

THE RAYMORE PARKS AND RECREATION BOARD MET IN REGULAR SESSION TUESDAY, APRIL 27, 2021, IN COUNCIL CHAMBERS AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI.

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

STAFF PRESENT: Director Musteen, Park Superintendent Rulo, Recreation/Facilities Superintendent Gibbs and Office Assistant Naab.

1. Call to Order: Chairman Trautman called the meeting to order at 7:01 pm.

2. Roll Call

3. Pledge of Allegiance

4. Personal Appearances

Park Board Member Appreciation-Bryan Harris.

Director Musteen presented former Board Member Harris with a plaque.

Gary Manda from Troop 1032-Eagle Scout Project Presentation.

Gary Manda will landscape the South entrance to the Police Station. It will be completed in one day. A date has not yet been set.

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 March 23, 2021

Motion: Member Manson moved to accept the Park Board minutes of March 23, 2021. Member Casas seconded the motion.

Discussion:

Vote:	4 Aye	Member Bartow	Aye
	0 Nay	Member Casas	Aye
	2 Absent	Member Collier	Aye
	1 Abstain	Member Houdyshell	Absent
		Member Manson	Aye
		Member Supple	Absent
		Member Trautman	Aye

6. Staff Reports

- Recreation/Facilities Superintendent Gibbs highlighted his written report.
- Parks Superintendent Rulo highlighted his written report.
- Director Musteen highlighted his written report. Member Manson reminded staff about project ideas that were discussed during the work session and asked staff to follow up.

7. Unfinished Business - None

8. New Business

A. Park Land Dedication

Action Item

Staff presented a Park Land Dedication Proposal from The Prairie at Carroll Farms for review and acceptance.

Motion: Member Manson moved to accept the recommendations for the Land Dedication
Member Casas seconded the motion.

Discussion:

Vote:	5 Aye	Member Bartow	Aye
	0 Nay	Member Casas	Aye
	2 Absent	Member Collier	Aye
		Member Houdyshell	Absent
		Member Manson	Aye
		Member Supple	Absent
		Member Trautman	Aye

B. Budget Amendment

Action Item

A budget amendment was presented to the Park Board amending the FY21 capital budget for the purchase of picnic tables for T.B. Hanna Station.

Motion: Member Manson moved to accept the budget amendment for picnic tables.
Member Casas seconded the motion.

Discussion:

Vote:	5 Aye	Member Bartow	Aye
	0 Nay	Member Casas	Aye
	2 Absent	Member Collier	Aye
		Member Houdyshell	Absent
		Member Manson	Aye
		Member Supple	Absent
		Member Trautman	Aye

C. Storywalk - Cass County Public Library

Action Item

Director Musteen presented a request from the Cass County Public Library to place temporary signage along a trail that displays a walkable story book.

Motion: Member Manson moved to accept the request for the storywalk.
Member Casas seconded the motion.

Discussion:

Vote:	5 Aye	Member Bartow	Aye
	0 Nay	Member Casas	Aye
	2 Absent	Member Collier	Aye
		Member Houdyshell	Absent
		Member Manson	Aye
		Member Supple	Absent
		Member Trautman	Aye

9. Public Comment

10. Board Member Comment

Several members thanked Mr. Harris and Ms. Williamson for their time and dedication to the Park Board.

11. Adjournment

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

Discussion: None

Vote:	5 Aye	Member Bartow	Aye
	0 Nay	Member Casas	Aye
	2 Absent	Member Collier	Aye
		Member Houdyshell	Absent
		Member Manson	Aye
		Member Supple	Absent
		Member Trautman	Aye

The regular meeting of the Raymore Park Board adjourned at 7:34 pm.

Respectfully submitted,
Greta Naab
Office Assistant