Page 1

THE RAYMORE PARKS AND RECREATION BOARD MET IN SPECIAL SESSION TUESDAY, FEBRUARY 13, 2024, IN COUNCIL CHAMBERS AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI.

MEMBERS PRESENT: Chairman Trautman; Members Clark, Collier, Kies, Manson, Mapes and Scott. Member Cooper is 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 6:27 pm.
- 2. Roll Call
- 3. Pledge of Allegiance
- **4.New Business**

A. Sport Court - Raymore Activity Center

Action Item

Staff presented a purchase order for the direct purchase of the sport court floor in the expansion area of the Raymore Activity Center.

Motion: Member Manson moved to give authorization for the staff to proceed with the

purchase order for a direct purchase order for the sport court flooring for the

RAC addition.

Member Clark seconded the motion.

Discussion: None

Vote: 7 Aye Member Clark Aye 0 Nay Member Collier Aye

1 Absent Member Cooper Absent

Member KiesAyeMember MansonAyeMember MapesAyeMember ScottAyeMember TrautmanAye

B. <u>Partnership Authorization</u>

Action Item

Staff requested authorization from the Park Board to negotiate terms of a partnership with Big Green Turf Management for landscaping projects in exchange for sponsorship opportunities.

Motion: Member Manson moved to give authorization to the Park Staff to negotiate

a 3 year partnership with Big Green Turf management in exchange for

fertilizer and landscaping needs. Member Clark seconded the motion.

Discussion: None

Vote:7 AyeMember ClarkAye0 NayMember CollierAyes1 AbsentMember CooperAbsentMember KiesAye

Member Manson Aye Member Mapes Aye Member Scott Aye Member Trautman Aye

5. Board Member Comments

Chairman Trautman announced Member Patrick Clark is resigning from the Park Board Member Scott appreciated Member Clarks time on the Park Board.

Member Collier echoed Member Scott's sentiments regarding Member Clark's service on the Park Board and thanked the staff for having the parks looking good.

Member Kies thanked the Park Board and staff for welcoming him to the Park Board.

Member Mapes is excited to see the Big Green Turf partnership for the parks.

Member Manson thanked Member Clark for his service to the Park Board, thanked the staff for working on the partnership with local business.

Chairman Trautman gave a shout out to the City Council, the City Manager, and Park Staff working to help improve the Park Trails.

Member Clark offered thanks to the city for their support of Parks and Recreation.

6. Adjournment

Motion: Member Manson motioned for adjournment.

Member Clark seconded the motion.

Discussion: None

Vote: 7 Aye Member Clark Aye

0 Nay Member Collier Aye 1 Absent Member Cooper Absent

Member KiesAyeMember MansonAyeMember MapesAyeMember ScottAyeMember TrautmanAye

The regular meeting of the Raymore Parks and Recreation Board adjourned at 6:41 pm

Respectfully submitted,

Greta Naab Parks & Recreation Office Assistant