THE RAYMORE PARKS AND RECREATION BOARD MET IN REGULAR SESSION TUESDAY, MAY 23, 2023, IN COUNCIL CHAMBERS AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI.

**MEMBERS PRESENT**: Chairman Trautman; Members Clark, Cooper, Collier, Manson, Mapes, and Scott.

**STAFF PRESENT**: Director Musteen, Park Superintendent Rulo, Recreation and Facility Superintendent Brennon, and Office Assistant Naab.

- **1. Call to Order:** Chairman Trautman called the meeting to order at 6:05 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 25, 2023

**Motion:** Member Manson moved to approve the Park Board minutes of April 25, 2023.

Member Cooper seconded the motion.

# Discussion:

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

# 6. Staff Reports

- Recreation/Facilities Superintendent Brennon highlighted his written report. Commented on Summer sports, Summer Camp June 5, and Farmer's Market June 6. Answered a question regarding an outdoor fitness area in Recreation Park.
- Parks Superintendent Rulo highlighted his written report. The application was approved for Tree City USA. The batwing mower is being repaired. Fields were prepped for the Spring sport tournaments (soccer and flag football), baseball, and softball tournaments. Meeting with Mr. Eric Eastwood to reconfigure the disc golf course.
- Director Musteen highlighted his written report. City Council had a second reading for the RAC construction. The firework contract passed with the City Council as well. The Toddler playground at Recreation Park is waiting on items to be manufactured. Renovation is slated to begin July 1.

# 7. Unfinished Business - None

8. New Business -

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# A. Festival in the Park - MOU

Action Item

Staff presented the Festival in the Park MOU for review and approval.

Festival in the Park Inc. president, Dan Barnes, was in attendance. Mr. Barnes addressed the Board with updates on the festival. The biggest change in this year's festival is that the traditional carnival is being replaced with 10 different inflatable units.

**Motion:** Member Manson moved to accept the MOU for Festival in the Park.

Member Cooper seconded the motion.

Discussion:

**Vote**: 7 Aye Member Clark Aye

0 Nay Member Collier Aye
0 Absent Member Cooper Aye
Member Manson Aye
Member Mapes Aye
Member Scott Aye

Member Scott Aye
Member Trautman Aye

#### 9. Public Comments

#### **10. Board Member Comments**

• Member Mapes commented on his hopes of the skatepark completion.

- Member Clark commented on the recent events, the Hawk's Nest ribbon cutting ceremony
- and the food truck event in April.
- Member Manson expressed his thanks to the staff for working with the Raymore Chamber of Commerce and hosting the Expo.
- Chairman Trautman thanked the Department for their hard work.

# 11. Adjournment

**Motion**: Member Manson motioned for adjournment.

Member Cooper seconded the motion.

Discussion:

**Vote**: 7 Aye Member Clark Aye

0 Nay Member Collier Aye
0 Absent Member Cooper Aye
Member Manson Aye
Member Mapes Aye

Member Scott Aye Member Trautman Aye

The regular meeting of the Raymore Parks and Recreation Board adjourned at 6:29 p.m.

Respectfully submitted,

6/19/23 Greta Naab Office Assistant