

THE RAYMORE PARKS AND RECREATION BOARD MET IN REGULAR SESSION TUESDAY, MARCH 28, 2023, IN COUNCIL CHAMBERS AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI.

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

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

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

Dallon Seely for Boy Scout troop 315 gave a small presentation to earn his Eagle Badge Project. He is going to assemble and install a bike repair station on the Brookside trail.

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

February 28, 2023

Motion: Member Manson moved to approve the Park Board minutes of February 28 2023. Member Cooper seconded the motion.

Discussion:

Vote:	5 Aye	Member Clark	Aye
	0 Nay	Member Collier	Absent
	2 Absent	Member Cooper	Aye
		Member Manson	Aye
		Member Mapes	Aye
		Member Scott	Absent
		Member Trautman	Aye

6. Staff Reports

- Recreation/Facilities Superintendent Brennon highlighted his written report. Superintendent Nick Cook was introduced as the new Athletic Coordinator.
- Parks Superintendent Rulo highlighted his written report.
- Director Musteen highlighted his written report.

7. Unfinished Business - None

8. New Business -

A. Budget Amendment - Fund 27

Action Item

APPROVED: April 25, 2023 (6-0, 1 absent)

Staff requested a budget amendment from Fund 27 to fund project costs associated with landscaping and signage at Hawk Ridge Park and at the Hawks Nest All-Inclusive Playground.

Motion: Member Manson moved to accept the budget amendment for project completion for \$23,000.00.
Member Mapes seconded the motion.

Discussion:

Vote:	5 Aye	Member Clark	Aye
	0 Nay	Member Collier	Absent
	2 Absent	Member Cooper	Aye
		Member Manson	Aye
		Member Mapes	Aye
		Member Scott	Absent
		Member Trautman	Aye

B. Resolution PK23-01 Action Item

Director Musteen presented a Resolution of the Parks and Recreation Board in opposition to the proposed landfill and its proximity to Raymore parks. Musteen read Resolution PK23-01 in its entirety.

Director Musteen called for a roll call of votes supporting the resolution.

The Board Members responded as follows:

5 Aye	Member Clark	Yes
0 Nay	Member Collier	Absent
2 Absent	Member Cooper	Yes
	Member Manson	Yes
	Member Mapes	Yes
	Member Scott	Absent
	Member Trautman	Yes

9. Public Comments

10. Board Member Comment

Member Cooper commented on the tenure of the Parks employees.
Member Manson welcomed the new Athletic Coordinator Nick Cook.
Member Clark also commented on the tenure of the Parks staff.
Chairman Trautman congratulated everyone on their promotions.

11. Adjournment

Motion: Member Manson motioned for adjournment.
Member Cooper seconded the motion.

Discussion: None

Vote:	5 Aye	Member Clark	Aye
	0 Nay	Member Collier	Absent
	2 Absent	Member Cooper	Aye
		Member Manson	Aye
		Member Mapes	Aye
		Member Scott	Absent
		Member Trautman	Aye

The regular meeting of the Raymore Parks and Recreation Board adjourned at 6:23 p.m.

Respectfully submitted,

Greta Naab
Office Assistant