

THE RAYMORE PARKS AND RECREATION BOARD MET IN REGULAR SESSION TUESDAY, JULY 25, 2023, IN COUNCIL CHAMBERS AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI.

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

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

1. Call to Order: Chairman Trautman called the meeting to order at 6:01 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

June 27, 2023

Motion: Member Clark moved to approve the Park Board minutes of June 27, 2023. Member Cooper seconded the motion.

Discussion:

Vote:	5 Aye	Member Clark	Aye
	0 Nay	Member Collier	Aye
	2 Absent	Member Cooper	Aye
		Member Manson	Absent
		Member Mapes	Aye
		Member Scott	Absent
		Member Trautman	Aye

6. Staff Reports

- Parks Superintendent Rulo highlighted his written report.
- Director Musteen highlighted his written report.

7. Unfinished Business - None

8. New Business - None

A. FY24 Capital Improvement Plan

Action Item

Staff presented a recommendation for the FY24 Capital Improvement Plan.

Motion: Member Clark motioned to approved the FY24 Capital

APPROVED: August 22, 2023 (7-0)

Improvement Plan.
Member Cooper seconded the motion.

Discussion:

- Member Mapes questioned the fate of the current skate park ramps. Director. Musteen told him they would be entered into an online auction with the proceeds returning to the department.
- Chairman Trautman asked about the completion of the RAC Expansion. Director Musteen estimated June of next year.
- Member Collier asked if a fence would be around the new basketball court or just asphalt. Director Musteen replied there will possibly be a 4 foot chain link fence around the court.
- Member Collier asked about the Pickleball Court, will it be resurfaced? Director Musteen said it will.
- Member Collier asked about the Hawk Ridge Plaza. Director Musteen replied with some map view points.
- Member Cooper asked about the lights at the Pickleball Courts. Director Musteen replied they will be on a timer.
- Member Mapes was disappointed to remove the current skatepark ramps out before the new skatepark is complete.

Vote:	5 Aye	Member Clark	Aye
	0 Nay	Member Collier	Aye
	2 Absent	Member Cooper	Aye
		Member Manson	Absent
		Member Mapes	Aye
		Member Scott	Absent
		Member Trautman	Aye

A. FY24 Schedule of Fees Action Item

Staff presented the updated changes to the schedule of fees. This update reflects the changes in the proposed budget for FY24.

Member Mapes asked about the cost of the Ice Rink rental fee. Director Musteen broke down the fee with items included.

Motion: Member Clark motioned to approve the schedule of fees as provided by the Parks Director.
Member Cooper seconded the motion.

Discussion:

Vote:	5 Aye	Member Clark	Aye
	0 Nay	Member Collier	Aye
	2 Absent	Member Cooper	Aye
		Member Manson	Absent
		Member Mapes	Aye
		Member Scott	Absent
		Member Trautman	Aye

9. Public Comments

10. Board Member Comments

Member Collier commented on the article in the Missouri Parks magazine regarding the Hawks Nest Playground and asked about volunteers for the mini mud run.

Member Clark enjoyed the Spirit of America event.

Chairman Trautman said he has noticed more people asking about our new projects.

11. Adjournment

Motion: Member Clark motioned for adjournment.
Member Cooper seconded the motion.

Discussion:

Vote:	5 Aye	Member Clark	Aye
	0 Nay	Member Collier	Aye
	2 Absent	Member Cooper	Aye
		Member Manson	Absent
		Member Mapes	Aye
		Member Scott	Absent
		Member Trautman	Aye

The regular meeting of the Raymore Parks and Recreation Board adjourned at 6:31 p.m.

Respectfully submitted,

Greta Naab
Office Assistant
July 25, 2023