

**THE RAYMORE PARKS AND RECREATION BOARD MET IN REGULAR SESSION TUESDAY, FEBRUARY 22, 2022, IN COUNCIL CHAMBERS AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI.**

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

**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	January 25, 2022
B. Park Board Minutes	February 8, 2022

**Motion:** Member Manson moved to accept the Park Board minutes of January 25, 2022 and February 8, 2022.  
Member Casas seconded the motion.

**Discussion:**

<b>Vote:</b>	7 Aye	Member Bartow	Absent
	0 Nay	Member Casas	Aye
	2 Absent	Member Clark	Aye
		Member Collier	Aye
		Member Cooper	Absent
		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 - None**

**8. New Business**

A. <u>Background Screening Policy</u>	<u>Action Item</u>
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***APPROVED: March 22, 2022 (5-0, 4 absent)***

Staff updated the Background Screening 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 Background Screening Policy.  
Member Casas seconded the motion.

**Discussion:**

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

B. Eagle Scout Project Policy Action Item

Staff updated the Eagle Scout Project 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 updated Eagle Scout Project Policy.  
Member Casas seconded the motion.

**Discussion:**

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

C. Revenue Policy Action Item

Staff updated the Revenue 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 updated Revenue Policy.  
Member Casas seconded the motion.

**Discussion:**

<b>Vote:</b>	7 Aye	Member Bartow	Absent
	0 Nay	Member Casas	Aye
	2 Absent	Member Clark	Aye
		Member Collier	Aye

Member Cooper	Absent
Member Manson	Aye
Member Mapes	Aye
Member Scott	Aye
Member Trautman	Aye

D. Fees and Charges Policy

Action Item

Staff drafted a new Fees and Charges Policy providing guidance on how fees and charges are created and applied. The new policy was presented to the Park Board for review and approval.

**Motion:** Member Manson motioned to approve the new Fees and Charges Policy. Member Casas seconded the motion.

**Discussion:**

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

**9. Public Comments**

**10. Board Member Comment**

Member Mapes asked for an additional opportunity to open public comments.

**Motion:** Member Manson moved to make an agenda change and move Public Comments back onto the agenda. Member Mapes seconded the motion.

**Discussion:**

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

**11. Public Comments**

Tyler Schotts 3605 Northeast 48th Street Kansas City, Missouri.  
Tyler spoke about his youth and the skate park. He offered his opinion about the plans for the new skatepark.

Bradley Cooper 106 South Lancaster Drive, Raymore, Missouri  
Bradley offered his appreciation for the new skatepark plans.

**12. Adjournment**

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

**Discussion:** None

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