

**THE RAYMORE PARKS AND RECREATION BOARD MET IN REGULAR SESSION TUESDAY, JANUARY 28, 2020, IN THE CITY HALL COUNCIL CHAMBERS AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI.**

**MEMBERS PRESENT:** Chairman Trautman; Members Collier, Harris, Houdyshell, Manson, Supple and Williamson. Member Bartow was absent.

**STAFF PRESENT:** Director Musteen, Superintendent McLain, Superintendent Rulo.

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

**2. Roll Call**

**3. Pledge of Allegiance**

**4. Personal Appearances -** Councilmember Jay Holman presented Raymore Challenge Coins to Tom Reagan For his work with the Recreational Futsal Program.

**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 October 22, 2019

**Motion:** Member Manson moved to accept the Park Board minutes of October 22, 2019  
Member Harris seconded the motion.

**Discussion:** Member Houdyshell noted some corrections that need to be made regarding Board member names. The corrections were noted and changed.

<b>Vote:</b>	7 Aye	Member Bartow	Absent
	0 Nay	Member Collier	Aye
	1 Absent	Member Harris	Aye
		Member Houdyshell	Aye
		Member Manson	Aye
		Member Supple	Aye
		Member Trautman	Aye
		Member Williamson	Aye

**6. Staff Reports**

Recreation Superintendent McLain highlighted his written report. Superintendent McLain introduced The new Recreation coordinator Corinne Daut and Intern Ty Chaney working with Todd Brennon. Athletic Coordinator Todd Brennon gave a report on the current basketball program.

Parks Superintendent Rulo highlighted his written report.

Parks & Recreation Director Musteen highlighted his written report.

**APPROVED: February 25, 2020 (6-0, 1 Abstain)**

**7. Old Business - None**

**8. New Business**

A. CAPRA Accreditation Process Presentation Item

Director Musteen presented a plan to begin the self evaluation phase towards national accreditation through the Nation Recreation Park and Recreation Association's Commission for Accreditation of Park and Recreation Agencies.

**9. Public Comment**

**10. Board Member Comment**

**11. Adjournment**

**Motion:** Member Harris moved to adjourn the regular meeting.  
Member Manson seconds the motion.

**Discussion:** None

<b>Vote:</b>	7 Aye	Member Bartow	Absent
	0 Nay	Member Cipolla	Aye
	1 Absent	Member Harris	Aye
		Member Houdyshell	Aye
		Member Manson	Aye
		Member Supple	Aye
		Member Trautman	Aye
		Member Williamson	Aye

The regular meeting of the Raymore Park Board adjourned at 7:39 pm.

Respectfully submitted,  
Greta Naab  
Office Assistant