

THE RAYMORE PARKS AND RECREATION BOARD MET IN REGULAR SESSION TUESDAY, OCTOBER 23, 2018, IN THE CITY HALL COUNCIL CHAMBERS AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI.

MEMBERS PRESENT: Chairman Trautman; Members Bartow, Cipolla, Eastwood, Harris, Heath, Houdyshell, Seimears, and Supple.

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

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

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

August 28, 2018

Motion: Member Harris moved to accept the minutes of August 28, 2018. Member Houdyshell seconded.

Discussion:

Vote:	8 Aye	Member Bartow	Aye
	0 Absent	Member Cipolla	Aye
	1 Abstain	Member Eastwood	Abstain
		Member Harris	Aye
		Member Heath	Aye
		Member Houdyshell	Aye
		Member Seimears	Aye
		Member Supple	Aye
		Member Trautman	Aye

6. Committee Reports

Recreation Committee	(did not meet)
Budget Committee	(did not meet)
Grounds Committee	(did not meet)

7. Staff Reports

APPROVED: November 27, 2018 (7-0)

Recreation Superintendent McLain highlighted his written report. We have been interviewing and hiring recreation attendants. A concession manager has been hired. IT installed computers and touch screens at the RAC and concession stands. In September Athletic Coordinator Brennon attended a leadership development conference. Coordinator Pattrick met with a potential instructor for karate. We had a field rental for a MSP baseball tournament, which was well attended. The recreation soccer tournament took place this past Saturday. Upcoming events are Veterans Day and the Mayor’s Tree Lighting. Basketball and futsal registration are still open.

Member Harris asked what meeting is Coordinator Pattrick attending regarding Monique Lewis? Superintendent McLain deferred to Director Musteen for that answer.

Member Cipolla asked if the karate classes would be for all ages. Superintendent Mclain replied in the affirmative.

Parks Superintendent Rulo highlighted his written report. Communications released a Facebook video of the fishing dock being installed. The dock is going to be a neat addition to the park. Staff is spot mowing, which should slow down, then they will mow the native areas. Flower beds are being winterized. At Centerview, we killed some of the grass and reseeded. New grass is growing. Grass at the RAC is also growing well.

Parks & Recreation Director Musteen highlighted his written report. The October 30 meeting is for Monique Lewis at the 70 over 70 banquet. She was nominated by Director Musteen and selected as a recipient. Staff is thankful to the board for allowing their attendance at NRPA. Veterans Day and the Mayor’s Tree Lighting are upcoming. The Christmas Tree Trail is open for registration. November 21 is the deadline. Hawk Ridge Park is moving along and kudos to the Engineering Department for managing the construction phase. You can be in the park, just please avoid the construction areas. Along the trail where the pedestrian bridge will be, the abutments are being poured. Staking out for the boardwalk over the lake will be happening soon. T.B. Hanna Station is close to finalizing all of the designs and will be going out to bid.

8. Old Business - None

9. New Business

A. Memorandum of Understanding - Variety KC Action Item

Staff requested to enter a memorandum of understanding with Variety KC. The MOU outlines the obligations and responsibilities involved with a \$135,000.00 donation from Variety KC for projects at T.B. Hanna Station.

Motion: Member Harris moved to accept the MOU from Variety KC as written. Member Cipolla seconded.

Discussion:

Vote:	9 Aye	Member Bartow	Aye
	0 Nay	Member Cipolla	Aye
	0 Absent	Member Eastwood	Aye
		Member Harris	Aye
		Member Heath	Aye
		Member Houdyshell	Aye
		Member Seimears	Aye

Member Supple	Aye
Member Trautman	Aye

10. Public Comment

11. Board Member Comment

Member Supple thanked Superintendent Rulo for helping out with a project at work with a flag retirement ceremony.

Member Houdyshell is impressed with the improvements at Hawk Ridge Park

Member Cipolla was at the park 3 weeks ago and can't wait to visit again to see the ongoing improvements.

Member Seimears gave congrats to Monique, impressed that we are an inclusive city with our inclusive parks etc.

Chairman Trautman thanked Jonah Craig for talking about the trash in the park. Recreation Park looked great and people were everywhere with the soccer and baseball tournaments going on. It was great to see the park busy. Thanks to staff and everyone involved.

12. Adjournment

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

Discussion: None

Vote:	9 Aye	Member Bartow	Aye
	0 Nay	Member Cipolla	Aye
	0 Absent	Member Eastwood	Aye
		Member Harris	Aye
		Member Heath	Aye
		Member Houdyshell	Aye
		Member Seimears	Aye
		Member Supple	Aye
Member Trautman	Aye		

The regular meeting of the Raymore Park Board adjourned at 7:19 pm.

Respectfully submitted,
Greta Naab
Office Assistant