THE RAYMORE PARKS AND RECREATION BOARD MET IN SPECIAL SESSION TUESDAY, NOVEMBER 9, 2021, IN COUNCIL CHAMBERS AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI.

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

**STAFF PRESENT**: Director Musteen and Park Superintendent Rulo

**1. Call to Order:** Chairman Trautman called the meeting to order at 6:00pm.

2. Roll Call

## 3. Pledge of Allegiance

### 4. Presentation

Troop 7032 Scout Member Dileene Rodriguez presented her plan for her Eagle Scout project to the Park Board. Ms. Rodriguez will be completing the restoration of the tennis court backboard at Memorial Park. No specific date has been designated as she intends to work around the weather. She hopes to complete the project this fall. General questions ensued. The Park Board was pleased with the project.

### 5. New Business

## A. <u>Park Fee In Lieu</u> <u>Action Item</u>

Staff presented a Park Fee In Lieu from Knoll Creek for \$80,256 for review and acceptance.

**Motion**: Member Manson moved to accept the recommendations for the Fee in Lieu.

Member Casas seconded the motion.

**Discussion**: No Discussion

**Vote**: 7 Aye Member Bartow Aye

0 Nay Member Casas Aye 2 Absent Member Clark Aye Member Collier Absent

Member CooperAyeMember MansonAyeMember ScottAyeMember TrautmanAyeMember SuppleAbsent

### 6. Board Member Comment

### 7. Adjournment

**Motion**: Member Manson made a motion to adjourn.

Member Clark seconded the motion.

**Discussion**: No Discussion

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

The special meeting of the Raymore Park Board adjourned at 6:09 pm.

Respectfully submitted,

Nathan Musteen Director of Parks & Recreation