

# PARK BOARD AGENDA

August 5, 2024

- I. Call to Order - *Make sure the recording has been started.*
- II. Approval of June 3, 2024, Minutes
- III. Old Business
- IV. New Business
  - a. Citizen of the Year Nominations
  - b. Finance Report
  - c. Playground Mulch Replacement
- V. Correspondence
- VI. Event Updates:
  - a. City Wide Garage Sale - August 8, 9 and 10
  - b. Pool Closes for the Season - August 11 at 6:30 p.m.
  - c. Historic Committee Meeting, - August 20 at 5:30 p.m.
  - d. Dog Daze at the Pool - August 18 from 1:00-2:30 p.m.
  - e. Gathering at the Gazebo & Art Show, September 21 from 4:30-8:30 p.m.,
- VII. Off Agenda
- VIII. Adjournment - *Turn recorder off.*

**\*\*Reminder - No meeting in September due Labor Day Holiday.  
The next scheduled meeting is Monday, October 7, 2024.**

## HAYSVILLE PARK BOARD

Minutes

June 3, 2024

Call to Order: The meeting was called to order at 5:14 p.m. by Mayor Kessler in the Council Room at City Hall, 200 W. Grand, Haysville, KS.

Those in attendance were Missy Daley, Ken Bell, Luetta Yoder, Mayor Russ Kessler and Georgie Carter.

Absent was: Jonas Harris

### **Approval of Minutes:**

Mayor asked for a motion to approve the minutes of April 1, 2024.

“I make a motion to accept the minutes for April 1, 2024.”

Motion by Ken- Second by Missy

Motion carried.

### **Old Business:** N/A

### **New Business:**

#### Change to Citizen of the Year Award

Discussion of this changing from Fourth of July celebration to the Haysville Fall Festival this year.

#### Review of BPAC Plan

There were discussion of the changes to the plan and maps. The addition of projects that were added. No one had any other additional items to be changed or added to the BPAC Plan.

“I make a motion to approve the BPAC plan with changes.”

Motion by Luetta – Second by Ken

Motion Carried.

#### Review the Bylaws

Reviewed and discussions of Bylaws.

“I make a motion to approve the Bylaws as they are.”

Motion by Missy – Second by Luetta

Motion Carried.

#### Merry-Go-Round replacement at Orchard Acres Park

Discussions on getting a new merry-go-round since the bearings went out of the current one. Georgie started pricing them out. To get one that is similar would cost about \$4,200. Another quote for a different one was for \$6,470.

“I make a motion to purchase a similar merry-go-around to not exceed \$4,200.”

Motion by Luetta – Second by Ken

Motion Carried.

### Finance Report

Georgie presented the Finance report.

“I make a motion to approve the finance report.”

Motion by Luetta – Second by Missy

Motion Carried.

### Park Rules.

Georgie started discussing about making park rules for the parks due to the middle school kids. Attorney suggested they start with this by posting rules and putting them in the code. Discussions began on rules and park board was asked if they have any other things that they seem to think they may need to be added. They still have to talk to Chief and Council about this. Right now it is under review.

**Correspondence:** N/A

### **Event update/Reminders:**

- A. Hometown Market is now on every Saturday from 8-noon.
- B. Summer Park Performances are coming up with children’s theatre and ballet of Wizard of OZ.
- C. 4<sup>th</sup> of July Schedule of events.

### **Off Agenda:**

Gathering at the Gazebo is September 21.

### **Adjournment:**

Mayor asked for a motion for adjournment.

“I make a motion to adjourn this meeting.”

Motion by Missy – Second by Ken.

Motion Carried.

The Park Board meeting adjourned at 5:34 pm

The next meeting will be on Monday, August 5th, 2024.