THE RAYMORE PARKS AND RECREATION BOARD MET IN REGULAR SESSION TUESDAY, MARCH 23, 2021, IN COUNCIL CHAMBERS AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI.

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

STAFF PRESENT: Director Musteen, Park Superintendent Rulo, Recreation/Facilities Superintendent Gibbs, Athletic Coordinator Brennon 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 October 27, 2020
- B. Park Board Special Meeting Minutes December 8, 2020
- C. Park Board Special Meeting Minutes March 9, 2021

Motion: Member Harris moved to accept the Park Board minutes of A, B and C.

Member Houdyshell seconded the motion.

Discussion:

Vote:	7 Aye	Member Bartow	Absent
	0 Nay	Member Casas	Aye
	2 Absent	Member Collier	Aye
		Member Harris	Aye
		Member Houdyshell	Aye
		Member Manson	Aye
		Member Supple	Aye
		Member Trautman	Aye
		Member Williamson	Absent

6. Staff Reports

- Athletic Coordinator Brennon presented a written report to the Board.
- Recreation/Facilities Superintendent Gibbs highlighted his written report.
- Parks Superintendent Rulo highlighted his written report.
- Director Musteen highlighted his written report.

7. Old Business - None

8. New Business

A. Overnight Camping - Policy

Discussion & Action Item

Staff presented an updated policy for the Board to review and approve.

Motion: Member Harris moved to accept the recommendations for the Overnight

Camping policy.

Member Houdyshell seconded the motion.

Discussion:

Vote: 7 Aye Member Bartow Absent

0 Nay Member Casas Aye 2 Absent Member Collier Ave

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

9. Public Comment

10. Board Member Comment

Member Harris announced his resignation of the Park Board effective immediately. He and his wife have sold their home and are moving out of Ward 4. Mr. Harris thanked the current and previous Board members as well as several staff members throughout the years.

Many members of the Board expressed their appreciation for Mr. Harris during their comments.

11. Adjournment

Motion: Member Harris moved to adjourn the regular meeting.

Member Manson seconded the motion.

Discussion: None

Vote: 7 Aye Member Bartow Absent

0 Nay Member Casas Aye 2 Absent Member Collier Aye

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 7:47 pm.

Respectfully submitted, Greta Naab Office Assistant