

THE RAYMORE PARKS AND RECREATION BOARD MET IN SPECIAL SESSION TUESDAY, FEBRUARY 8, 2022, IN COUNCIL CHAMBERS AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI.

MEMBERS PRESENT: Chairman Trautman; Members Scott, Cooper, Manson, Mapes and Clark. Members Bartow, Casas and Collier were absent.

STAFF PRESENT: Director Musteen, Recreation Superintendent Gibbs and Park Superintendent Rulo

1. Call to Order: Chairman Trautman called the meeting to order at 7:03pm.

2. Roll Call

3. Pledge of Allegiance

4. New Business

A. PlayPower Contract Award

Action Item

Staff presented a recommendation to award the Hawk's Nest All-Inclusive Playground contract to PlayPower LT Farmington, Inc.

Motion: Member Manson moved to accept the recommendation for award of contract. Member Clark seconded the motion.

Discussion: No Discussion

Vote:	6 Aye	Member Bartow	Absent
	0 Nay	Member Casas	Absent
	3 Absent	Member Clark	Aye
		Member Collier	Absent
		Member Cooper	Aye
		Member Manson	Aye
		Member Mapes	Aye
		Member Scott	Aye
		Member Trautman	Aye

B. Hawk's Nest Playground - Budget Amendment

Action Item

Staff requested a budget amendment for the Hawk's Nest All-Inclusive Playground at Hawk Ridge Park.

Motion: Member Manson moved to accept the recommendation for a budget amendment. Member Clark seconded the motion.

Discussion: No Discussion

Vote:	6 Aye	Member Bartow	Absent
	0 Nay	Member Casas	Absent
	3 Absent	Member Clark	Aye
		Member Collier	Absent
		Member Cooper	Aye
		Member Manson	Aye

Member Mapes Aye
Member Scott Aye
Member Trautman Aye

C. Centerview Landscaping Contract Action Item

Staff presented a recommendation to award a contract with Blue Cedar Landscaping for the landscaping upgrades at Centerview.

Motion: Member Manson moved to accept the recommendation for award of contract. Member Clark seconded the motion.

Discussion: No Discussion

Vote:	6 Aye	Member Bartow	Absent
	0 Nay	Member Casas	Absent
	3 Absent	Member Clark	Aye
		Member Collier	Absent
		Member Cooper	Aye
		Member Manson	Aye
		Member Mapes	Aye
		Member Scott	Aye
		Member Trautman	Aye

6. Board Member Comment

7. Adjournment

Motion: Member Manson made a motion to adjourn. Member Clark seconded the motion.

Discussion: No Discussion

Vote:	6 Aye	Member Bartow	Absent
	0 Nay	Member Casas	Absent
	3 Absent	Member Clark	Aye
		Member Collier	Absent
		Member Cooper	Aye
		Member Manson	Aye
		Member Mapes	Aye
		Member Scott	Aye
		Member Trautman	Aye

The special meeting of the Raymore Park Board adjourned at 7:17pm.

Respectfully submitted,

Nathan Musteen
Director of Parks & Recreation