

THE RAYMORE PARKS AND RECREATION BOARD MET IN REGULAR SESSION TUESDAY, MARCH 28, 2017, IN THE CITY HALL COUNCIL CHAMBERS AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI.

MEMBERS PRESENT: Chairman Manson, Members: Castleman, Cipolla, Harris, Heath, Seimears and Trautman. Members Eastwood and Houdyshell were absent.

STAFF PRESENT: Director Musteen, Superintendent Rulo, Superintendent McLain and Office Assistant Naab.

1. Call to Order: Chairman Manson called the meeting to order at 7:00 pm.

2. Roll Call

3. Pledge of Allegiance

4. Personal Appearance - None

5. Acceptance of Minutes of February 28, 2017 Meeting

Motion: Member Harris moved to approve the minutes.
Member Castleman seconded.

Discussion: None

Vote:	7 Aye	Member Castleman	Aye
	0 Nay	Member Cipolla	Aye
	2 Absent	Member Eastwood	Absent
	0 Abstain	Member Harris	Aye
		Member Heath	Aye
		Member Houdyshell	Absent
		Member Manson	Aye
		Member Seimears	Aye
		Member Trautman	Aye

6. Committee Reports

Budget Committee

Recreation Committee

Grounds Committee

(March 14, 2017)

(did not meet)

(did not meet)

7. Staff Reports

Recreation Superintendent John McLain highlighted his written report. Member Harris asked how many teams in the weekend tournament? The tournament was canceled, there were not enough teams to use our fields as an overflow facility. We can only host a certain number of teams based on the age division looking for fields. How is 3.1 rectrac going? It is a learning experience and is going well. Staff is staying on top of various bugs. The registration process has not been impacted.

APPROVED: April 25, 2017 (7-0, 1 abstain)

Parks Superintendent Steve Rulo highlighted his written report. All restrooms are now open in all the parks. Member Harris asked if the shade structures at the baseball fields are up? They will go up next week.

Parks & Recreation Director Musteen highlighted his written report. Member Harris asked will the MDC agreement cause a hold up on the overall improvement of the Hawk Ridge Improvements? No, all bid documents, including the MDC agreement will be in the same packet and will be approved together.

8. Old Business - None

9. New Business

A. Festival in the Park - MOU

Action Item

Director Musteen presented an updated MOU between the Festival in the Park LLC. and the City of Raymore for the 2017 fall event.

Motion: Member Harris moved to accept the MOU between the Festival in the Park and the City of Raymore.
Member Cipolla seconded.

Discussion: None

Vote:	7 Aye	Member Castleman	Aye
	0 Nay	Member Cipolla	Aye
	2 Absent	Member Eastwood	Absent
		Member Harris	Aye
		Member Heath	Aye
		Member Houdyshell	Absent
		Member Manson	Aye
		Member Seimears	Aye
		Member Trautman	Aye

B. Shelter Naming

Action Item

Staff requested that the East Shelter located in Moon Valley Park officially be named the Moon Valley Shelter.

Motion: Member Harris moved to accept the motion to rename the East Shelter to Moon Valley Shelter.
Member Trautman seconded.

Discussion: None

Vote:	7 Aye	Member Castleman	Aye
	0 Nay	Member Cipolla	Aye
	2 Absent	Member Eastwood	Absent

APPROVED: April 25, 2017 (7-0, 1 abstain)

Member Harris	Aye
Member Heath	Aye
Member Houdyshell	Absent
Member Manson	Aye
Member Seimears	Aye
Member Trautman	Aye

10. Public Comment

11. Board Member Comment

Member Harris reminded everyone about Friday Food Fest.
 Member Trautman said that the Friday Food Fest cool idea, the parks look really good.
 Member Seimears thanked the staff for their hard work, remember to vote next Tuesday.
 Member Castleman asked about parking at Food Fest, can the church lots be used? Yes.
 Member Cipolla also thanked the staff.
 Chairman Manson thanked the staff for the support it gives the Park Board.

12. Adjournment

Motion: Member Harris moved to adjourn the regular meeting.
 Member Cipolla seconded.

Discussion: None

Vote: 7 Aye Member Castleman Aye
 0 Nay Member Cipolla Aye
 2 Absent Member Eastwood Absent
 Member Harris Aye
 Member Heath Aye
 Member Houdyshell Absent
 Member Manson Aye
 Member Seimears Aye
 Member Trautman Aye

The regular meeting of the Raymore Park Board adjourned at 7:27 pm.

Respectfully submitted,
 Greta Naab
 Office Assistant