

THE RAYMORE PARKS AND RECREATION BOARD MET IN REGULAR SESSION TUESDAY, MAY 26, 2020, IN CENTERVIEW AT 227 MUNICIPAL CIRCLE, RAYMORE, MISSOURI.

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

STAFF PRESENT: Director Musteen, 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	February 25, 2020
B. Park Board Minutes	April 14, 2020

Motion: Member Harris moved to accept the Park Board minutes of February 25 and April 14, 2020
Member Supple seconded the motion.

Discussion: Attention was called to mistakes in the number of Board Members in both the February and April minutes by Member Houdyshell. Corrections will be made.

Vote:	6 Aye	Member Bartow	Abstain
	0 Nay	Member Collier	Aye
	2 Abstain	Member Harris	Aye
		Member Houdyshell	Aye
		Member Manson	Abstain
		Member Supple	Aye
		Member Trautman	Aye
		Member Williamson	Aye

6. Staff Reports

Parks Superintendent Rulo highlighted his written report.

Parks & Recreation Director Musteen highlighted his written report.

7. Old Business - None

8. New Business

A. <u>Capital Improvement Plan</u>	<u>Action Item</u>
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Staff is submitted the FY 21-25 Capital Improvement Plan as prepared by the Parks and Recreation Board for submission to the City Manager and City Council.

Motion: Member Harris moved to accept the FY 21-25 Capital Improvement Plan
Member Houdyshell seconded the motion.

Discussion:

Vote:	8 Aye	Member Bartow	Aye
	0 Nay	Member Collier	Aye
	0 Absent	Member Harris	Aye
		Member Houdyshell	Aye
		Member Manson	Aye
		Member Supple	Aye
		Member Trautman	Aye
		Member Williamson	Aye

9. Public Comment

10. Board Member Comment

11. Adjournment

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

Discussion: None

Vote:	8 Aye	Member Bartow	Aye
	0 Nay	Member Cipolla	Aye
	0 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 7:28 pm.

Respectfully submitted,
Greta Naab
Office Assistant