

THE RAYMORE PARKS AND RECREATION BOARD MET IN REGULAR SESSION TUESDAY, MAY 28, 2019, IN THE CITY HALL COUNCIL CHAMBERS AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI.

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

STAFF PRESENT: Director Musteen, Superintendent McLain, Superintendent Rulo, Office Assistant Naab.

1. Call to Order: Chairman Trautman called the meeting to order at 7:00pm.

2. Roll Call

3. Pledge of Allegiance

4. Personal Appearances

5. Consent Agenda

The items on the Consent Agenda are approved by a single action of the Park Board. If any Board Member would like to have an item removed from the Consent Agenda and considered separately, he/she may so request.

Park Board Minutes	April 23, 2019
Park Board Minutes-Special Meeting	April 30, 2019

Motion: Member Harris moved to accept the Park Board minutes of April 23 and 30, 2019.
Member Supple seconded.

Discussion:

Vote:	5 Aye	Member Bartow	Absent
	1 Abstain	Member Cipolla	Abstain
	2 Absent	Member Eastwood	Absent
		Member Harris	Aye
		Member Heath	Aye
		Member Houdyshell	Aye
		Member Supple	Aye
		Member Trautman	Aye

6. Staff Reports

Recreation Superintendent McLain highlighted his written report. Coordinator Brennon has been working with the South Metro Recreation Sports group. Recreation baseball and softball games and practices are ongoing. Soccer games have wrapped up with a tournament for the older age groups. Coordinator Vankeulen has been working on the summer camp prep. She has had a parent meeting and counselor training. She has gotten the RAC ready. This past weekend we hosted a USSSA tournament, it is the largest we have hosted, with a total of 38 teams. Thanks to Superintendent Rulo and his crew for field preparation. The Walter Buck Fishing Derby date has been moved to September due to delays at Hawk Ridge Park.

APPROVED: May 28, 2019 (3-0, 5 Abstain)

Member Cipolla said "The fishing derby coincides with open fishing. Will the Missouri Open Fishing day still happen?" Superintendent McLain replied, "Yes but fishers need to be cognizant of the construction at Hawk Ridge Park."

Parks Superintendent Rulo highlighted his written report. Staff has been trying to get mowing done, but it is hard with all the rain. The light project at Recreation Park is 99.9% complete, back filling the dirt around the concrete is all that is left. He thanked the Park Board members for attending Arbor Day celebration in Memorial Park. His last seasonal will start tomorrow May 29, 2019.

Parks & Recreation Director Musteen presented a report he put together for the City Council last week. Chairman Trautman asked "For open volleyball and basketball, will they have a fee?" Superintendent McLain replied "Yes, but it is a nominal fee." Member Houdyshell asked "What is the fee and for how long?" Superintendent McLain replied, "It is \$25 and is for 6 weeks." Member Supple asked "What is planned for landscaping, as for grass and plants at the parks?" Director Musteen replied, "Hawk Ridge Park landscaping is minimal, rain gardens and seeds with matting. Since the Spring has been so wet and delayed the landscaping, we will rely more on the fall growing season. TB Hanna landscaping is included in the project, some tree removal, more of a grass area open space since there will be the play areas and the Farmer's market."

7. Old Business - None

8. New Business

A. TB Hanna Improvements - Station House Renovation Action Item

Staff is presenting a contract with RL Phillips Construction, INC. for the renovation of the former post office building as part of the TB Hanna Station Improvement Projects.

Motion: Member Harris moved to recommend approval of the bill 3457 for renovation of the station house.
Member Houdyshell seconded.

Discussion:

Vote:	5 Aye	Member Bartow	Absent
	1 Nay	Member Cipolla	Aye
	0 Absent	Member Eastwood	Absent
		Member Harris	Aye
		Member Heath	Aye
		Member Houdyshell	Aye
		Member Supple	Nay
		Member Trautman	Aye

B. Alcohol in the Park request Action Item

The Hawk's Nest Fundraising Committee would like to host an adult softball tournament in July. The committee would like to sell beer during the tournament.

Motion: Member Harris moved to approve the alcohol in the park permit for the fundraising event for Hawk Ridge.
Member Houdyshell seconded.

Discussion:

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

9. Public Comment

10. Board Member Comment

Member Harris read a prepared statement regarding his service for the Park Board. Chairman Trautman gave thanks to the parks staff for their work with the weather and all of our projects. Thanks for the support from the city council and other public offices.

11. Adjournment

Motion: Member Harris moved to adjourn the regular meeting.
Member Houdyshell seconded.

Discussion: None

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

The regular meeting of the Raymore Park Board adjourned at 7:35 pm.

Respectfully submitted,

Greta Naab
Office Assistant

Nathan Musteen
Parks & Recreation Director