

THE RAYMORE PARKS AND RECREATION BOARD MET IN REGULAR SESSION TUESDAY, JUNE 28, 2022, IN COUNCIL CHAMBERS AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI.

MEMBERS PRESENT: Chairman Trautman; Members Collier, Clark, Cooper, Manson, Mapes, and Scott. Member Casas was absent.

STAFF PRESENT: Director Musteen, Park Superintendent Rulo, Recreation and Facility 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

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

April 26, 2022

Motion: Member Manson moved to accept the Park Board minutes of April 26, 2022. Member Scott seconded the motion.

Discussion:

Vote:	7 Aye	Member Casas	Absent
	0 Nay	Member Clark	Aye
	1 Absent	Member Collier	Aye
		Member Cooper	Aye
		Member Manson	Aye
		Member Mapes	Aye
		Member Scott	Aye
		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.

7. Unfinished Business - None

8. New Business

A. Award of Contract, RAC Expansion Design Services

Action Item

The 2020 No Tax Increase Bond Issue included expansion of the Raymore Activity Center. A recommendation to award a contract for the design and consulting services were presented to the Board for review.

APPROVED: July 26, 2022 (5-0)

Motion: Member Manson motioned to award a contract for the RAC Expansion and Design Service to SFS Architecture in the amount of \$300,000. Member Scott seconded the motion.

Discussion:

Vote:	7 Aye	Member Casas	Absent
	0 Nay	Member Clark	Aye
	1 Absent	Member Collier	Aye
		Member Cooper	Aye
		Member Manson	Aye
		Member Mapes	Aye
		Member Scott	Aye
		Member Trautman	Aye

B. Good Ranch - Parkland Dedication Amendment Action Item

Staff requested approval of the parkland dedication updates of the Good Ranch. Approval will redefine the boundaries of the parkland requirement and move to City Council for an amendment to the MOU between the City and the Good Ranch.

Motion: Member Manson moved to accept the Good Ranch parkland dedication amendments. Member Scott seconded the motion.

Discussion:

Vote:	7 Aye	Member Casas	Absent
	0 Nay	Member Clark	Aye
	1 Absent	Member Collier	Aye
		Member Cooper	Aye
		Member Manson	Aye
		Member Mapes	Aye
		Member Scott	Aye
		Member Trautman	Aye

9. Public Comments

10. Board Member Comment

11. Adjournment

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

Discussion: None

Vote:	7 Aye	Member Casas	Absent
	0 Nay	Member Clark	Aye
	1 Absent	Member Collier	Aye

Member Cooper	Aye
Member Manson	Aye
Member Mapes	Aye
Member Scott	Aye
Member Trautman	Aye

The regular meeting of the Raymore Park Board adjourned at 7:35 pm.

Respectfully submitted,

Greta Naab
Office Assistant