

THE RAYMORE PARKS AND RECREATION BOARD MET IN REGULAR SESSION TUESDAY, SEPTEMBER 22, 2020, IN COUNCIL CHAMBERS AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI.

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

STAFF PRESENT: Director Musteen, Park Superintendent Rulo, Recreation/Facilities Superintendent Gibbs 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

July 28, 2020
August 11, 2020

Motion: Member Harris moved to accept the Park Board minutes of July 28 and August 11, 2020.
Member Manson seconded the motion.

Discussion:

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

6. Staff Reports

Recreation/Facilities Superintendent Gibbs highlighted his report.
Parks Superintendent Rulo highlighted his written report.
Director Musteen highlighted his report.

7. Old Business - None

8. New Business

A. Budget Amendment - Depot Railings

Action Item

APPROVED: October 27, 2020 (8-0, 1 Abstain)

Staff is presented a recommendation to purchase and install additional railings to the Depot for the Ice Rink. A required budget amendment was included in the packet.

Motion: Member Harris moved to accept the budget amendment of \$15,000.00 for The ice rink railings.
Member Manson seconded the motion.

Discussion:

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

9. Public Comment

Dean Johnson of Boy Scout Troop 1032 is working on his Eagle Scout Project at Recreation Park. He would like to replace the tennis court backboards at Recreation Park.

The Park Board thanked Mr. Johnson for his presentation and future project.

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 Casas	Absent
	3 Absent	Member Collier	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,

APPROVED: October 27, 2020 (8-0, 1 Abstain)

Greta Naab
Office Assistant