



PARKS AND RECREATION BOARD MEETING
 City of Lee's Summit, Missouri ♦ 220 SE Green Street ♦ Lee's Summit, Missouri
 Via Videoconference
AMENDED AGENDA

Notice is hereby given that the Lee's Summit Parks and Recreation Board will meet in regular session on Wednesday, May 27, 2020 at 6:00pm via videoconference as provided by §610.015 of the Revised Statutes of the State of Missouri. Due to the ongoing COVID-19 pandemic the meeting will be held by video conference. The public is invited to attend by viewing the meeting on the City website at www.WatchLS.net, and various cable providers (Spectrum channel 2, Google TV channel 143, AT&T U-Verse channel 99 and Comcast channel 7) for those whose cable providers carry the City of Lee's Summit meetings.

Additionally, persons wishing to comment on any item of business on the agenda may do so in writing prior to 5:00pm on Tuesday, May 26, 2020, either by email to: lspr@cityofls.net, by leaving a voicemail at 816-969-1512 or by leaving written printed comments in the utility payment drop boxes located in the alley behind City Hall or inside the foyer at the north end of City Hall, both located at 220 SE Green Street, Lee's Summit, MO 64063. Written comments submitted by these methods will be presented at the Park Board meeting.

DATE:	May 27, 2020	TIME:	6:00 PM	PLACE:	Via Videoconference
6:00 PM Meeting Call To Order Via Videoconference				President, Tyler Morehead	
SPECIAL GUESTS					PAGES
N/A					
PRESENTATIONS					
N/A					
AGENDA ITEM					STAFF RESPONSIBLE
APPROVAL OF MINUTES: April 2020 Regular Session Minutes					Jackie McCormick Heanue 1-7
TREASURER'S REPORT: read by Lawrence Bivins, Treasurer (includes April 2020 Financial Report)					Carole Culbertson 8-17
SALES TAX REPORT: May 2020					Carole Culbertson 18-19
BOARD APPROVAL ITEMS					
FY21 Budget					All Staff 20-97
2020-PR-019 Restroom Cleaning Services					Jackie McCormick Heanue 98-126
Approval of Rule Prohibiting Vaping in Parks					Joe Snook/Trends Team 127-131
FY19 Annual Report					Carole Culbertson 132-136
OLD BUSINESS					
<ul style="list-style-type: none"> • Projects and Services Review • Capital Projects Plan – <ul style="list-style-type: none"> ◊ Howard Park Improvements ◊ Summit Park Improvements ◊ Lowenstein Park Improvements ◊ Summit Waves Wave Pool • Fundraising Update 					All Staff 137-145 Steve Casey 146-149 Steve Casey 150-153 Steve Casey 154-157 David Dean 158-163 David Dean 164-166
NEW BUSINESS					
FY21 Park Board Executive Committee Nominations					Nominating Committee N/A
End of Activity Reports					Joe Snook / All Staff 167-176
PATRON COMMENT REVIEW					Joe Snook 177-180
MONTHLY CALENDARS					For Information Only 181-183
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 §610.021(1) of the Revised Statutes of the State of Missouri pertaining to legal actions, causes of action, or litigation involving a public governmental body and any confidential or privileged communication between a public governmental body or its representatives and its attorneys.

BOARD COMMITTEES

Budget
 Lawrence Bivins-Chair
 Marly McMillen Beelman
 Nick Walker

Personnel
 Mindy Aulenbach-Chair
 Jim Huser
 Samantha Shepard

Youth Sports
 Jim Huser-Chair
 Casey Crawford
 Nancy Kelley

Foundation Board
 Samantha Shepard-Chair
 Nancy Kelley
 Nick Walker