THE RAYMORE PARKS AND RECREATION BOARD MET IN SPECIAL SESSION TUESDAY, JULY 6, 2020, IN THE GILMORE ROOM AT CENTERVIEW AT 227 MUNICIPAL CIRCLE, RAYMORE, MISSOURI.

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

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

1. Call to Order: Vice Chairman Manson called the meeting to order at 6:58pm.

2. Roll Call

3. Pledge of Allegiance

4. New Business

Brookside Trail Head - Park Land Dedication

Action Item

Director Musteen presented a proposal from the developers of the Brookside Subdivision to exchange the original parkland that was dedicated for a smaller lot closer to the trail and the extended Bristol Drive. Additional amenities include a parking lot, water fountain and park bench which will create more of a trailhead park are included. The developer has agreed to construct the parking lot now as part of the final paving work for Bristol Drive and will assume ownership of the original parkland that was dedicated at the southern end of Cedar Ridge Drive.

Motion: Member Harris moved to accept the proposal.

Member Houdyshell seconded the motion.

Discussion:

Vote: 6 Aye Member Bartow Aye

0 Nay Member Collier Absent
2 Absent Member Harris Aye
Member Houdyshell Aye
Member Manson Aye
Member Supple Aye

Member Trautman Absent Member Williamson Aye

11. Board Member Comment - No Comments

12. Adjournment

Motion: Member Bartow moved to adjourn the special meeting.

Member Harris seconded the motion.

Discussion: None

Vote: 6 Aye Member Bartow Aye

0 Nay Member Collier Absent 2 Absent Member Harris Aye

APPROVED: July 28, 2020 (5-0, 1 abstain))

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Member Houdyshell	Aye
Member Manson	Aye
Member Supple	Aye
Member Trautman	Absent
Member Williamson	Aye

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

Respectfully submitted,

Nathan Musteen Parks & Recreation Director