

THE RAYMORE PARKS AND RECREATION BOARD MET IN SPECIAL SESSION TUESDAY, SEPTEMBER 10, 2024, IN COUNCIL CHAMBERS AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI.

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

STAFF PRESENT: Director Musteen, Park Superintendent Rulo and Recreation and Facility Superintendent Brennon.

1. Call to Order: Chairman Trautman called the meeting to order at 6:55 pm.

2. Roll Call

3. Pledge of Allegiance

4. 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.

Park Board Minutes

August 13, 2024

Motion: Member Manson moved to approve the minutes of the August 13, 2024 Park Board Meeting.

Member Collier seconded the motion.

Discussion: None

Vote:	5 Aye	Member Collier	Aye
	0 Nay	Member Cooper	Absent
	2 Absent	Member Kies	Aye
		Member Manson	Aye
		Member Mapes	Aye
		Member Scott	Absent
		Member Trautman	Aye

5. New Business

A. Parkland Dedication Requirement-Timber Ridge

Action Item

Parks Director Musteen presented a parkland dedication proposal from Timber Ridge for review and acceptance. The Development Services Department provided a staff memo and associated maps explaining the dedication / fee in lieu options.

Motion: Member Manson motions for approval of the fee in lieu of parkland from Timber Ridge in the amount of \$92,500.00

Member Collier seconded the motion.

Discussion: Member Mapes would like the Board to entertain the option to take the land since there are no parks near the Timber Trail neighborhood. Member Mapes voiced concerns about the lack of parks in the area of town and asked the board to consider even a small land donation. Director Musteen

APPROVED: December 10, 2024 (5-0)

explained his recommendation that the monetary donation could be used to help develop future parkland such as the next item on the agenda or the future Good Parkway land donation. Discussion Ensued. Board members preferred the fee in lieu option as recommended by the Director in this particular location.

Vote:	4 Aye	Member Collier	Aye
	1 Nay	Member Cooper	Absent
	2 Absent	Member Kies	Aye
		Member Manson	Aye
		Member Mapes	Nay
		Member Scott	Absent
		Member Trautman	Aye

B. Parkland Dedication Requirement -White Tail Run **Action Item**

Parks Director Musteen presented a parkland dedication proposal from Whitetail Run for review and acceptance. The Development Services Department provided a staff memo and associated maps explaining the dedication / fee in lieu options.

Motion: Member Manson motions to accept the parkland dedication of 22 acres
And a fee in lieu of \$61,789.50 for 3.65 acres of land.

Member Collier seconded the motion.

Discussion: None

Vote:	5 Aye	Member Collier	Aye
	0 Nay	Member Cooper	Absent
	2 Absent	Member Kies	Aye
		Member Manson	Aye
		Member Mapes	Aye
		Member Scott	Absent
		Member Trautman	Aye

C. Award of Contract-Memorial Park Bridges **Action Item**

Parks Director Musteen requested an award of contract to Terry Snelling Construction for the replacement of three bridges at Memorial Park along the Arboretum Trail.

Motion: Member Manson moved to award the contract to Terry Snelling
Construction Inc. for bridges replaced in Memorial Park at \$230,000.

Member Kies seconded the motion.

Discussion: None

Vote:	5 Aye	Member Collier	Aye
	0 Nay	Member Cooper	Absent
	2 Absent	Member Kies	Aye
		Member Manson	Aye
		Member Mapes	Aye
		Member Scott	Absent
		Member Trautman	Aye

5. Board Comment

Member Collier agreed on the need for parks on the West side of the city.

Member Mapes mentioned that residents sign up for date and times, but when that gets changed, it becomes difficult for the families to plan.

Member Manson commented on the mud run. He thanks the Staff for the event and the experience.

Member Kies recognizes the need for park space on the West side of Raymore, but did not agree with the location presented tonight. He also played on the pickleball courts and enjoyed them immensely.

Chairman Trautman appreciates Member Mapes comments on the development of land on the West side of the city. He addressed Member Mapes concerns for the sport programs as the Social Soccer program had so many registrations, the start time/date had to be moved.

6. Adjournment

Motion: Member Manson motioned for adjournment.
 Member Collier seconded the motion.

Discussion: None

Vote:	5 Aye	Member Collier	Aye
	0 Nay	Member Cooper	Absent
	2 Absent	Member Kies	Aye
		Member Manson	Aye
		Member Mapes	Aye
		Member Scott	Absent
		Member Trautman	Aye

The regular meeting of the Raymore Parks and Recreation Board adjourned at 7:07 pm

Respectfully submitted,

Greta Naab
Parks & Recreation Office Assistant