

# Rock Port City Park Board

## April 10, 2024 Minutes

The Rock Port Park Board met Wednesday, April 10, 2024 at 6:00 p.m. at the Atchison County Memorial Building. Members present were Jennifer Geib, Sheena Roup, Amber Graham, Tawni Ellis, Jax Lutz, Clint Dougherty.

### Visitors/Presentations

Mayor Thomas and Alderwoman Farmer, Jeff Geib and Rhonda Lingerfelt

Jennifer G ▾ called the meeting to order at 6:05 pm.

Jax ▾ moved to accept the meeting agenda for April 10, 2024. Tawni ▾ seconded. All votes aye.

### Business

A) Amber ▾ moved to amend the April 2, 2024 meeting minutes to remove Jill Lager and add Clint Dougherty to the members present. Tawni ▾ seconded the motion. All votes aye.

B) Jax ▾ made a motion to approve the March financials. Amber ▾ seconded the motion. All votes aye.

C) Payables Approval-See chart below.

April 11, 2024 Payables			
Company	Invoice #	Amount	Approved
ACCO ▾	0241116-IN	40.00	NO ▾
RPMU-601 ▾		\$57.14	YES ▾
RPMU-501 ▾		\$25.00	YES ▾
RPMU-401 ▾		\$203.40	YES ▾
RPMU-301 ▾		\$29.46	YES ▾
RPMU-201 ▾		\$198.06	YES ▾
RP Telephone ▾		CR \$27.72	YES ▾
Kloseks LLC Tra... ▾		\$155.77	YES ▾
Commerce Bank ▾		\$362.80	YES ▾
Cardio Partners ▾		CR \$74.95	YES ▾

## D) Pool

- We need a plan for pool draining, cleaning and painting. A request has been put in for the water table levels. Jen also asked what the levels need to be. Finally Jen asked to borrow the pumps. We are thinking that we need to drain, clean and paint the first week in May. Once it has been filled, we will have to put chemicals in.
- Tawni reported that Dennis Buckles reached out and offered that his company could help if we needed to make any repairs.
- Employment: 2 new applicants-Norah Watkins, Bannack Skillen and a second year return guard, Tarver Muntz. Tawni made a motion to hire Norah Watkins, Bannack Skillen and Tarver Muntz. Jax seconded. All in favor aye.
- Jen made a motion to hire Bannack and Norah at a year one guard wage and Tarver as a second year guard.
- We currently have 2 applications for manager. Jen made a motion to table hiring a manager due to time constraints. Sheena seconded it. All in favor aye.

## E) Park Updates

- Jen received an insurance update. The city of Rock Port is on the school's insurance. Jen has received the certificate of liability insurance and has it on file.
- The 4th of July committee has asked if the park board would like to host any sort of event on the 4th of July. Jen asked if everyone would begin thinking about this and we will discuss further at the next meeting.
- Jen read a text message from Holly Huntley regarding the tourism board. They would like to utilize the park for Summer Palooza again this year. Jen requested that they have a hold harmless and liability insurance and any other appropriate documentation on file. Jen made a motion to accept the request to use the park for Summer Palooza. Clint seconded. All in favor, aye.
- Holly had a second request for August 17th to hold a band in the park. They would like to have alcohol. Jen is going to visit with them to find additional information to find out whether or not they are planning to serve alcohol or if it will be BYOB.

## Other Business

- Terms-Tawni Ellis has decided to not renew her term. We thank her for her service to the board and the community.
- Clint nominated Jen Geib as the president. Tawni seconded it. All in favor, aye.
- Jax nominated Jill Lager as the Vice President. Clint seconded it. All in favor aye.
- Clint nominated Sheena Roup as the secretary. Jax seconded it. All in favor aye.

Next regularly scheduled meeting date – May 8, 2024 @ 6 pm at the Rock Port City Park weather permitting. If not, it will be held at the Rock Port School Room Number 24.

Jennifer G - motioned to adjourn the meeting at 6:44 pm. Tawni - seconded. All in favor.

Respectfully submitted

Sheena Roup

Secretary