

THE RAYMORE PARKS AND RECREATION BOARD MET IN SPECIAL SESSION TUESDAY, APRIL 30, 2019, IN THE CITY HALL COUNCIL CHAMBERS AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI.

MEMBERS PRESENT: Chairman Trautman; Members Bartow, Cipolla, Eastwood, Houdyshell and Supple. Members Harris and Heath were absent.

STAFF PRESENT: Director Musteen, Superintendent McLain, Superintendent Rulo, City Manager Jim Feuerborn and City Attorney Jonathan Zerr.

1. Call to Order: Chairman Trautman called the meeting to order at 6:05pm.

2. Roll Call

3. Pledge of Allegiance

4. New Business

A. Park Land Dedication

Action Item

Director Musteen introduced City Manager Feuerborn to present a park land dedication proposal from the Dean Family Farms in association with the relocated Kentucky Road Project.

Mr. Feuerborn updated the Park Board on the project to relocate Kentucky Road to line-up at the stoplight between China Star and Firestone, across 58 Hwy from Lowes. This project was voter approved in 2016. Right of Way acquisition is necessary and Park land dedication is required from the property owners as they sell adjacent property for the project and future commercial development.

Dean Family Farms has made an offer to sell the right-of-way property to the City and satisfy the requirements of park land dedication at one time. A proposal for 2 tracts of land totalling 1 acre was presented to the Park Board.

Discussion ensued.

City Attorney Zerr reminded the Park Board that the property is given to the Park Board and that the Board could develop the property or sell it in the future.

Motion: Member Houdyshell moved to accept the proposed park land dedication. Member Cipolla seconded.

Discussion:

Vote:	6 Aye	Member Bartow	Aye
	0 Nay	Member Cipolla	Aye
	2 Absent	Member Eastwood	Aye
		Member Harris	Absent
		Member Heath	Absent
		Member Houdyshell	Aye
		Member Supple	Aye
		Member Trautman	Aye

9. Public Comment

10. Board Member Comment

No Comments

11. Adjournment

Motion: Member Houdyshell moved to adjourn the special meeting.
Member Cipolla seconded.

Discussion: None

Vote:	6 Aye	Member Bartow	Aye
	0 Nay	Member Cipolla	Aye
	2 Absent	Member Eastwood	Aye
		Member Harris	Absent
		Member Heath	Absent
		Member Houdyshell	Aye
		Member Supple	Aye
		Member Trautman	Aye

The special meeting of the Raymore Park Board adjourned at 6:16pm.

Respectfully submitted,
Nathan Musteen
Parks and Recreation Director