### PARK BOARD AGENDA

#### April 1, 2024

- I. Call to Order *Make sure the recorder is turned on*.
- II. Approval of February 5, 2024, Minutes
- III. Old Business
- IV. New Business
  - A. Finance Report
  - B. Review the transportation plan
  - C. Arbor Day Date Friday, May 3 at 5:15 p.m.
  - D. Citizen of the Year Forms
  - E. Approve Historic Flowers for \$250
  - F. Summer Park Performance: Total \$3,851.20
    - a. Metro Ballet Performance (\$350)
    - b. Ballet in the Park (\$1,000)
    - c. Children's Theatre (\$750)
    - d. Kid to Park Day (\$1,751.20)
- V. Correspondence
- VI. Event Updates a) Party in the 060 (see flyer)
- VII. Off Agenda

VIII. Adjournment - Turn recorder off.

\*\* Reminders

No Meeting in May Arbor Day Planting is Friday, May at 5:15 p.m. Riggs Park ribbon cutting is Monday, May 8 at 6:00 p.m.

#### HAYSVILLE PARK BOARD

Minutes

#### February 5th, 2024

<u>Call to Order:</u> The meeting was called to order at 5:15 p.m. by Mayor Kessler in the Council Room at City Hall, 200 W. Grand, Haysville, KS.

Those in attendance were Missy Daley (late), Ken Bell, Jonas Harris, Luetta Yoder, Mayor Russ Kessler and Georgie.

Absent was:

#### **Approval of Minutes**:

Mayor asked for a motion to approve the minutes of December 4, 2023.

"I make a motion to accept the minutes for December 4, 2023." Motion by Luetta- Second by Ken Motion carried.

#### Old Business: N/A

#### New Business:

<u>Finance Report</u> Georgie Carter presented the Finance report.

"I make a motion to approve the finance report." Motion by Jonas – Second by Luetta Motion Carried.

Approval of 4<sup>th</sup> of July Fireworks for \$9000.

There was some discussion and Luetta made motion to approve.

"I make motion to approve the 4<sup>th</sup> of July Fireworks for \$9000." Motion by Luetta – Second by Missy Motion Carried.

PC and Riggs update

PC swings – Anticipated installation end of February first of March.

Riggs Playground: shipping at the beginning of April. Party in the 060 is 4/27/24.

Approval of HTM Manager for \$1,800.

Board had discussion.

"I make motion to approval of HTM for \$1,800." Motion by Missy – Second by Jonas Motion Carried.

#### Review of Park Plan

Comments submitted by email. Waiting on answers – Parks completed by June so review in April.

#### 2024 Meeting Dates

There was some discussion on the dates.

#### Correspondence: N/A

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

A. Senior Center Chili Cook-Off and Craft Fair. Saturday February 17th 11-2pm.

#### Off Agenda:

Gathering at the Gazebo was \$1,750 in 2023. For 2024 we are estimating \$2,500 for Gathering at the Gazebo which will come out of Fund 51. Can we get approve the increase? There was discussion and motion was made

"I make motion to approve no more than \$2,500 for Gathering at Gazebo to come from Fund 51."

Motion by Luetta – Second by Ken Motion Carried.

#### Adjournment:

Mayor asked for a motion for adjournment. "I make a motion to adjourn this meeting." Motion by Missy – Second by Jonas. Motion Carried.

The Park Board meeting adjourned at 5:23 pm The next meeting will be on Monday, April 1, 2024.



## BIG FAT FUN ACROSS THE POND FOOD TRUCKS SHAKEN OR STIRRED CRUIZIN CAR SHOW CORNHOLE TOURNEY KID ZONE 706 SARAH LN, HAYSVILLE, KS



APRIL 20, 2024 - 3PM - 9PM 3PM-9PM DRINK & FOOD TRUCKS 3PM-6PM PETTING ZOO 3PM-8PM KID ZONE 3PM-6PM CAR SHOW 3PM - 5:30PM ACROSS THE POND 6PM - 8:30PM BIG FAT FUN

Salas

Petting Zoo

Drink Garden Across the Pond & BIG FAT FUN

lane

# Car Show

CRAFTS

CORNHOL

TONE

Food Trucks