

THE RAYMORE PARKS AND RECREATION BOARD MET IN REGULAR SESSION TUESDAY, JUNE 23, 2020, IN CENTERVIEW AT 227 MUNICIPAL CIRCLE, RAYMORE, MISSOURI.

MEMBERS PRESENT: Chairman Trautman; Members Bartow, Harris, Houdyshell, Manson, Supple and Williamson. Member Collier is absent.
Member Supple left at 735 pm.

STAFF PRESENT: Director Musteen, Superintendent Rulo and 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.

A. Park Board Minutes

May 26, 2020

Motion: Member Harris moved to accept the Park Board minutes of May 26, 2020
Member Manson seconded the motion.

Discussion:

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

6. Staff Reports

Parks Superintendent Rulo highlighted his written report.

Parks & Recreation Director Musteen highlighted his written report.

7. Old Business - None

8. New Business

Eagle Scout Presentation

Action Item

Jeneva Craig, from Boyscout Troop 7124 in Raymore, presented her Eagle Scout Project to the Park Board for approval.
General discussion about her project regarding "bee hotels" along the trail system to promote pollinators.

APPROVED: July 28, 2020 (5-0, 1 abstain)

Motion: Member Harris moved to accept the Eagle Scout Project.
Member Houdyshell seconded the motion.

Discussion:

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

Park Side Development - Park Land Dedication Action Item

Staff presented a proposal for park land dedication as required by code for the Park Side Development. Director Musteen explained the new development located off North Madison and the park land dedication. The developer has proposed a dedication of park land totaling 12 of the required 17.16 acres with additional \$103,000 of fee-in-lieu to be paid to the Parks Fund at each phase of development.

Motion: Member Harris moved to accept the Park Land Dedication as described.
Member Houdyshell seconded the motion.

Discussion:

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

9. Board Elections

Call for Nominees: Board Chair - Steve Trautman was nominated by Bill Manson.
Steve Trautman accepted the nomination
No other nominations

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

Calls for Nominees: Board Vice Chair - William Manson was nominated by Steve Trautman
William Manson accepted the nomination
No other nominations

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

10. Public Comment

Brad Ryberg (1532 Horseshoe Drive Raymore, MO) spoke to the Park Board regarding improvements to the Disc Golf Course. The bridge from 10 to 11 that crosses through Hole 18. Go across the back side to avoid that hole. Similar bridges currently used at Hawk Ridge Park would work well. A spot going from 13 to 14 could use a bridge and/or rocks for that area of the creek. The bank has washed away.

Superintendent Rulo will go look at the mentioned areas.

Eric Eastwood Ward 1, (924 Hedge Apple Place Raymore MO.) No equipment would be required to make the improvements. Other disc golfers have offered metal beams for use.

11. Board Member Comment

12. Adjournment

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

Discussion: None

Vote:	7 Aye	Member Bartow	Aye
	0 Nay	Member Collier	Absent
	1 Absent	Member Harris	Aye
		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 7:39 pm.

Respectfully submitted,
Greta Naab
Office Assistant