

**THE RAYMORE PARKS AND RECREATION BOARD MET IN REGULAR SESSION TUESDAY, AUGUST 24, 2021, IN COUNCIL CHAMBERS AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI.**

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

**STAFF PRESENT:** Director Musteen, Park Superintendent Rulo, 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 July 27, 2021

**Motion:** Member Manson moved to accept the Park Board minutes of July 27, 2021. Member Clark seconded the motion.

**Discussion:**

<b>Vote:</b>	5 Aye	Member Bartow	Absent
	0 Nay	Member Casas	Aye
	4 Absent	Member Clark	Aye
	0 Abstain	Member Collier	Absent
		Member Cooper	Aye
		Member Manson	Aye
		Member Scott	Absent
		Member Supple	Absent
		Member Trautman	Aye

**6. Staff Reports**

- Parks Superintendent Rulo highlighted his written report.
- Director Musteen highlighted his written report.

**7. Unfinished Business - None**

**8. New Business**

A. Madison Valley Phase 2 - Parkland Dedication Action Item

Staff submitted the Preliminary Plat of Phase II of Madison Valley for Park Board Review. Staff recommended a cash fee in lieu for Board approval instead of park land given the proximity to Hawk Ridge Park. The final amount has not been

established, Staff will report back to the Board once the final plat has been filed by the developer.

**Motion:** Member Manson motioned to accept a cash fee in lieu of land for the Madison Valley Phase II Project.  
Member Casas seconded the motion.

**Discussion:**

<b>Vote:</b>	5 Aye	Member Bartow	Absent
	0 Nay	Member Casas	Aye
	4 Absent	Member Clark	Aye
		Member Collier	Absent
		Member Cooper	Aye
		Member Manson	Aye
		Member Scott	Absent
		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 Casas seconded the motion.

**Discussion:** None

<b>Vote:</b>	5 Aye	Member Bartow	Absent
	0 Nay	Member Casas	Aye
	4 Absent	Member Clark	Aye
		Member Collier	Absent
		Member Cooper	Aye
		Member Manson	Aye
		Member Supple	Absent
		Member Scott	Absent
		Member Trautman	Aye

The regular meeting of the Raymore Park Board adjourned at 7:19 pm.

Respectfully submitted,  
Greta Naab  
Office Assistant