THE RAYMORE PARKS AND RECREATION BOARD MET IN SPECIAL SESSION TUESDAY, MARCH 12, 2024, IN COUNCIL CHAMBERS AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI.

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

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

- 1. Call to Order: Chairman Trautman called the meeting to order at 6:48 pm.
- 2. Roll Call
- 3. Pledge of Allegiance

## 4. Personal Appearance

Melissa Harmer Raymore Communication Manager spoke about the Use Tax coming up on the April 2 ballot.

#### 5. New Business

# A. Centerview Detention Landscaping

Action Item

Staff presented a contract with MegaKC Corporation for landscaping and stormwater improvement services for the detention basins behind Centerview.

**Motion:** Member Manson moved to accept a contract to MegaKC Corporation for

Landscaping and stormwater improvement services for the Centerview

Detention Basins.

Member Cooper seconded the motion.

**Discussion**: None

**Vote**: 7 Aye Member Collier Aye

0 Nay Member Cooper Aye Member Kies Aye

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

#### B. Outdoor Pickleball and Basketball Courts Action Item

Staff is presented a contract with McConnell and Associates for the construction of three pickleball courts at Recreation Park and one outdoor basketball court at Hawk Ridge Park.

**Motion**: Member Manson motioned to accept the contract for McConnell and

Associates the construction of three pickleball courts at Recreation Park

and one outdoor basketball court at Hawk Ridge Park.

Member Cooper seconded the motion.

**Discussion**: None

**Vote**: 7 Aye Member Collier Aye

0 Nay Member Cooper Aye

Member KiesAyeMember MansonAyeMember MapesAyeMember ScottAyeMember TrautmanAye

## C. Budget Amendment - Outdoor Pickleball and Basketball Courts Action Item

Staff presented a budget amendment in the amount of \$2,072 for the construction of three pickleball courts at Recreation Park and one outdoor basketball court at Hawk Ridge Park.

**Motion**: Member Manson motioned to accept the Budget Amendment in the

amount of \$2072.00 for the construction of the 3 pickleball courts at

Recreation Park and the basketball court at Hawkridge Park.

Member Cooper seconded the motion.

**Discussion**: None

**Vote**: 7 Aye Member Collier Aye

0 Nay Member Cooper Aye

Member Kies Aye
Member Manson Aye
Member Mapes Aye
Member Scott Aye
Member Trautman Aye

#### **6. Board Member Comments**

Member Kies is excited for the upcoming projects in the parks.

Member Collier noted that Question P is important to the upkeep of the parks Member Manson says the use tax is worth looking at to help, as we need more employees for the parks.

Chairman Trautman asked that everyone do some research of the use tax as it will help the city with all of its amenities.

# 7. Adjournment

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

Member Cooper seconded the motion.

**Discussion**: None

**Vote**: 7 Aye Member Collier Aye

0 Nay Member Cooper Aye

Member KiesAyeMember MansonAyeMember MapesAyeMember ScottAyeMember TrautmanAye

The regular meeting of the Raymore Parks and Recreation Board adjourned at 7:04 pm

Respectfully submitted,

Greta Naab Parks & Recreation Office Assistant