

THE RAYMORE PARKS AND RECREATION BOARD MET IN REGULAR SESSION TUESDAY, OCTOBER 22, 2019, IN THE CITY HALL COUNCIL CHAMBERS AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI.

MEMBERS PRESENT: Chairman Trautman; Members Bartow, Collier, Eastwood, Houdyshell Manson, Supple and Williamson. Member Harris is absent.

STAFF PRESENT: Director Musteen, Superintendent McLain, Superintendent Rulo and City Attorney Zerr are present.

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.

A. Park Board Minutes

August 27, 2019

Motion: Member Bartow moved to accept the Park Board minutes of August 27, 2019
Member Manson seconded the motion.

Discussion:

Vote:	8 Aye	Member Bartow	Aye
	0 Nay	Member Collier	Aye
	1 Absent	Member Eastwood	Aye
		Member Harris	Absent
		Member Houdyshell	Aye
		Member Manson	Aye
		Member Supple	Aye
		Member Trautman	Aye
		Member Williamson	Aye

6. Staff Reports

Recreation Superintendent McLain highlighted his written report.

Parks Superintendent Rulo highlighted his written report.

Parks & Recreation Director Musteen highlighted his written report.

7. Old Business - None

8. New Business

A. Recreation Park Playground Action Item

Staff presented two options for the Recreation Park playground replacement to the Park Board for selection and recommendation.

Motion: Member Eastwood motions to go ahead with option #2 for Recreation Park upon approval of FY '20 budget .
Member Houdyshell seconds the motion.

Discussion: None

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

B. Johnston Lake (CAPS Agreement) Action Item

Staff provided a draft of the updated Missouri Department of Conservation Community Assistance Program Agreement (CAPS Agreement) for Johnston Lake at Hawk Ridge Park. Director Musteen explained that the updated agreement removed language that talked about building improvements at the Park. Now that the improvements are completed, the agreement is amended and does not start over with a new 25 years but continues the original agreement began in 2016.

Motion: Member Manson motions to approve revised CAPS for Johnston Lake.
Member Houdyshell seconds the motion.

Discussion: None

Vote:	8 Aye	Member Bartow	Aye
	0 Nay	Member Collier	Aye
	1 Absent	Member Eastwood	Aye
		Member Harris	Absent
		Member Houdyshell	Aye
		Member Manson	Aye
		Member Supple	Aye
		Member Trautman	Aye
		Member Williamson	Aye

C. Recreation Park Pond (CAPS Agreement) Action Item

Director Musteen outlined the conditions for a new Community Assistance Program with the Missouri Department of Conservation for the pond at Recreation

Park. This agreement ensures public access to recreational fishing and an annual stocking program. Director Musteen indicated that the recent improvements at Recreation Park Pond qualifies it for the program and staff recommends approval.

Motion: Member Manson motions to approve the CAPS for Recreation Park Pond.
Member Eastwood seconds the motion.

Discussion: None

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

D. Contract - T.B. Hanna Site Improvements Action Item

Staff presented a contract with R.L. Phillips for site work and general contractor services for improvements at T.B. Hanna Station. Director Musteen outlined the general conditions of the work to be performed at T.B. Hanna through this contract. Staff recommends approval.

Motion: Member Manson motions to accept the contract for TB Hanna site Work project.
Member Houdyshell seconds the motion.

Discussion: None

Vote:	8 Aye	Member Bartow	Aye
	0 Nay	Member Collier	Aye
	1 Absent	Member Eastwood	Aye
		Member Harris	Absent
		Member Houdyshell	Aye
		Member Manson	Aye
		Member Supple	Aye
		Member Trautman	Aye
		Member Williamson	Aye

9. Public Comment

10. Board Member Comment

Member Houdyshell - excited about the contract to build the playground and sprayground.

Member Eastwood - Thanks to the staff for preparing the Disc Golf course for the fall tournament.

Member Manson - Looking forward to TB Hanna being completed and the upcoming Circus Gala to benefit the Hawk's Nest.

Member Williamson - Proud of the community and moving forward with ADA accessible parks.

Member Trautman - the 80's/90's Dance went well and proud of Katie and the staff doing new programs.

11. Adjournment

Motion: Member Manson moved to adjourn the regular meeting.
Member Eastwood seconds the motion.

Discussion: None

Vote:	8 Aye	Member Bartow	Aye
	0 Nay	Member Collier	Aye
	1 Absent	Member Eastwood	Aye
		Member Harris	Absent
		Member Houdyshell	Aye
		Member Manson	Aye
		Member Supple	Aye
		Member Trautman	Aye
	Member Williamson	Aye	

The regular meeting of the Raymore Park Board adjourned at 7:38 pm.

Respectfully submitted,
Greta Naab
Office Assistant