



PARK BOARD MEETING AGENDA

TUESDAY, APRIL 9, 2024, 6:00 PM

Location: Pharis Farm Historic Site, 20611 EE Highway, Liberty, MO 64068

1. CALL TO ORDER

2. APPROVAL OF MINUTES: MINUTES FROM MEETING ON MARCH 12, 2024

3. MEETINGS SCHEDULE

- Next meeting is May 14, 2024, 6:00 p.m. at the Sailboat Cover Goeckel Shelter House or alternate due to weather Parks Office.

4. OLD BUSINESS

- Stream Setback Ordinance - (151-11.2 Stormwater Management Clay County Land Development Code).
- Potential donation of funds for an Archery Range at Kelsey Short from the John V. Mesh Foundation
 - Policy/Rules example from Pomme De Terre State Park.
 - Policy/Rules example from Shawnee Mission Park.
- Park Naming Criteria Policy Examples

5. NEW BUSINESS

- Trails
 - County Trails Map
 - Grants
- Monthly Activities Report from the Park Director

6. RECESS/ADJOURNMENT