

THE RAYMORE PARKS AND RECREATION BOARD MET IN REGULAR SESSION TUESDAY, October 25, 2022, IN COUNCIL CHAMBERS AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI.

MEMBERS PRESENT: Chairman Trautman; Members Clark, Collier, Cooper, Manson, and Mapes. Members Hoover and Scott are absent.

STAFF PRESENT: Director Musteen and Park Superintendent Rulo. Recreation and Facility Superintendent Gibbs and Office Assistant Naab are absent.

1. Call to Order: Chairman Trautman called the meeting to order at 6:01 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.

A. Park Board Minutes

August 23, 2022

Motion: Member Manson moved to approve the Park Board minutes of August 23, 2022. Member Clark seconded the motion.

Discussion:

Vote:	6 Aye	Member Clark	Aye
	0 Nay	Member Collier	Aye
	2 Absent	Member Cooper	Aye
		Member Hoover	Absent
		Member Manson	Aye
		Member Mapes	Aye
		Member Scott	Absent
		Member Trautman	Aye

6. Staff Reports

- Recreation/Facilities Superintendent Gibbs highlighted his written report.
- Parks Superintendent Rulo highlighted his written report.
- Director Musteen highlighted his written report.

7. Unfinished Business - None

8. New Business

A. Award of Contract-J & M Displays

Action Item

Staff is presenting a contract for the fireworks display for the annual Spirit of America Celebration.

APPROVED: November 23, 2022 (6-0)

Motion: Member Manson motioned to award the firework display contract to J &M Displays for June 30, 2023 with the option to renew that contract for 2, one year extensions in 2024 and 2025.
Member Clark seconded the motion

Discussion: None

Vote:	6 Aye	Member Clark	Aye
	0 Nay	Member Collier	Aye
	2 Absent	Member Cooper	Aye
		Member Hoover	Absent
		Member Manson	Aye
		Member Mapes	Aye
		Member Scott	Absent
		Member Trautman	Aye

9. Public Comments

10. Board Member Comment

11. Adjournment

Motion: Member Manson moved to adjourn the regular meeting.
Member Mapes seconded the motion.

Discussion: None

Vote:	6 Aye	Member Clark	Aye
	0 Nay	Member Collier	Aye
	2 Absent	Member Cooper	Aye
		Member Hoover	Absent
		Member Manson	Aye
		Member Mapes	Aye
		Member Scott	Absent
		Member Trautman	Aye

The regular meeting of the Raymore Park Board adjourned at 6:19 pm.

Respectfully submitted,

Greta Naab
Office Assistant