



## LEE'S SUMMIT PARKS AND RECREATION BOARD MEETING MINUTES

CITY OF LEE'S SUMMIT, MISSOURI

<b>DATE:</b>	September 25, 2024	<b>TIME:</b>	6:00 PM	<b>PLACE:</b>	Strother Conference Room
<b>Board Members Present:</b>		<b>Board Members Absent:</b>		<b>Staff Present:</b>	
Lawrence Bivins		Casey Crawford		Joe Snook	
Jim Huser, President		Wesley Fields		David Dean	
Mindy Aulenbach (virtual)				Steve Casey	
Kathy Campbell				Tede Schantz	
Samantha Shepard, Vice President				Devin Blazek	
Jon Ellis, Treasurer				Jodi Jordan	
Nate Zier				Scott Ison	
<b>SPECIAL GUESTS</b>					
<b>CITIZEN COMMENTS</b>					
<b>PRESENTATIONS</b>					
				<b>DISCUSSION (Findings/Conclusions)</b>	<b>RECOMMENDATIONS/ ACTIONS</b>
<b>AGENDA ITEM</b>					
Approval of Minutes – August 28, 2024 Park Board Minutes		Supporting documentation (see pages 1-2).			Mr. Zier made a motion to approve the minutes, Mr. Bivins seconded. The motion carried unanimously [7-0].
Treasurer's Report – August 2024		Supporting documentation (see pages 3-12). Mr. Ellis read the treasurer's report from August 2024. No questions or discussion.			Ms. Campbell made a motion to accept the treasurer's report for August 2024; Ms. Shepard seconded. The motion carried unanimously [7-0].
Sales and Use Tax Report – August 2024		Supporting documentation (see pages 13-14). Mr. Blazek stated Sales tax for FY25 is performing right at budget. Use tax is slightly behind but still 20% over budget.			No Board Action.
<b>BOARD APPROVAL ITEMS</b>					
Mouse Creek Trail Engineering Agreement		Supporting documentation (see pages 15-27). Mr. Casey stated he is seeking approval for the engineering agreement. Staff estimates the project to cost around \$650,000. These expenses are pre-designed, pre-engineering costs. The engineering firm will assist with the documents necessary for the grant, staff is doing some work internally as well. Staff will be developing a timeline for the project. Mr. Ellis asked for clarification on the amount LSPR is contributing. Mr. Casey stated there are two parts to this project. The loop trail project, will run from Pryor Road to a terminating point, just west of Eagle Creek Park. The second project being funded by the roughly million-dollar budget, involves developing Park West along that trail. LSPR is investing roughly \$160,000 after the grant is applied. Mr. Bivins asked about the grant from the Dept. of Natural Resources. Mr. Casey said there is a level of documentation staff has to go through and it is a reimbursable grant.			Mr. Bivins made a motion to approve the agreement for the Mouse Creek Trail Engineering as presented; Mr. Zier seconded. The motion carried unanimously [7-0].



