

THE RAYMORE PARKS AND RECREATION BOARD MET IN SPECIAL SESSION TUESDAY, AUGUST 13, 2024, IN COUNCIL CHAMBERS AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI.

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

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

1. Call to Order: Chairman Trautman called the meeting to order at 6:55 pm.

2. Roll Call

3. Pledge of Allegiance

4. Personal Appearances

Tanner Gill of Boy Scout Troop 315 presented his Eagle Scout project proposal to install a bench along the trail at Hawk Ridge Park. Member Scott asked where the bench will be located specifically along the trail. Mr. Gill stated that it will be 150 feet north of the trail near the dam.

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.

Park Board Minutes

July 9, 2024

Motion: Member Manson moved to approve the minutes of the July 9, 2024 Park Board Meeting.

Member Clark seconded the motion.

Discussion: None

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

6. New Business

A. FY 25 Budget Recommendation

Action Item

Parks Director Musteen presented the FY 25 recommended budget to the Park Board for review and approval. Director Musteen stated that the Board had reviewed the budget during the work session. No changes were made to the budget.

Motion: Member Manson moved to accept and recommend the proposed FY 25 Budget as presented with the authorization of the Parks and Recreation Director and the City Manager to make necessary changes to balance the final Budget based on updated projections.

Member Cooper seconded the motion.

Discussion: None

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

B. FY 25 Capital Improvement Plan Action Item

Parks Director Musteen presented the FY 25 Capital Improvement Plan to the Park Board for review and approval. Director Musteen stated that the Board had reviewed the plan during the work session. No changes were made.

Motion: Member Manson moved to accept the FY 25 Capital Improvement Plan.

Member Cooper seconded the motion.

Discussion: None

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

6. Adjournment

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

Discussion: None

Vote:	7 Aye	Member Collier	Aye
	0 Nay	Member Cooper	Aye
	0 Absent	Member Kies	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 7:07 pm

Respectfully submitted,

Greta Naab
Parks & Recreation Office Assistant