

**THE RAYMORE PARKS AND RECREATION BOARD MET IN REGULAR SESSION TUESDAY, JULY 27, 2021, IN COUNCIL CHAMBERS AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI.**

**MEMBERS PRESENT:** Chairman Trautman; Members Bartow, Clark, Collier, Cooper, Manson, and Scott. Members Casas and Supple are 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 7:01 pm.

**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 22, 2021

**Motion:** Member Manson moved to accept the Park Board minutes of June 22, 2021. Member Bartow seconded the motion.

**Discussion:**

<b>Vote:</b>	4 Aye	Member Bartow	Aye
	0 Nay	Member Casas	Absent
	2 Absent	Member Clark	Abstain
	3 Abstain	Member Collier	Abstain
		Member Cooper	Aye
		Member Manson	Aye
		Member Scott	Abstain
		Member Supple	Absent
		Member Trautman	Aye

**6. Staff Reports**

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

**7. Unfinished Business - None**

**8. New Business**

A. Park Beautification Adoption Program Action Item

Staff presented a revised Adopt-a-Trail policy to include all pre-approved areas within the park system and not just trails.

**Motion:** Member Manson moved to approve the Park Beautification Adoption Program.  
Member Bartow seconded the motion.

**Discussion:**

<b>Vote:</b>	7 Aye	Member Bartow	Aye
	0 Nay	Member Casas	Absent
	2 Absent	Member Clark	Aye
		Member Collier	Aye
		Member Cooper	Aye
		Member Manson	Aye
		Member Scott	Aye
		Member Supple	Absent
		Member Trautman	Aye

B. FY22 Budget Recommendation Action Item

Staff presented the proposed Fiscal 2022 parks and recreation budget for board review and recommendation to the City Council.

**Motion:** Member Manson recommended to accept and recommend the proposed FY22 Budget as presented with the authorization for the Parks and Recreation Director and the City Manager to make necessary changes to balance the final budget based on updated projections.  
Member Bartow seconded the motion.

**Discussion:**

<b>Vote:</b>	7 Aye	Member Bartow	Aye
	0 Nay	Member Casas	Absent
	2 Absent	Member Clark	Aye
		Member Collier	Aye
		Member Cooper	Aye
		Member Manson	Aye
		Member Scott	Aye
		Member Supple	Absent
		Member Trautman	Aye

**9. Public Comments**

**10. Board Member Comment**

**11. Adjournment**

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

**Discussion:** None

<b>Vote:</b>	7 Aye	Member Bartow	Aye
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0 Nay	Member Casas	Absent
2 Absent	Member Clark	Aye
	Member Collier	Aye
	Member Cooper	Aye
	Member Manson	Aye
	Member Supple	Absent
	Member Scott	Aye
	Member Trautman	Aye

The regular meeting of the Raymore Park Board adjourned at 7:27 pm.

Respectfully submitted,  
Greta Naab  
Office Assistant