

**THE RAYMORE PARKS AND RECREATION BOARD MET IN SPECIAL SESSION TUESDAY, DECEMBER 12, 2023, IN COUNCIL CHAMBERS AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI.**

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

**STAFF PRESENT:** Director Musteen and Recreation and Facility Superintendent Brennon

**1. Call to Order:** Chairman Trautman called the meeting to order at 6:00 pm.

**2. Roll Call**

**3. Pledge of Allegiance**

**4. New Business**

A. Parkland Dedication Requirement Action Item

Director Musteen presented an application from the Development Services Department for a fee in lieu of parkland requirement for future development near Kurzweil Road and Gore Road.

The Park Board chose to accept the fee in lieu of \$11,868.00 instead of the 1.18 acre of land.

**Motion:** Member Manson motioned to accept the fee in lieu. Member Cooper seconded the motion.

**Discussion:** None

|              |          |                 |        |
|--------------|----------|-----------------|--------|
| <b>Vote:</b> | 6 Aye    | Member Clark    | Aye    |
|              | 0 Nay    | Member Collier  | absent |
|              | 1 Absent | Member Cooper   | Aye    |
|              |          | Member Manson   | Aye    |
|              |          | Member Mapes    | Aye    |
|              |          | Member Scott    | Aye    |
|              |          | Member Trautman | Aye    |

**5. Board Member Comments**

- Director Musteen gave the Board an update on current project status and upcoming projects.
- Director Musteen reminded the Board of the joint work session on December 18 with the City Council.
- Board Members gave general thanks to staff and Holiday well wishes.

**6. Adjournment**

**Motion:** Member Manson motioned for adjournment.  
Member Clark seconded the motion.

**Discussion:**

|              |          |                 |        |
|--------------|----------|-----------------|--------|
| <b>Vote:</b> | 6 Aye    | Member Clark    | Aye    |
|              | 0 Nay    | Member Collier  | absent |
|              | 1 Absent | Member Cooper   | Aye    |
|              |          | Member Manson   | Aye    |
|              |          | Member Mapes    | Aye    |
|              |          | Member Scott    | Aye    |
|              |          | Member Trautman | Aye    |

The special meeting of the Raymore Parks and Recreation Board adjourned at 6:09 p.m.

Respectfully submitted,

Nathan Musteen  
Parks & Recreation Director