THE RAYMORE PARKS AND RECREATION BOARD MET IN SPECIAL SESSION TUESDAY, DECEMBER 28, 2022, IN COUNCIL CHAMBERS AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI.

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

STAFF PRESENT: Director Musteen, Park Superintendent Rulo. Office Assistant Naab is absent.

- **1. Call to Order:** Chairman Trautman called the meeting to order at 4:30 pm.
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. New Business

## A. 2020 Bond Projects

**Action Item** 

Staff provided the Park Board an update on the 2020 bond projects. Recommendations regarding project budgets were presented to the Board including the postponement of the Centerview Phase II projects and utilizing the unallocated funds from the 2020 no tax increase bond issuance to complete the RAC expansion project. Materials were provided during the meeting.

**Motion:** Member Manson moved to use the allocated funds from 2020 tax increase

bond issue and the remaining funds from Centerview Phase II as needed

to complete the RAC.

Member Cooper seconded the motion.

**Discussion:** None

**Vote:** 7 Aye Member Clark Aye

0 Nay Member Collier Aye
1 Absent Member Cooper Aye
Member Hoover Absent
Member Manson Aye
Member Mapes Aye

Member Scott Aye Member Trautman Aye

## **5. Board Member Comment**

## 6. Adjournment

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

Member Clark seconded the motion.

**Discussion**: None

**Vote**: 7 Aye Member Clark Aye

0 Nay Member Collier Aye 1 Absent Member Cooper Aye

Member Hoover Absent
Member Manson Aye

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Member MapesAyeMember ScottAyeMember TrautmanAye

The regular meeting of the Raymore Park Board adjourned at 4:43 pm.

Respectfully submitted,

Greta Naab Office Assistant