



Raymore Park Board Agenda

Tuesday, September 27, 2016
7:00PM - City Hall
100 Municipal Circle
Raymore, Missouri 64083

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Personal Appearances

5. Acceptance of Minutes

August 23, 2016

6. Committee Reports

Finance Committee

(did not meet)

Recreation Committee

(did not meet)

Grounds Committee

(did not meet)

7. Staff Reports

Recreation Superintendent

Parks Superintendent

Parks & Recreation Director

8. Old Business

A. Missouri State Parks - Recreational Trails Program

Report Item

Staff will review the Memorial Park and Arboretum Trail Grant Application and response letter to our application.

B. Missouri Department of Conservation (CAPS Agreement)

Action Item

Staff has provided a draft of the updated CAPS Agreement from the Conservation Department, including the cost share outline for the projects. Staff will review with the Board.



9. New Business

A. Efficiency Improvement Implementation

Report Item

Director Musteen will provide the Board a report of changes in day to day operations that improve efficiency and overall effectiveness of the Department.

10. Public Comment

11. Board Member Comment

12. Adjournment

Items provided under "Miscellaneous" in the Park Board Packet:

- *August 23, 2016 - Park Board Work Session Notes*
- *September 13, 2016 - Park Board Work Session Notes*
- *Financials - As of August 31, 2016*

EXECUTIVE SESSION (CLOSED MEETING)

The Parks and Recreation Board may enter into an executive session before or during this meeting, if such action is approved by a majority of Board present, with a quorum, to discuss:

- litigation matters as authorized by § 610.021 (1) RSMO,
- real estate acquisition matters as authorized by § 610.021 (2),
- personnel matters as authorized by § 610.021 (3), or
- other matters as authorized by § 610.021 (4-21) as may be applicable.

Any person requiring special accommodation (i.e., qualified interpreter, large print, hearing assistance) in order to attend this meeting please notify this Office at (816) 331-0488 no later than forty-eight (48) hours prior to the scheduled commencement of the meeting.