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

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

Audrey Collins of Troop 7032 presented her Eagle Scout Project idea to the Park Board. Ms. Collins will be replacing the tennis backboard at the Memorial Park courts. Staff supports the project and the Board was in favor.

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

September 22, 2020

Motion: Member Harris moved to accept the Park Board minutes of September 22,

2020.

Member Manson seconded the motion.

Discussion:

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

6. Staff Reports

Recreation/Facilities Superintendent Gibbs highlighted his report.

Parks Superintendent Rulo highlighted his written report.

Director Musteen highlighted his report. He presented a plaque to Boyd Fields in honor of his service to the department for 22 years. Boyd is retiring at the end of October.

7. Old Business - None

8. New Business

A. Adopt a Trail - Policy

Action Item

Staff presented a revised policy for the Adopt a Trail program for Park Board Review.

Motion: Member Harris moved to approved the revised policy for the Adopt a Trail

Program as presented.

Member Houdyshell seconded the motion.

Discussion:

Vote:	9 Aye 0 Nay 0 Absent	Member Bartow Member Casas Member Collier Member Harris Member Houdyshell Member Manson	Aye Aye Aye Aye Aye
		Member Supple Member Trautman	Aye Aye
		Member Williamson	Aye Aye

B. Internship Program

Action Item

Staff presented a revised internship program for Park Board Review.

Motion: Member Harris moved to approve the revised Internship program.

Program as presented.

Member Manson seconded the motion.

Discussion:

Vote:	9 Aye	Member Bartow	Aye
	0 Nay	Member Casas	Aye
	0 Absent	Member Collier	Aye
		Member Harris	Aye
		Member Houdyshell	Aye
		Member Manson	Aye
		Member Supple	Aye
		Member Trautman	Aye
		Member Williamson	Ave

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: 9 Aye Member Bartow Aye

0 Nay Member Casas Aye

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0 Absent	Member Collier	Aye
	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 7:50 pm.

Respectfully submitted, Greta Naab Office Assistant