

PARKS AND RECREATION BOARD MEETING City of Lee's Summit, Missouri ◆ 220 SE Green Street ◆ Lee's Summit, Missouri AGENDA						
<b>DATE:</b> May 22, 2024	TIME:			ACE: Strother Conference Room		om
6:00 PM Meeting Call to Order @ Strother Conference Room				President, Lawrence Bivins		
SPECIAL GUESTS						
CITIZEN COMMENTS						
PRESENTATIONS						
2024 Citizens Survey Results						
AGENDA ITEM						
APPROVAL OF MINUTES:						
April 17, 2024 Budget Committee Minutes  A 124 2024 Budget Committee Minutes			Tede Price		1	
April 24, 2024 Park Board Minutes  TREASURER'S REPORT: read by Samantha Shepard, Treasurer				Tede Price		2-3
(includes April 2024 Report)			Joe Snook/Devin Blazek		4-13	
SALES/USE TAX REPORT: April 2024			Devin Blazek		14-15	
•				Devili Biazek		14-13
BOARD APPROVAL ITEMS						
FY25 Budget				Devin Blazek		16-94
OLD BUSINESS						
Projects and Services Review			All Staff		95-102	
Williams Grant Update			Steve Thomas		103-105	
NEW BUSINESS						
FY23 Annual Report				Devin Blazek		106-108
Wadsworth Park Renovation Update				Steve Casey		109-110
Woods Playground Renovation Update				Steve Casey		111-112
Placer.AI (Participation Data)				Steve Casey		113-114
Slate of Officers				Nominating Committee		
End of Activity Reports				Various Staff		115-125
PATRON COMMENT REVIEW				Joe Snook		126-135
MONTHLY CALENDARS				For Information Only		136-138
ROUNDTABLE				Park Board Members and Staff		N/A
OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD				Joe Snook		N/A
MEETING ADJOURNMENT						

## **CLOSED SESSION:**

Pursuant to Section 610.021 (2) of the Revised Statutes of the State of Missouri pertaining to leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration.

Pursuant to Section 610.021(3) of the Revised Statutes of the State of Missouri pertaining to hiring, firing, discipling or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

## **BOARD COMMITTEES**

Budget Samantha Shepard-Chair Wesley Fields Jon Ellis Kathy Campbell

Personnel Jim Huser-Chair Mindy Aulenbach Jon Ellis Youth Sports Lawrence Bivins Samantha Shepard Kathy Campbell Casey Crawford Foundation Board Tyler Morehead Mindy Aulenbach