

**THE RAYMORE PARKS AND RECREATION BOARD MET IN REGULAR SESSION TUESDAY, JANUARY 25, 2022, IN COUNCIL CHAMBERS AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI.**

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

**STAFF PRESENT:** Director Musteen, Park Superintendent Rulo, Recreation and Facility 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 | October 26, 2021 |
| B. Park Board Minutes | November 9, 2021 |

**Motion:** Member Manson moved to accept the Park Board minutes of October 26, 2021 and November 9, 2021.  
Member Casas seconded the motion.

**Discussion:**

<b>Vote:</b>	8 Aye	Member Bartow	Absent
	0 Nay	Member Casas	Aye
	1 Absent	Member Clark	Aye
		Member Collier	Aye
		Member Cooper	Aye
		Member Manson	Aye
		Member Mapes	Aye
		Member Scott	Aye
		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**

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|--------------------------------|--------------------|
| A. <u>Sportsmanship Policy</u> | <u>Action Item</u> |
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7Tabled during the October meeting, Staff updated the Sportsmanship policy based on Park Board comments and presented the updated policy to the Park Board for review and approval.

**Motion:** Member Manson motioned to approve the updated Sportsmanship Policy.  
Member Casas seconded the motion.

**Discussion:**

<b>Vote:</b>	8 Aye	Member Bartow	Absent
	0 Nay	Member Casas	Aye
	1 Absent	Member Clark	Aye
		Member Collier	Aye
		Member Cooper	Aye
		Member Manson	Aye
		Member Mapes	Aye
		Member Scott	Aye
		Member Trautman	Aye

**8. New Business**

A. Hiring Policy Action Item

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

**Motion:** Member Manson motioned to approve updated policies and the nepotism Attachment of Hiring Policy.  
Member Casas seconded the motion.

**Discussion:**

<b>Vote:</b>	8 Aye	Member Bartow	Absent
	0 Nay	Member Casas	Aye
	1 Absent	Member Clark	Aye
		Member Collier	Aye
		Member Cooper	Aye
		Member Manson	Aye
		Member Mapes	Aye
		Member Scott	Aye
		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>	8 Aye	Member Bartow	Absent
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0 Nay	Member Casas	Aye
1 Absent	Member Clark	Aye
	Member Collier	Aye
	Member Cooper	Aye
	Member Manson	Aye
	Member Mapes	Aye
	Member Scott	Aye
	Member Trautman	Aye

The regular meeting of the Raymore Park Board adjourned at 7:26 pm.

Respectfully submitted,  
Greta Naab  
Office Assistant