



<b>PARKS AND RECREATION BOARD MEETING</b> City of Lee's Summit, Missouri ♦ 220 SE Green Street ♦ Lee's Summit, Missouri <b>AGENDA</b>			
<b>DATE:</b>	June 26, 2024	<b>TIME:</b>	6:00 PM
<b>PLACE:</b>	Strother Conference Room		
6:00 PM Meeting Call to Order @ Strother Conference Room		President, Lawrence Bivins	
<b>SPECIAL GUESTS</b>			
<b>CITIZEN COMMENTS</b>			
<b>PRESENTATIONS</b>			
<b>AGENDA ITEM</b>			
<b>APPROVAL OF MINUTES:</b>			
• May 22, 2024 Park Board Minutes		Tede Price	1-2
• June 12, 2024 YSA Sub Committee		Tede Price	3
<b>TREASURER'S REPORT:</b> read by Samantha Shepard, Treasurer (includes May 2024 Report)		Joe Snook/Devin Blazek	4-13
<b>SALES/USE TAX REPORT:</b> May 2024		Devin Blazek	14-15
<b>BOARD APPROVAL ITEMS</b>			
Lee's Summit Football Association Agreement		Brooke Chestnut	16-31
Lee's Summit Soccer Association Agreement		Brooke Chestnut	32-47
Election of Officers		Nominating Committee	
<b>OLD BUSINESS</b>			
Projects and Services Review		All Staff	48-55
Williams Grant Update		Steve Thomas	56-58
<b>NEW BUSINESS</b>			
End of Project Report Woods Playground		Steve Thomas	59-61
End of Project Report Wadsworth		Steve Thomas	62-64
End of Activity Reports		Various Staff	65-72
<b>PATRON COMMENT REVIEW</b>		Joe Snook	73-80
<b>MONTHLY CALENDARS</b>		For Information Only	81-83
<b>ROUNDTABLE</b>		Park Board Members and Staff	N/A
<b>OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD</b>		Joe Snook	N/A
<b>MEETING ADJOURNMENT</b>			
<b>CLOSED SESSION:</b>			
Pursuant to Section 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 communications between a public governmental body or its representatives and its attorneys.			
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.			
<b>BOARD COMMITTEES</b>			
<b>Budget</b> Samantha Shepard-Chair Wesley Fields Jon Ellis Kathy Campbell	<b>Personnel</b> Jim Huser-Chair Mindy Aulenbach Jon Ellis	<b>Youth Sports</b> Lawrence Bivins Samantha Shepard Kathy Campbell Casey Crawford	<b>Foundation Board</b> Tyler Morehead Mindy Aulenbach