

THE RAYMORE PARKS AND RECREATION BOARD MET IN SPECIAL SESSION TUESDAY, JULY 9, 2024, IN COUNCIL CHAMBERS AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI.

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

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 6:27 pm.

2. Roll Call

3. Pledge of Allegiance

4. New Business

A. Missouri Department of Conservation - CAPS Amendment Action Item

Staff presented an amendment to the Community Assistance Program with the Missouri Department of Conservation approved on December 23, 2019 to construct a maintenance drive and boat ramp

Motion: Member Manson moved to approve the amendment to the Community Assistance Program with the Department of Conservation for the construction of a maintenance access road and boat ramp
Member Clark 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

5. Board Member Comments

Board Member Collier offered congratulations on the Spirit of America event. He offered a general thanks to all organizations for their donations and recognition.

Board Member Manson thanks the Optimist Club for their donation to the Mud Run. He thanked the Park staff for their hard work. He is looking forward to the boat ramp.

Chairman Trautman thanked the Park Department, the Police Department, and South Metro for their participation and hard work at the Spirit of America event. He thanks the Mayor and the City Council for the nice things they said about Nathan and the Parks Department. He encourages all Board members to take part in the upcoming volunteer Events.

Parks Director Nathan Musteen provided an update on July as Parks and Recreation Month and the Proclamation given to the department staff at the July 8 City Council meeting. Musteen also invited Board Members to participate in upcoming volunteer opportunities and briefed the Board on his presentation to the Sunrise Optimist Club early in the morning.

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 6:41 pm

Respectfully submitted,

Greta Naab
Parks & Recreation Office Assistant