Legacy Lake Dredging Engineering Agreement	Supporting documentation (see pages 28-48). Mr. Casey said this is to approve the scope of services for the Legacy Lake dredge. HDR was selected for this project through an RFQ process. There will be a lot of permitting filling needed for this project. Staff added a small contingency not-to-exceed fee to assist during the dredging to ensure the contractor is following specifications. The hydraulic dredging method is the suggested method for this project. The engineering firm stated this is the best method and approach for this complete project. Mr. Ellis stated he knew it needed to be done to the lake.	Mr. Ellis made a motion to approve the agreement for Legacy Lake Dredging Engineering as presented; Ms. Shepard seconded. The motion carried unanimously [7-0].
EITAS Grant Approval	Supporting documentation (see pages 49-51). Ms. Jordan said she has been applying for EITAS inclusion grants annually. Staff is asking for Board approval to move forward with the application for three aqua walkers and three aqua wheelchairs.	Mr. Zier made a motion to approve the EITAS Grant as presented; Mr. Bivins seconded. The motion carried unanimously [7-0].
Lovell and Summit Waves Slide Restoration	Supporting documentation (see pages 52-54). Ms. Jordan said the slides at each facility are 16-20 years old and need restoration. This process involves sanding, caulking the slide joints, applying a gel coating, and repainting. Seven vendors submitted bids. Staff is selecting Splashtacular. Mr. Bivins asked why Slide Rite was half of the other bidders. Staff did some research with other aquatic consultants and could not find out why it was lower. Staff also only received one reference on this company. Mr. Snook said staff is very familiar with Splashtacular and they have done a lot of work in the region. Mr. Zier asked what the life expectancy of the slides are after the restoration. Mr. Snook said life expectancy is around 10-15 years. The slides at the outdoor facilities have required repainting on a few occasions in the past but have held their color really well. Mr. Ellis asked if all the caulk will be removed and replaced. Mr. Snook stated yes it would as well as repainting each slide.	Ms. Shepard made a motion to approve the Lovell and Summit Waves Slide Restoration as presented; Ms. Campbell seconded. The motion carried unanimously [7-0].
<b>OLD BUSINESS</b>		
Projects and Services Review –	Supporting documentation (See page 55-62). No additional comments. Mr. Zier asked if the dredging of the Legacy Lake would affect the water craft rentals. Mr. Snook stated it would not impact the rentals this fiscal year.	No Board Action.
William Grant Update	Supporting documentation (See pages 63-65). Mr. Casey said not much progress, the building permit is trying to get wrapped up. Staff is hopeful next month it will be done.	No Board Action.
<b>NEW BUSINESS</b>		
<b>PATRON COMMENT REVIEW</b>		
	Supporting documentation (see pages 66-69) No additional comments.	No Board Action.
<b>MONTHLY CALENDARS</b>		
Supporting documentation (see pages 70-72) no additional comments.		
<b>ROUNDTABLE</b>		
Ms. Aulenbach thanked the Board for allowing her to be remote. Mr. Ellis thanked staff for the Longview Master Plan community input session. He stated it is exciting for the department. Ms. Campbell thanked Mr. Snook for sharing all the people who were invited to the Longview community input session. Ms. Shepard asked when Green Street would be completed. Mr. Snook said he thought spring 2025 and LSPR is not a part of any of the programming or the park portion. This is a city project. Mr. Bivins stated he is excited about the opportunities and expansion at Longview. Mr. Zier said he read a positive article in the Kansas City Business Journal, about the Oldham Auto Auction and how LSPR will tie into that. It will be a nice project. He also appreciated the Parks Review for the pickleball courts at Longview Community Center and the potential investment for mountain bike and pump tracks in the area. Councilmember Rader said they are still working on the Adesa site. She said the fieldhouse will go there and that is very positive. This whole area will provide a new gateway to the city. Mr. Huser asked if staff is getting a good response on the LPA surveys. Mr. Dean said he doesn't know how they are coming along. Mr. Snook said he has heard lots of positive verbal comments from patrons who attended. Mr. Huser said the leadership group works the events and is a great way to see them in a more relaxed environment. Mr. Huser asked about the fountain in Howard Station Park, he stated if repairs had been made to it already. Mr. Snook stated yes it was repaired this past spring. Mr. Huser asked about the indoor pools being closed down for a week. He asked if they could be closed when the outdoor pool is still open. Mr. Snook stated there was one indoor pool open. He said both indoor pools will not be closed at the same time. Mr. Huser asked if LSPR had a policy on service animals. Mr. Snook said yes, the department did.		
<b>OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD</b>		
Mr. Snook said he would be out of town for some time. The National Conference is scheduled for October 7-10, the Staff Retreat will be October 4, and the Park Board Retreat is set for November 8. Staff is working on the parks and recreation app and beginning next month the Board will be receiving updates on the process. Ms. Shepard and Ms. Campbell said they would both volunteer to be testers of the app prior to launching it to the public.		
<b>MEETING ADJOURNMENT:</b>		
The meeting adjourned into closed session 6:49PM.		
<b>CLOSED SESSION: No closed session.</b>		