

THE RAYMORE PARKS AND RECREATION BOARD MET IN REGULAR SESSION TUESDAY, AUGUST 23, 2022, IN COUNCIL CHAMBERS AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI.

MEMBERS PRESENT: Chairman Trautman; Members Clark, Collier, Cooper, Manson, and Scott. Member Mapes is absent.

STAFF PRESENT: Director Musteen, Park Superintendent Rulo, Recreation and Facility Superintendent Gibbs. Office Assistant Naab is absent.

1. Call to Order: Chairman Trautman called the meeting to order at 6:01 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 26, 2022

Motion: Member Manson moved to accept the Park Board minutes of July 26, 2022. Member Clark seconded the motion.

Discussion:

Vote:	6 Aye	Member Clark	Aye
	0 Nay	Member Collier	Aye
	1 Absent	Member Cooper	Aye
		Member Manson	Aye
		Member Mapes	Absent
		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. FY23 Schedule of Fees

Action Item

Staff presented the updated changes to the schedule of fees. This update reflects the changes in the proposed budget for FY23. These changes will take effect on November 1st if approved by the Council.

APPROVED: October 25, 2022 (6-0)

Motion: Member Manson motioned to approve the FY23 updated schedule of fees.
Member Cooper seconded the motion.

Discussion:

Vote:	6 Aye	Member Clark	Aye
	0 Nay	Member Collier	Aye
	1 Absent	Member Cooper	Aye
		Member Manson	Aye
		Member Mapes	Absent
		Member Scott	Aye
		Member Trautman	Aye

B. By-Law Amendment

Action Item

Staff presented a change to the Parks and Recreation Board By-Laws adjusting the month for Officer Elections and acceptance of the proposed amendment.

Motion: Member Manson moved to amend the Parks and Recreation Board by-laws Article VI. Officers - Section 1. Officer elections to be held in January instead of June.
Member Cooper seconded the motion.

Discussion: Some discussion ensued, no changes made to the presented materials.

Vote:	6 Aye	Member Clark	Aye
	0 Nay	Member Collier	Aye
	1 Absent	Member Cooper	Aye
		Member Manson	Aye
		Member Mapes	Absent
		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 Cooper seconded the motion.

Discussion: None

Vote:	6 Aye	Member Clark	Aye
	0 Nay	Member Collier	Aye
	1 Absent	Member Cooper	Aye
		Member Manson	Aye
		Member Mapes	Absent

Member Scott	Aye
Member Trautman	Aye

The regular meeting of the Raymore Park Board adjourned at 6:24 pm.

Respectfully submitted,

Greta Naab
Office Assistant