

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

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

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

1. Call to Order: Chairman Trautman called the meeting to order at 7:01pm.

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

June 23, 2020
July 6, 2020

Motion: Member Harris moved to accept the Park Board minutes of June 23 and July 6, 2020.
Member Manson seconded the motion.

Discussion:

Vote:	5 Aye	Member Bartow	Absent
	0 Nay	Member Collier	Abstain
	2 Absent	Member Harris	Aye
	1 Abstain	Member Houdyshell	Aye
		Member Manson	Aye
		Member Supple	Aye
		Member Trautman	Aye
		Member Williamson	Absent

6. Staff Reports

Parks Superintendent Rulo highlighted his written report.
Rulo spoke briefly about the interviews for the Rec Superintendent position.
Movie Night, Mini Mud Run and this weekend's tournament have been cancelled due to the rise in covid cases.

7. Old Business - None

8. New Business

A. Schedule of Fees

Action Item

The Park Board reviewed the Schedule of Fees to be recommended to the City Council for the FY21 Budget.

Motion: Member Harris moved to accept the FY '21 Schedule of Fees as presented. Member Manson seconded the motion.

Discussion:

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

B. FY21 Budget Recommendation

Action Item

Staff presented the proposed fiscal 2021 parks and recreation budget for board review and recommendation to the City Council.

Motion: Member Harris moved to accept the proposed Fiscal 2021 Parks and Recreation Budget as presented and give the Director authority to make amendments. Member Manson seconded the motion.

Discussion:

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

9. Public Comment

10. Board Member Comment

11. Adjournment

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

Discussion: None

Vote:	6 Aye	Member Bartow	Absent
	0 Nay	Member Collier	Aye

2 Absent

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

The regular meeting of the Raymore Park Board adjourned at 7:09 pm.

Respectfully submitted,
Greta Naab
Office Assistant