

# Minutes of Independence Park Board Meeting

March 4th, 2019

5:30PM

**I. Call to order:** The monthly meeting of the Independence Park Board was called to order at the Independence Riverside Park Garden House at 5:30 on January 7<sup>th</sup>, 2019, by Chairman, Jim Hogan.

**Board Members Attending:** Jim Hogan, Mark Coder, Molly Reynolds, Mardie Long, Anita Chappuie

**Board Members Not Attending:** Alix Oreck, Val DeFever, Todd Young, Alex Moore

**Guest Attending:**

**Advisors attending:** Barbara Beurskens

**II. Approval of Minutes:** Mardie Long made the motion to approved last months minutes, seconded by Mark Coder. Motion carried

## III. New Business

- A. **Zoo Plan** - Reviewed our meeting we had with Andrew Jordan earlier that day. Jim Hogan and Anita Chappuie attended along with two from Forpaz - Jennifer Morales & Lance Chickadonz and Barb and Katie from the Zoo.
- B. **Report on Commission Action:** Barb presented the Park Board Recommendations regarding: Park Ride and Building Rate Increases and Banning Fireworks in city parks to the Commission on February 28<sup>th</sup> and both passed.

## IV. Old Business:

- A. **Park Event Activity Fees:** No discussion on this due to not being ready to present to the board.
- 8. **Easter Eggs by Companies & Individual.** Todd Young was not here to present the status of this project.

## V. Staff & Committee Reports:

Barb reviewed the following projects that Park, and Zoo Staff have been working on.

1. Projects for 2018 yet to be completed.
  - a. Bison Catch Pens - **Being Constructed.**
  - b. Swing set improvements - Received quotes and ready to order.
  - c. Repainting the climber airplane and will install by the spring toys.
  - d. Working on the Donkey and Tortoise Exhibits.
  - e. Repairing retaining wall in ravine in front of bear exhibit - Over half done.
  - f. Amusement and Ride Inspection scheduled.

## VI. Other Concerns of the Board:

**VII. Next meeting:** April 1, 2019

**VIII. Upcoming Activities:**

**Adjournment:** *It was moved by Anita Chappuie and seconded by Maltie Long to adjourn the meeting. Motion carried.*

**Date of approval:** April 1\ 2019

**Respectfully submitted by Barb Beunkem, Park and Zoo Director**

**Approval:**

**Chairman, Park Board**

A handwritten signature in cursive script that reads "Jim Hogan".