

**THE RAYMORE PARKS AND RECREATION BOARD MET IN REGULAR SESSION TUESDAY, NOVEMBER 14, 2023, IN COUNCIL CHAMBERS AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI.**

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

**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 6:22 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

September 26, 2023

**Motion:** Member Manson moved to approve the Park Board minutes of September 26, 2023. Member Clark seconded the motion.

**Discussion:**

<b>Vote:</b>	6 Aye	Member Clark	Aye
	0 Nay	Member Collier	Aye
	1 Absent	Member Cooper	Absent
		Member Manson	Aye
		Member Mapes	Aye
		Member Scott	Aye
		Member Trautman	Aye

**6. Staff Reports**

- Recreation Superintendent Brennon highlighted his written report. He mentioned the Recreational Basketball program has 365 participants, games will be starting December 2. He also talked about the Holiday Craft show on November 18 with 50 vendors participants.
- Parks Superintendent Rulo highlighted his written report.
- Director Musteen highlighted his written report. He mentioned work at the RAC.
  - Member Mapes asked why he didn't see more workers outside? Director Musteen replied that most of the ongoing work is inside the old storage/equipment room. The outer walls of the building will be delivered around November 20/21. They will begin installing the week after Thanksgiving.
  - Member Mapes also commented that he has seen the new Skatepark sign and asked if the old sculpture would be installed as well. Director Musteen replied that it will be.

**7. Unfinished Business - None**

**8. New Business**

A. Recreation Park Trail - Replacement Work Action Item

Staff is presented an award of contract to TC Fuller Construction LLC for Recreation Park trail repair work.

**Motion:** Member Manson motioned to award the contract for the Replacement of the Recreation Park Trail to T C Fuller, LLC In the amount of \$50,480.00. Member Mapes seconded the motion.

**Discussion:** None

<b>Vote:</b>	6 Aye	Member Clark	Aye
	0 Nay	Member Collier	Aye
	1 Absent	Member Cooper	Absent
		Member Manson	Aye
		Member Mapes	Aye
		Member Scott	Aye
		Member Trautman	Aye

**9. Public Comments**

**10. Board Member Comments**

Member Collier offered his congratulations to Chairman Trautman on his receipt of the of the 2023 West Gate Civic Leadership Award.

Member Maps congratulated Chairmen Trautman on his award. He offered his thanks to the Park Board, City Staff, and Park Staff for standing up to get the skate park done.

Member Manson offered his appreciation to the Mayor for nominating Chairman Trautman For his award, as it is well deserved.

Member Clark thanked the Park Staff for taking care of the trail system. He thanked the Mayor for nominating Chairman Trautman. He thanked the Park Staff and City Staff for All the work they do.

Chairman Trautman offered his thanks to Office Assistant Naab, for her work with the Recreational Soccer League. He noted her work and companionship with the players, Parents, coaches and referees during the recent soccer tournament. He also offered his thanks to everyone involved in his receiving of the award.

**11. Adjournment**

**Motion:** Member Manson motioned for adjournment. Member Mapes seconded the motion.

**Discussion:**

<b>Vote:</b>	6 Aye	Member Clark	Aye
	0 Nay	Member Collier	Aye
	1 Absent	Member Cooper	Absent
		Member Manson	Aye

Member Mapes	Aye
Member Scott	Aye
Member Trautman	Aye

The regular meeting of the Raymore Parks and Recreation Board adjourned at 6:49 pm

Respectfully submitted,

Greta Naab  
Parks & Recreation Office Assistant