimated cost of the aerator is \$5,681.21.

Highway 61 Proposed Improvements

Mayor Hahs shared information concerning the proposed Highway 61 improvements specifically north of West Park Street to Independence Street / Route D. Due to the widening of the Highway 61 bridge over Hubble Creek, entrance and exits for the Jackson City Park will change. There was discussion by the Park Board with no major opposition voiced.

Special Event Permit Application

Request to have a 12 team baseball tournament on May 14 - 15 at Brookside Park. Since there is not a conflict with current baseball league no opposition was voiced. Motion by Dave Seabaugh to approve the application, Rodney Ladreiter 2^{nd} . Motion approved by a vote of the board.

Committee Reports: Dog Park – previously shared

Civic Center

Jason Lipe shared that the Civic Center remains busy with holiday parties taking place and they are preparing for January which is going to be especially busy due to multiple bookings. Reservations dates for 2022 are filling up quickly.

Also, the tornado safe room was opened on Sunday, December 5th with no attendees and opened again on Friday, December 10th with 10 attendees.

Park & Recreation Director's Report: As printed in the agenda packet.

Motion to adjourn by Dave Seabaugh, Cathy Reiminger 2nd and approved by a vote of the Board.

Minutes submitted by: Bob Lichtenegger