

THE RAYMORE PARKS AND RECREATION BOARD MET IN REGULAR SESSION TUESDAY, OCTOBER 10 , 2017, IN THE CITY HALL COUNCIL CHAMBERS AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI.

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

STAFF PRESENT: Director Musteen, Superintendent Rulo, Superintendent McLain and City Attorney Jonathan Zerr.

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

2. Roll Call

3. Pledge of Allegiance

4. New Business

A. Memorial Park Improvements

Action Item

The 2017 Capital Improvement Plan included improvements at Memorial Park. These projects include a new walking trail, parking expansion and ADA improvements. This project was bid in September and staff is presenting a recommendation to the Park Board for award of contract.

Staff recommends Tandem Pavement as the preferred vendor with a bid of \$222,013.50 for the Memorial Park Improvement Projects.

Member Cipolla wanted clarification on the concrete work done with the City. This project is separate from the concrete projects that is currently under contract with other city concrete projects.

Member Houdyshell wants to know if staff will stay on top of any issues arising? Yes we will be able to accomplish that.

Member Castleman wants to know if the Memorial Park Project will have any impact on the purchase of the land from the school. No.

Member Harris wants clarification regarding remaining available balance for the project, the Memorial Park improvements budgeted amount for parking was 187,000 versus 164,000 bid price. Where is the ADA excess amount is coming from? 43,400 is remaining out of CIP from 65,000 used with the public works department concrete work.

Motion: Member Harris moved to accept staff's recommendation for awarding of contract to Tandem Paving in the amount of \$222,013.50 for the Memorial Park Improvements and parking expansion that includes four alternate bids projects.
Member Castleman Seconded.

Discussion: Member Harris wanted everyone to be aware he does not have an issue but there may be some who have issues with using tax dollars to build on private property versus public owned park property.

APPROVED: October 24, 2017 (8-0, 1 Abstain)

Director Musteen announced the School District has provided a letter of support for the project and has no objections to the project and placement of the trail.

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

5. Adjournment

Motion: Member Harris moved to adjourn the regular meeting.
Member Castleman Seconded.

Discussion: None

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

The regular meeting of the Raymore Park Board adjourned at 6:18 pm.

Respectfully submitted,
Greta Naab
Office Assistant