

THE RAYMORE PARKS AND RECREATION BOARD MET IN REGULAR SESSION TUESDAY, JANUARY 23, 2024, IN COUNCIL CHAMBERS AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI.

MEMBERS PRESENT: Chairman Trautman; Members Clark, Manson, Mapes and Scott. Members Collier and Cooper are absent. Member Kies arrived at 6:06pm).

STAFF PRESENT: Director Musteen, Park Superintendent Rulo, Recreation and Facility Superintendent Brennon, Development Coordinator Mangum, and Office Assistant Naab.

1. Call to Order: Chairman Trautman called the meeting to order at 6:01 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
- B. Park Board Minutes

November 14, 2023
December 12, 2023

Motion: Member Manson moved to approve the Park Board minutes of November 14, 2023 And December 12, 2023.
Member Clark seconded the motion.

Discussion:

Vote:	5 Aye	Member Clark	Aye
	0 Nay	Member Collier	Absent
	3 Absent	Member Cooper	Absent
		Member Manson	Aye
		Member Mapes	Aye
		Member Scott	Aye
		Member Trautman	Aye
		Member Kies	Absent
		(Member Kies arrived at 6:06 pm.)	

6. Staff Reports

- Recreation Superintendent Brennon highlighted his written report. He noted the Valentine’s Day Dance is on February 10, Spring sport registrations are open, And introduced Candice Mangum, Development Coordinator.
- Parks Superintendent Rulo highlighted his written report. He noted that his crew has been working on tree trimming and snow events. He has 4 of his employees plowing snow with the Public Works Department, leaving him and one other employee to maintain the sidewalks.
Director Musteen highlighted his written report. He highlighted that City Council approved the second reading of the Recreation Park Trail Rehabilitation and introduced Patrick Kies as the Ward 1 member. There will be a Park Board meeting on February 13, 2024 regarding

Contracts.

7. Unfinished Business - None

8. New Business - None

9. Board Elections

- A. Call for Nominees - Board Chair
 - 1. Member Clark nominates Steve Trautman for the Park Board Chair for 2024.
 - 2. Steve Trautman accepted the nomination.
- B. Motion and Vote for Board Chair

Motion: Member Manson motioned to accept Steve Trautman as Chairman for the Park Board for 2024.
Member Clark seconded the motion.

Discussion: None

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

- C. Call for Nominees - Board Vice-Chair
 - 1. Member Manson nominates Chris Scott for the Park Board Vice-Chair for 2024.
 - 2. Chris Scott accepts the nomination.
- D. Motion and Vote for Board Vice-Chair

Motion: Member Manson motioned to accept Chris Scott as Vice-Chair for the Park Board for 2024.

Discussion: None

Vote:	6 Aye	Member Clark	Aye
	0 Nay	Member Collier	Absent
	2 Absent	Member Cooper	Absent
	1 Abstain	Member Manson	Aye
		Member Mapes	Aye
		Member Scott	Aye
		Member Trautman	Aye
		Member Kies	Abstain

9. Public Comments

10. Board Member Comments

Member Scott thanks the Board for his nomination and welcomed Coordinator Mangum to the Department.

Member Mapes was happy about the nominations to the Board and looks forward to Another year of work.

Member Clark extended a welcome to the new department member and new Board member.

Member Kies thanked everyone for being on the Board.

Member Manson is also happy with the Board nominations and the new Board member, as well as the new department staff.

Member Trautman welcomed the new Department member and the new Board member. He offered his thanks to the Park staff.

11. Adjournment

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

Discussion:

Vote:	6 Aye	Member Clark	Aye
	0 Nay	Member Collier	Absent
	2 Absent	Member Cooper	Absent
		Member Manson	Aye
		Member Mapes	Aye
		Member Scott	Aye
		Member Trautman	Aye

The regular meeting of the Raymore Parks and Recreation Board adjourned at 6:17 pm

Respectfully submitted,

Greta Naab
Parks & Recreation Office Assistant