

THE RAYMORE PARKS AND RECREATION BOARD MET IN SPECIAL SESSION TUESDAY, JULY 10, 2018, IN THE CITY HALL COUNCIL CHAMBERS AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI.

MEMBERS PRESENT: Vice Chair Heath, Members: Bartow, Eastwood, Seimears and Supple. Members Cipolla, Harris, Houdyshell and Trautman are absent. Member Harris arrived 3 minutes into the meeting.

STAFF PRESENT: Superintendent McLain, Superintendent Rulo, Assistant Public Works Director Rokos and Office Assistant Naab. Director Musteen is absent.

1. Call to Order: Vice Chair Heath called the meeting to order at 6:01pm.

2. Roll Call

3. Pledge of Allegiance

4. New Business

A. Hawk Ridge Park Improvements

Action Item

In 2013, City staff funded a loop trail and other capital improvement projects at Hawk Ridge Park. In 2016, residents of Raymore approved several park projects in the G.O. Bond initiative, these projects included additional improvements at Hawk Ridge Park. Staff is presenting a recommendation to the Park Board for award of contract for construction of these improvements.

Member Eastwood asked if there are any of the alternates included in this bid. Mr. Rokos answered, yes the amphitheatre expansion, the boardwalk and the pedestrian bridge are included in this contract. Member Eastwood asked about the alternates 1, 2 and 3. Mr. Rokos replied that they were not selected.

Motion: Member Harris moved to accept the proposal as recommended and submit to the City Council.
Member Seimears seconded.

Discussion:

Vote:	6 Aye	Member Bartow	Aye
	0 Nay	Member Cipolla	Absent
	3 Absent	Member Eastwood	Aye
		Member Harris	Aye
		Member Heath	Aye
		Member Houdyshell	Absent
		Member Seimears	Aye
		Member Supple	Aye
		Member Trautman	Absent

5. Adjournment

Motion: Member Harris moved to adjourn the meeting.
Member Seimears seconded.

Discussion: None

Vote:	6 Aye	Member Bartow	Aye
	0 Nay	Member Cipolla	Absent
	3 Absent	Member Eastwood	Aye
		Member Harris	Aye
		Member Heath	Aye
		Member Houdyshell	Absent
		Member Seimears	Aye
		Member Supple	Aye
	Member Trautman	Absent	

The meeting of the Raymore Park Board adjourned at 6:06 pm.

Respectfully submitted,
Greta Naab
Office Assistant