THE RAYMORE PARKS AND RECREATION BOARD MET IN REGULAR SESSION TUESDAY, AUGUST 22, 2023, IN COUNCIL CHAMBERS AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI.

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

STAFF PRESENT: Director Musteen, Park Superintendent Rulo and Recreation and Facility Superintendent Brennon. Office Assistant Naab is 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
- 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 25, 2023

B. Park Board Minutes

August 8, 2023

Motion: Member Manson moved to approve the Park Board minutes of July 25 and August

3, 2023.

Member Cooper seconded the motion.

Discussion:

Vote:	7 Aye	Member Clark	Ave
	0 Nay	Member Collier	Áye
	0 Absent	Member Cooper	Aye
		Member Manson	Aye
		Member Mapes	Aye
		Member Scott	Áye
		Member Trautman	Áve

6. Staff Reports

- Recreation Superintendent Brennon highlighted his written report.
- Parks Superintendent Rulo highlighted his written report.
- Director Musteen highlighted his written report.

7. Unfinished Business - None

8. New Business - None

A. Youth Scoreboards Lease Agreement

Action Item

Director Musteen presented a lease agreement with Youth Scoreboards LLC. for new scoreboards at Recreation Park. Musteen outlined the program for the Board.

Motion: Member Manson motioned to accept the lease agreement for new scoreboards.

Member Cooper seconded the motion.

Discussion: Member Manson confirmed that the program was a ten year lease without purchase.

Musteen verified. General discussion ensued regarding advertising, replacement and

maintenance.

Vote: 7 Aye Member Clark Aye 0 Nay Member Collier Aye

0 Absent Member Cooper Aye

Member Manson Aye Member Mapes Aye Member Scott Aye Member Trautman Aye

9. Public Comments

10. Board Member Comments

Chris thanked the Maintenance Crew for helping with some tree work at the Ridge. Josh thanked the sponsors for the Mud Run and congratulated staff on a great event.

Ken congratulated Todd on increasing program numbers.

Bill commended staff on the scoreboard program.

Patrick thanked the staff for all the hard work.

Steve thanked the Mud Run sponsors for their partnership with staff on a great event. Also, thanked the City Manager, Mayor & Council on financial help with some projects.

11. Adjournment

Motion: Member Manson motioned for adjournment.

Member Cooper seconded the motion.

Discussion:

Vote: 7 Aye Member Clark Aye

0 Nay Member Collier Aye 0 Absent Member Cooper Aye

Member Manson Aye Member Mapes Aye Member Scott Aye Member Trautman Aye

The regular meeting of the Raymore Parks and Recreation Board adjourned at 6:36 p.m.

Respectfully submitted,

Nathan Musteen Parks & Recreation Director