

**THE RAYMORE PARKS AND RECREATION BOARD MET IN REGULAR SESSION TUESDAY, OCTOBER 26, 2021, IN COUNCIL CHAMBERS AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI.**

**MEMBERS PRESENT:** Chairman Trautman; Members Bartow, Casas, Clark, Collier, Cooper, Manson, and Scott  
Member Supple is absent.

**STAFF PRESENT:** Director Musteen, Recreation & Facilities Superintendent Gibbs, and Office Assistant Naab. Parks Superintendent Rulo is absent.

**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**

Bo Helzer-Eagle Scout Project

Bo will be forming and pouring 5 concrete pads around the trail at Hawk Ridge Park for installation of trash cans. He will be doing this on November 5 and 6.

**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 24, 2021

**Motion:** Member Manson moved to accept the Park Board minutes of August 24, 2021. Member Clark seconded the motion.

**Discussion:**

<b>Vote:</b>	7 Aye	Member Bartow	Abstain
	0 Nay	Member Casas	Aye
	1 Absent	Member Clark	Aye
	1 Abstain	Member Collier	Aye
		Member Cooper	Aye
		Member Manson	Aye
		Member Scott	Aye
		Member Supple	Absent
		Member Trautman	Aye

**6. Staff Reports**

- Recreation/Facilities Superintendent Gibbs highlighted his report
- Parks Superintendent Rulo submitted his written report.
- Director Musteen highlighted his written report.

**7. Unfinished Business - None**

**8. New Business**

A. Art in the Parks Action Item

Staff presented pre-selected locations throughout the park system suitable for art in the parks to the Park Board. Selected art pieces will be approved through the public art committee selection process.

**Motion:** Member Manson moved to accept the public art locations in the public parks system.  
Member Casas seconded the motion

**Discussion:**

<b>Vote:</b>	8 Aye	Member Bartow	Aye
	0 Nay	Member Casas	Aye
	1 Absent	Member Clark	Aye
		Member Collier	Aye
		Member Cooper	Aye
		Member Manson	Aye
		Member Scott	Aye
		Member Supple	Absent
		Member Trautman	Aye

B. Hawk Ridge Park - West Side Site Plans Action Item

The Park Board reviewed the site plans associated with voter approved improvements on the west side of Hawk Ridge Park.

**Motion:** Member Manson moved to approve the site plan for the improvement on West side of Hawk Ridge Park.  
Member Casas seconded the motion.

**Discussion:**

<b>Vote:</b>	8 Aye	Member Bartow	Aye
	0 Nay	Member Casas	Aye
	1 Absent	Member Clark	Aye
		Member Collier	Aye
		Member Cooper	Aye
		Member Manson	Aye
		Member Scott	Aye
		Member Supple	Absent
		Member Trautman	Aye

C. Budget Amendment, CFS Engineers Action Item

Staff requested an amendment to the design and consulting contract with CFS Engineers for improvements at Hawk Ridge Park.

Member Manson moved to accept the budget amendment amount for CFS to improve the amphitheater area of Hawk Ridge Park.  
Member Casas seconded the motion.

**Discussion:**

<b>Vote:</b>	8 Aye	Member Bartow	Aye
	0 Nay	Member Casas	Aye
	1 Absent	Member Clark	Aye
		Member Collier	Aye
		Member Cooper	Aye
		Member Manson	Aye
		Member Scott	Aye
		Member Supple	Absent
		Member Trautman	Aye

D. Sportsmanship Policy Review Action Item

Recreation Staff submitted an updated sportsmanship policy and presented the updated policy to the Park Board for review. Some discussion ensued and a few changes were recommended by the Board regarding zero tolerance. Staff was directed to update the policy to reflect these changes for better clarification and bring the policy back at a later meeting.

**Motion:** Member Manson moved to table the updated Sportsmanship Policy to the meeting  
Member Casas seconded the motion.

**Discussion:**

<b>Vote:</b>	8 Aye	Member Bartow	Aye
	0 Nay	Member Casas	Aye
	1 Absent	Member Clark	Aye
		Member Collier	Aye
		Member Cooper	Aye
		Member Manson	Aye
		Member Scott	Aye
		Member Supple	Absent
		Member Trautman	Aye

**9. Public Comments**

Tyler, 904 Wesley- How did the Board get their jobs. As citizens they requested to the city To volunteer on any city board as their civic duty. The Mayor picks the Board members. When practicing soccer, trip over the holes in the practice area. Can they be filled in please? This will be taken care of when the HRP site gets started.

Joshua, 1508 Ensley Circle can they build a tree fort in Recreation park? Troop leader will Talk with the Park rec director about where and when.  
Are kids his age allowed to get part time summer jobs? We can hire kids at age 16.

Connie Roller, Den Leader, offered her thanks for her den being allowed to watch and participate in the meeting.

Lizzy, 211 Johnston How do scouts contact for an Eagle Scout Project. Staff response: Call the office and talk with Mr. Rulo.

Zoey, 725 S Washington Street what do the guys at the table do? Do they just talk?  
Superintendent Gibbs answered with all the personnel and their jobs at the department.

**10. Board Member Comment**

Chairman Trautman - The Park Board would like to offer the Den a free private party at the Ice Rink for their participation at the Board meeting.

**11. Adjournment**

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

**Discussion:** None

<b>Vote:</b>	8 Aye	Member Bartow	Aye
	0 Nay	Member Casas	Aye
	1 Absent	Member Clark	Aye
		Member Collier	Aye
		Member Cooper	Aye
		Member Manson	Aye
		Member Supple	Aye
		Member Scott	Absent
		Member Trautman	Aye

The regular meeting of the Raymore Park Board adjourned at 8:04 pm.

Respectfully submitted,  
Greta Naab  
Office Assistant