

THE RAYMORE PARKS AND RECREATION BOARD MET IN SPECIAL SESSION TUESDAY, MARCH 9, 2021, IN COUNCIL CHAMBERS AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI.

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

STAFF PRESENT: Director Musteen, Park Superintendent Rulo and Recreation/Facilities Superintendent Gibbs

1. Call to Order: Chairman Trautman called the meeting to order at 6:02pm.

2. Roll Call

3. Pledge of Allegiance

4. Presentation

Assistant City Manager Mike Ekey attended the meeting and provided the Board a brief presentation on the upcoming Use Tax issue on the April 6 ballot. Ekey explained the difference between a use tax and sales tax and that the additional funds collected would be used to offset costs associated with increasing employees in the Parks, Public Works and Police departments. Recommendations for staffing levels were discussed and provided by the Mehorando Group Staffing Study.

5. New Business

A. Hawk Ridge Park Design Contract Action Item

Staff presented a recommendation for award of contract for the design and consultant fees associated with the improvements at Hawk Ridge Park. During February, staff worked with the CFS Engineer team to identify the scope of work and present a project that meets the expectations as defined by the 2020 G.O. Bond initiative and stays within the funding allocated for both Hawk Ridge Park and Sunset Lane improvements.

The Hawk Ridge Park portion of the proposal includes west side improvements for the practice soccer fields and connecting road while the east side improvements include an entrance plaza and parking. The contract also includes provisions for additional improvements should funding allow.

Musteen explained that upon approval by the Parks and Recreation Board, staff will enter into final negotiations and present to the City Council for approval as one contract for both Hawk Ridge Park and Sunset Lane.

Motion: Member Harris made a motion to accept the recommendation of staff. Member Houdyshell seconded the motion.

Discussion:

Vote:	8 Aye	Member Bartow	Aye
	0 Nay	Member Casas	Aye
	1 Absent	Member Collier	Aye
		Member Harris	Aye
		Member Houdyshell	Aye
		Member Manson	Aye
		Member Supple	Aye

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

Respectfully submitted,

Nathan Musteen
Director of Parks & Recreation