

THE RAYMORE PARKS AND RECREATION BOARD MET IN SPECIAL SESSION TUESDAY, JANUARY 28, 2025, IN COUNCIL CHAMBERS AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI.

MEMBERS PRESENT: Chairman Trautman; Members Cooper, Kies, Manson, Mapes and Wilson. Members Collier and Scott are 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 6:00 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.

Park Board Minutes

December 10, 2024

Motion: Member Manson moved to approve the minutes of the December 10, 2024 Park Board Meeting.
Member Cooper seconded the motion.

Discussion: None

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

6. Staff Report

- A. Recreation Staff Report
- B. Parks Staff Report
- C. Director Report

7. Unfinished Business

8. New Business

A. Policy Review - PR 100.015: Partnership Policy

Action Item

Superintendent Brennon presented the Board an updated Partnership Policy for review and approval.

Motion: Member Manson motions to approve the policy.
Member Cooper seconded the motion.

Discussion: None

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

9. Board Elections

A. Call for Nominees - Board Chair

Motion: Member Manson nominates Patrick Kies as Board Chair

Discussion: Member Kies accepts the nomination

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

B. Call for Nominees - Board Vice-Chair

Motion: Member Trautman nominates Chris Scott as Board Vice Chair

Discussion: Director Musteen noted that Member Scott was made aware of the pending nomination prior to his vacation and was willing to accept.

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

10. Public Comment

11. Board Comment

12. Adjournment

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

Discussion: None

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

The regular meeting of the Raymore Parks and Recreation Board adjourned at 6:15pm.

Respectfully submitted,



Greta Naab
Parks & Recreation Office Assistant

RESOLUTION PK 25-01

"A RESOLUTION OF THE PARKS AND RECREATION BOARD OF THE CITY OF RAYMORE, MISSOURI, ADOPTING THE PARKS AND RECREATION MASTER PLAN AND RECOMMENDING THE PLAN TO THE CITY COUNCIL OF THE CITY OF RAYMORE, MISSOURI."

WHEREAS, in 2020, following the conclusion of the 2018 Strategic Plan update, the City of Raymore, Missouri, commissioned an update to the City's Comprehensive Plan to serve as the guiding document for the long term planning, growth and development of the City; and

WHEREAS, the City has undertaken a thorough process to develop the Raymore Blueprint 2045 Comprehensive Plan, which provides a framework for land use, housing, transportation, economic vitality, public facilities and infrastructure, parks and trails, internal services and other key elements critical to the long-term health, safety, and welfare of the community; and

WHEREAS, the Blueprint 2045 Comprehensive Plan includes a Parks and Recreation Master Plan that provides detailed goals and strategies for enhancing parks, recreational amenities, open spaces and trails, and prioritizes department operations and accreditation to continue to meet the current and future needs of the community.

NOW THEREFORE, BE IT RESOLVED BY THE PARKS AND RECREATION BOARD OF THE CITY OF RAYMORE, MISSOURI, AS FOLLOWS:

Section 1. Findings. The Parks and Recreation Board of the City of Raymore, Missouri, finds that Chapter 5: Parks and Recreation Master Plan of the Raymore Blueprint 2045 Comprehensive Plan

- Reflects the vision, mission and values adopted as part of the Raymore Strategic Plan
- Supports the enhancement of parks, open spaces, and recreational facilities.
- Provides a sustainable framework for future investment in and maintenance of parks and recreational amenities.

Section 2. Recommendation. The Parks and Recreation Board hereby recommends that the City Council adopt the Parks and Recreation Master Plan as Chapter 5 of the Raymore Blueprint 2045 Comprehensive Plan, attached hereto as Exhibit A and incorporated by reference, as the official Master Plan of the Parks and Recreation Board of the City of Raymore, Missouri, and will formally adopt the Parks and Recreation Master Plan upon final adoption by the City Council.

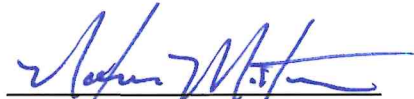
Section 3. This Resolution shall become effective on and after the date of passage and approval.

Section 4. Any Resolution or part thereof which conflicts with this Resolution shall be null and void.

DULY READ AND PASSED THIS 25TH DAY OF FEBRUARY, 2025, BY THE FOLLOWING VOTE:

Park Board Member Collier	<u>AYE</u>
Park Board Member Cooper	<u>Absent -</u>
Park Board Member Kies	<u>AYE</u>
Park Board Member Manson	<u>Absent -</u>
Park Board Member Mapes	<u>AYE</u>
Park Board Member Scott	<u>AYE</u>
Park Board Member Trautman	<u>AYE</u>
Park Board Member Wilson	<u>Absent -</u>

ATTEST:



Nathan Musteen
Parks and Recreation Director

APPROVE:



Patrick Kies
Park Board Chair

2/25/25
Date of Signature