

**THE RAYMORE PARKS AND RECREATION BOARD MET IN REGULAR SESSION TUESDAY, APRIL 24, 2018, IN THE CITY HALL COUNCIL CHAMBERS AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI.**

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

**STAFF PRESENT:** Director Musteen, Superintendent McLain, Superintendent Rulo. Office Assistant Naab was absent.

**1. Call to Order:** Chairman Manson called the meeting to order at 7:01pm.

**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

March 27, 2018

**Motion:** Member Harris moved to accept the minutes of March 27, 2018 meeting. Member Houdyshell seconded.

**Discussion:**

<b>Vote:</b>	6 Aye	Member Castleman	Absent
	0 Nay	Member Cipolla	Absent
	2 Absent	Member Eastwood	Abstain
	1 Abstain	Member Harris	Aye
		Member Heath	Aye
		Member Houdyshell	Aye
		Member Manson	Aye
		Member Seimears	Aye
		Member Trautman	Aye

**6. Committee Reports**

Recreation Committee	(did not meet)
Budget Committee	(3/27/2018-Notes attached)
Grounds Committee	(did not meet)

**7. Staff Reports**

Recreation Superintendent McLain highlighted his written report. The department is doing background checks for the Spring sports. Office Assistant Naab and Coordinators Brennon and Patrick attended a retrack training held at Centerview. Other meetings include coach meetings for all the Spring sports. Both coordinators participated in a conference call for young professionals

**APPROVED: May 22, 2018 (6-0)**

Through MPRA. Coordinator Pattrick attended the Age Positive Conference. Summer Camp registration is open. Counselors have been hired and are attending trainings. Parent meeting is upcoming on May 1.

Member Harris asked for a brief description on the Age Positive Conference. Superintendent McLain responded that it is geared towards senior citizens. Member Harris asked about the number of teams for the past 2 Grand Slam tournaments and the number of players in softball and baseball. Superintendent McLain replied that both tournaments had 21 teams. Numbers are up to 9 teams for men’s softball. Youth baseball is 579, down from 623 last year, although the competitive teams doubled to 6 teams this season. Picnic tables between the fields? Any progress? No.

Parks Superintendent Rulo highlighted his written report. Thanks to the City Council for funds to remodel the Parks maintenance Building. The workers did 85% of the work themselves. The new mowers and overseeder are in and being used. The horticulturist starts next week.

Parks & Recreation Director Musteen highlighted his written report. April 4, Director Musteen went to Bridle Ridge Elementary to speak to a 4th grade class, who were practicing persuasive writing. Friday Food Fest was moved to Tuesday and was a success. Touch a Truck is this Saturday

**8. Old Business - None**

**9. New Business**

A. Festival in the Park - Alcohol Request

Action Item

Director Musteen presented a request by the Festival in the Park Committee to serve alcohol during the annual Festival in the Park at Memorial Park on September 21 and 22, 2018.

**Motion:** Member Harris moved to accept the application for alcohol in the park.  
Member Houdyshell seconded.

**Discussion:**

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

**10. Public Comment**

**11. Board Member Comment**

Member Harris gave a shout out to Boyd Fields and Jeff Schmill for their 20 year work anniversary and Superintendent Rulo for his 10 year work anniversary.

Member Seimears-ditto the thanks to the guys. The Food truck event was awesome!

Member Trautman also congratulated the guys on their years worked. It is awesome to see the parks in use continually with sports activities and the community events.

Chairman Manson thanked the staff for their hard work and for the staff members with the 10 and 20 year anniversary.

**12. Adjournment**

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

**Discussion:** None

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

The regular meeting of the Raymore Park Board adjourned at 7:23 pm.

Respectfully submitted,  
Greta Naab  
Office Assistant