

THE RAYMORE PARKS AND RECREATION BOARD MET IN REGULAR SESSION TUESDAY, JUNE 25, 2019, IN THE CITY HALL COUNCIL CHAMBERS AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI.

MEMBERS PRESENT: Chairman Trautman; Members Bartow, Collier, Eastwood, Harris, Manson, Supple and Williamson. Member Houdyshell is absent, Member Bartow left the meeting at 7:16 pm.

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

May 28, 2019

Motion: Member Harris moved to accept the Park Board minutes of May 28, 2019. Member Supple seconded.

Discussion:

Vote:	3 Aye	Member Bartow	Abstain
	5 Abstain	Member Collier	Abstain
	1 Absent	Member Eastwood	Abstain
		Member Harris	Aye
		Member Houdyshell	Absent
		Member Manson	Abstain
		Member Supple	Aye
		Member Trautman	Aye
		Member Williamson	Abstain

6. Staff Reports

Recreation Superintendent McLain highlighted his written report. Spring is wrapping up and summer is beginning. Summer camp has begun with great responses. Summer school is over so we anticipate more attendance. Coordinator Brennon has been working with the Raymore United Soccer Club teams and coaches. He will be signing up teams this Friday at Heartland. We have one more team than last fall. Recreation baseball will be ending next Monday. This Saturday is the Spirit Of America festival with fireworks starting at 930, with an app that streams music. Food

trucks, bounce house, and a dunk tank. Coordinator Vankeulen is working with the police department and Superintendent Rulo's staff.

Member Harris asked "The retractor upgrade, how has that been working out?" Superintendent McLain responded, "Working well, we have added computers to use retractor at all concession stands." "Do we take cards at the concessions? Has it helped?" "Yes and yes."

"Dude Solutions for facility management. Does retractor not do that?" "We use it for work orders and maintenance issues. It is City wide."

"Glad to see that soccer is up for United. Anyway we can let former Raymore players to let them know about the United club?" "We are continually putting out info via social media and word of mouth."

Parks Superintendent Rulo highlighted his written report. Drive by the pond at Recreation Park, the project is done and looks good. Staff met with MDC to talk about the water management at Hawk Ridge Park. Soccer concession stand has been power washed and is being prepped for painting. Staff is cutting up limbs from the storms that are on park property. Working to make Recreation Park look the best it can for the Spirit Of America.

Member Supple asked "park painting project at the soccer concession, what is the final plan/renderings?" Director Musteen responded "The artist did submit his final rendering to the art commission with some changes to the bathroom wall."

"Repairs to disc golf course where do we stand on that?" Superintendent Rulo responded "We are working on getting the baskets backup and will work on the tee pads when we have some spare time. The islands have fallen behind due to the recurring storms. We hope to get caught up with the baseball season ending freeing up other employees."

Parks & Recreation Director Musteen highlighted his written report. The ball field lights are completed and approved for final pay as well as the park house demo. Centerview audio/video has been approved and the project should start soon. The Station house was approved and should be starting soon. Limb drop off is at the soccer area at Hawk Ridge Park.

7. Old Business - None

8. New Business

A. TB Hanna Improvements - Ice Rink

Action Item

Staff is presented a contract with Custom Ice LLC. for the purchase and installation of a custom ice rink as part of the TB Hanna Station Improvement Projects.

Member Collier asked "Will there be skate rental and staff?" Director Musteen "No rentals, anyone can get regular skates for ice versus us being there to rent out skates." "So will it be open to the public?" "Yes it will be like the tennis courts and the skate park."

Member Supple asked, "What kind of care is planned?" Director Musteen responded, "Given the size it will not require a zamboni and will come with hand equipment, a hard broom like sweeper that works like a squeegee." "Minimal investment needed for maintaining?" "Yes just man hours."

Member Eastwood asked, "Do other cities have anything similar? How do they utilize their rinks?" Director Musteen responded, "We did compare to Gladstone for the synthetic and it did not work well for them. Lawrence had the same reaction."

Member Harris asked, "Thinking long term, is this equipment moveable?" Director Musteen responded, "Yes it is portable, but the refrigeration system is not. A new refrigeration would need to be purchased for a different area." "Is there an estimated operating cost?" "No" "How thick will it be?" "6-8 inches deep."

Motion: Member Harris moved to accept the recommendation to get a real ice rink.
Member Manson seconded.

Discussion:

Vote:	7 Aye	Member Bartow	Absent
	0 Nay	Member Collier	Aye
	2 Absent	Member Eastwood	Aye
		Member Harris	Aye
		Member Houdyshell	Absent
		Member Manson	Aye
		Member Supple	Aye
		Member Trautman	Aye
		Member Williamson	Aye

B. Budget Amendment

Action Item

Staff is requesting a budget amendment within Park Fund 47 to pay for additional work associated with trails at Hawk Ridge Park and Recreation Park.

Motion: Member Harris moved to accept transfer \$26,000.00 from Fund 47 for the Trail improvements
Member Manson econded.

Discussion:

Vote:	7 Aye	Member Bartow	Absent
	0 Nay	Member Cipolla	Aye
	2 Absent	Member Eastwood	Aye
		Member Harris	Aye
		Member Houdyshell	Absent
		Member Manson	Aye
		Member Supple	Aye
		Member Trautman	Aye
		Member Williamson	Aye

9. Board Elections

A. Call for Nominees-Board Chair

Motion: Member Manson motioned to table nominations one month to the meeting in July.

Purpose is to allow new members to go through member orientation prior to having to vote.

Member Harris seconded.

Discussion:

Vote:	6 Aye	Member Bartow	Absent
	1 Nay	Member Cipolla	Aye
	2 Absent	Member Eastwood	Nay
		Member Harris	Aye
		Member Houdyshell	Absent
		Member Manson	Aye
		Member Supple	Aye
		Member Trautman	Aye
		Member Williamson	Aye

B. Motion for Board Chair

- i. Tabled until July 23

C. Call for Nominees-Board Vice-Chair

- i. Tabled until July 23

D. Motion for Board Vice Chair

- i. Tabled until July 23

10. Board Member Comment

Member Harris welcomes the new members. Thanks to the Mayor and Ward 4 Council members to appoint him again.

Member Supple welcomes the new members and thanked the Mayor for his own reappointment. Thanks to the staff for all they do. My daughter has been at the park a lot and the parks look great.

Member Eastwood welcomes the new members and is excited to hear your new ideas. Kudos to the company doing the recreation pond. Thanks to the staff for the great parks and they are hopping with people.

Member Manson is glad to be a Park Board member again. Good to work with the group on the board and looks forward to working with staff and serve the city.

Member Williamson thanks for being allowed to be part of the group.

Member Collier is honored to be here and parks are essential to any city.

Member Trautman when travelling outside the city he realizes what we have. Thank the Mayor, City Council, new members and old coming back and those reappointed.

Member Harris also thanks to the other staff members in the parks and recreation department.

11. Adjournment

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

Discussion: None

Vote:	7 Aye	Member Bartow	Absent
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0 Nay	Member Cipolla	Aye
2 Absent	Member Eastwood	Aye
	Member Harris	Aye
	Member Houdyshell	Absent
	Member Manson	Aye
	Member Supple	Aye
	Member Trautman	Aye
	Member Williamson	Aye

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

Respectfully submitted,
Greta Naab
Office Assistant