



**City of Smithville, Missouri
Legacy Fund Agenda
May 13, 2022
2:30 PM
Zoom**

NOTICE: The City of Smithville is committed to transparent public meetings and will continue this commitment during the COVID-19 crisis. Anyone who wishes to view the meeting may do so by viewing it on the City's YouTube channel.

For Public Comment, please email your request to the Assistant City Administrator at amitchell@smithvillemo.org prior to the meeting to be invited via Zoom.

- 1. Call to Order**
 - a. Roll Call Legacy Fund Committee
- 2. Introductions**
- 3. Approval of Minutes**
 - a. Approve Minutes from the February 10, 2022, Joint Parks and Recreation Committee and Legacy Fund Meeting
 - b. Approve Minutes from the March 31, 2022, Legacy Fund Meeting
- 4. Discussion Items**
 - a. Stage Rendering
 - b. Fundraising updates from members
- 5. Action Items**
 - a. Decision on first three fundraising events
- 6. Public Comment**
- 7. Adjourn**

Joint Parks and Recreation Committee and Legacy Fund Minutes
February 10, 2022
6:00 PM
Smithville City Hall Board Room

1. Call to Order

Dani Wilson called the meeting to order at 6:00pm. Parks and Recreation Committee Members present were Dani Wilson, Kyle Squires, Allyson Attigliato, Todd Fleischman, Mayor Boley and Alderman Atkins. Staff present were Matt Denton and Brittanie Propes.

Jennifer Langston-Justus called the meeting to order at 6:00pm. Legacy Fund Board Members present were Jennifer Langston-Justus, Dalyn Novak, and Angela Gillen. Staff present were Anna Mitchell and Cynthia Wagner.

2. Approval of Minutes

Dani Wilson made a motion to approve minutes from the October 28, 2021, Parks and Recreation Meeting. Kyle Squires seconded. Voice Vote, all ayes.

Jennifer Langston-Justus made a motion to approve minutes from the December 17, 2021, Legacy Fund Regular Meeting. Dalyn Novak seconded. Voice Vote, all ayes.

3. Discussion Items

Matt Denton presented the Parks and Recreation Master Plan to the group. On October 20, 2020, the Board approved a contract with Future IQ to facilitate the completion of the Park and Recreation Master Plan. The Parks and Recreation Master Plan for the City of Smithville expanded on work completed in identifying strategic planning goals and updates to the Comprehensive Plan to provide a 10-year vision for parks, recreation, open space, staffing and trails. Development of the plan included research, public involvement, and the development of recommendations for all aspects of Smithville's Parks and Recreation activities. The Parks and Recreation Master Plan was approved in July of 2021. Some of the key findings are:

1. Master Plan outlines priorities for \$15m over 10 years to address increasing demands and need from the public
2. Focuses on Public / Private Partnerships
3. Large projects include Heritage Park and Smith's Fork Park
4. Investment in grant writing / community organizing needed
5. Leverage local civic organizations - Legacy fund
6. Approx. \$450k projected in sales tax per year
7. \$10 million over 10 years needed in external funding

4. Action Items

As a follow up to the Parks and Recreation Master Plan discussion, Staff opened it up for discussion of what the next steps may include from this group. Some areas to focus on were:

1. First annual goal and/or the first project to be

2. Personal fundraising goals
3. 5-year annual targets
4. Fundraising events
5. What resources or information do you need from City Staff?

The group agreed to make the amphitheater at Heritage Park a priority. The goal is to raise \$900,000 in 3 years. Each member agreed that there needs to be some buy in from the group and each member should donate to the fund.

Some ideas for fundraising events were:

Golf Tournament

T-shirts: Night to support the fund

Ask for support from Clay County

Add Naming rights to the sponsorship packet

Dinner/Action

Dani Wilson made a motion to approve the project of the amphitheater and the goal of \$900,000 over three years. Allyson Attigliato seconded. Voice Vote, all ayes.

5. Discuss Next Steps

Jennifer discussed the next steps with the group. The next meeting was set to be on March 31, 2022, where planning on how to meet the goal of \$900,000 over three years is to be accomplished.

6. Adjourn

Dani Wilson motioned to adjourn the meeting at 7:30 PM. Mayor Boley seconded. Voice Vote, All Ayes.

Legacy Fund Minutes
March 31, 2022
6:00 PM
Smithville City Hall Board Room

1. Call to Order:

Jennifer Langston-Justus called the meeting to order at 6:10pm. Legacy Fund Board Members present were Jennifer Langston-Justus, Dalyn Novak, and Starla Janes. Staff present were Anna Mitchell and Cynthia Wagner. Staff present were Matt Denton, Brittanie Propes and Cynthia Wagner.

Jennifer Langston-Justus made a motion to approve minutes from the February 10th, 2022, Joint Legacy Fund and Park and Recreation Committee Regular Meeting. Dalyn Novak seconded. Voice Vote, all ayes

2. Introductions:

Legacy Fund Introduced themselves. Three Parks and Recreation Committee members were present: Kyle Squires, Allyson Attigliato and Alderman Atkins.


3. Approval of Minutes:

Jennifer Langston-Justus made a motion to approve minutes from the February 10th, 2022, Joint Legacy Fund and Park and Recreation Committee Regular Meeting. Dalyn Novak seconded. Voice Vote, all ayes.

4. Discussion Items:

Jennifer asked what the total was in the fund balance and reminded board members to donate if they have not yet.


The board started discussion of the first fundraising events.

	<div>STAFF</div> <div>REPORT</div>
Date:	May 13, 2022
Prepared By:	Matt Denton, Parks and Recreation Director
Subject:	Stage Rendering

Landworks Studio has put together some stage renderings for Heritage Park. Staff would like to hear feedback from the Board on what they would like to see.

Matt Denton will provide input received from the Parks and Recreation Committee.



 SMITHVILLE missouri	STAFF REPORT
Date:	May 13, 2022
Prepared By:	Matt Denton, Parks and Recreation Director
Subject:	Fundraising Update

Legacy Fund - Fundraising Update:

As of May 11, 2022, there is \$2,604.47 in the fund, \$700.00 year to date.