

# LEAWOOD METROPOLITAN RECREATION AND PARK DISTRICT

## Meeting minutes of October 2, 2024

The Leawood Metropolitan Recreation and Park District Board meeting was called to order at 6:10 p.m. by President Kyle Sargent. Members present: Judy Anderson/Vice President/Treasurer, Carrie DuPree/New Member. Other District: Debby Baker/Secretary and Dave Padilla/Park Manager. Visitors: Leawood residents Carole Gottlieb and Wade Hancey.

**Approval of Agenda** – The proposed agenda was approved without objection.

**Approval of Minutes** – September minutes approved as amended

**Public Comments** – None

**Board Member Resignation** – Kyle received an email from Maggie. She submitted her resignation effective immediately.

**Treasurer's Report** – Judy presented the Treasurer's Report. The bills to be paid this month include Denver Water, Xcel, Weston, Doggie Bags, Waste Management, Honey Bucket, Blossom Tree, Dave's invoice, and reimbursement to petty cash. Weston, Honey Bucket, Denver Water, Dave and petty cash were paid by check. All others listed above will be paid electronically. Carrie moved that the Treasurer's Report be received, and bills paid. Judy seconded and the motion passed unanimously.

**Parks Manager Report** – All parks were mowed, inspected, doggie bags checked and replenished as needed. The sprinkler systems in all parks will be drained and prepared for winter in the next two weeks. Carol suggested researching new sprinkler systems with automated alerts for water leaks.

- (A) **Weaver Park** – Irrigation Zone 19, was over spraying onto the sidewalk. The 1-25 router needs to be replaced. The trees along the parkway and the tennis courts were trimmed. The split rail fence was repaired.
- (B) **Raccoon Hollar** – The debris pile was removed.
- (C) **T Track** – There was a break in the main waterline, it has been repaired

**Old Business** – (A) **Document retention updates** – Postponed because of Maggie's resignation. The Board needs to pick up the information that she has gathered and the work that she has done.

- (B) **Accounting support and contract updates** – The contractor has been unable to recover the information on Donna's DOS accounting program. We do have hard copies of the information.
- (C) **Weed control updates** – The scheduled fall weed control application for the blue grass has been completed in all parks.
- (D) **Raccoon Park safety trims** – Weston will begin the safety trims in the next two weeks and continue as weather allows.
- (E) **Website** – The Board will research other possibilities for a separate website for the District

**New Business** – (A) **Board appointments** – With Maggie's resignation, three Board Members remain. Judy motioned that Carole Gottlieb be appointed to the Board. Kyle seconded. After further discussion, the motion passed unanimously. Carole was sworn in and will serve until the next election in May of 2025 when she may run for a new term. Welcome Carole!

(B) **Discuss potential 2025 projects** – Board will discuss potential projects for 2025. at the next meeting to determine a final list of 2025 projects. The projects and their estimated costs will be used in the determination of the budget for 2025. The budget will be discussed and adopted at the December meeting.

(C) **Review By-Laws** - Postponed due to time constraints.

**Future Board Meetings:** The next Board meeting will be **Wednesday, November 13, 2024, 6:00 p.m.** at Leawood Elementary School.

**Adjournment:** The meeting was adjourned at 8:05 p.m.

Debby Baker  
Secretary

Future Meetings:

Wednesday, November 13, 2024, 6:00 p.m., at Leawood Elementary.

Wednesday, December 11, 2024, 6:00 p.m., at Leawood Elementary.

Wednesday, January 08, 2025, 6:00 p.m., at Leawood Elementary.