

THE RAYMORE PARKS AND RECREATION BOARD MET IN REGULAR SESSION TUESDAY, JANUARY 24, 2023, 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. Recreation and Facility Superintendent Brennon, and Office Assistant Naab.

1. Call to Order: Chairman Trautman called the meeting to order at 6:00 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	November 22, 2022
B. Park Board Minutes (Special Meeting)	December 13, 2022
C. Park Board Minutes (Special Meeting)	December 28, 2022

Motion: Member Manson moved to approve the Park Board minutes of November 22, December 13, and December 28, 2022
Member Cooper seconded the motion.

Discussion:

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

6. Staff Reports

- Recreation/Facilities Superintendent Brennon provided a verbal staff report.
- Parks Superintendent Rulo provided a verbal report for the Maintenance division.
- Director Musteen highlighted his written report and formally introduced Mr. Brennon as the new Superintendent of Recreation and Facilities.

7. Unfinished Business - None

8. New Business - None

9. Board Elections

A. Call for Nominees-Board Chair

Member Manson made a nomination for Board Chair (Steve Trautman) and Vice Chair (Patrick Clark). Trautman and Clark accepted the nomination.

Motion: Member Manson motioned for of a slate vote of Chair-Steve Trautman and Vice Chair Patrick Clark
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

10. Public Comments

11. Board Member Comment

- Trautman - Congratulated Todd on his promotion and to Park Maintenance Worker Wickey on his Playground Safety Inspection Certification.
- Manson - Congratulations to Superintendent Brennon and to Member Clark on his role as Vice-Chair.
- Mapes - Noted that he is frustrated with the Skate Park project.
- Clark - Thanked staff for the Valentine Dance.

12. Adjournment

Motion: Member Manson moved to adjourn the regular meeting.
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

The regular meeting of the Raymore Park Board adjourned at 6:19 pm.

Respectfully submitted,

Greta Naab
Office Assistant