

THE RAYMORE PARKS AND RECREATION BOARD MET IN SPECIAL SESSION TUESDAY, AUGUST 8, 2023, IN COUNCIL CHAMBERS AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI.

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

STAFF PRESENT: Director Musteen, Park Superintendent Rulo and Recreation/Facility Superintendent Brennan.

1. Call to Order: Chairman Trautman called the meeting to order at 6:18 pm.

2. Roll Call

3. Pledge of Allegiance

4. New Business - None

A. FY24 Budget Recommendation Action Item

Staff presented the proposed FY24 Parks and Recreation budget for board review and recommendation to the City Council.

Motion: Member Manson motioned to approve the FY 24 Budget as presented by the Parks Director with the City Manager and Parks Director given authorization to make necessary changes as needed to ensure a balanced budget before the Council. 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	Absent
		Member Scott	Aye
		Member Trautman	Aye

B. FY24 Capital Improvement Plan - Amendment Action Item

Director Musteen presented an amendment to the Capital Improvement Plan. Two items were presented to the board:

- 1) Budget amendment - a budget amendment for \$13,500 to be used for electrical work to install scoreboards at Recreation Park in the current fiscal year.
- 2) Amending the approved FY24 proposed CIP to reflect that \$100,000 from Fund 47 and \$100,000 from Fund 27 will be used to build the basketball court at Hawk Ridge Park next year.

Motion: Member Manson motioned to approve the amendments as presented by the Parks Director. 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	Absent
		Member Scott	Aye
		Member Trautman	Aye

9. Public Comments

10. Board Member Comments - No comments

11. Adjournment

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

Discussion:

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

The special meeting of the Raymore Parks and Recreation Board adjourned at 6:25 p.m.

Respectfully submitted,

Nathan Musteen
Parks & Recreation Director