



<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>	October 23, 2024	<b>TIME:</b>	6:00 PM
<b>PLACE:</b>	Strother Conference Room		
6:00 PM Meeting Call to Order @ Strother Conference Room		President, Jim Huser	
<b>SPECIAL GUESTS</b>			
Employee of the 3 <sup>rd</sup> Quarter – Sean Dorrance		Joe Snook	
<b>CITIZEN COMMENTS</b>			
<b>PRESENTATIONS</b>			
Camp Summit End of Activity Rport		Ryan Gibson	
<b>AGENDA ITEM</b>			
<b>APPROVAL OF MINUTES:</b>			
• September 25, 2024 Park Board Minutes		Tede Schantz	1-2
<b>TREASURER'S REPORT:</b> read by Jon Ellis, Treasurer (includes September 2024 Report)		Joe Snook/Tede Schantz	3-12
<b>SALES/USE TAX REPORT:</b> September 2024		Tede Schantz	13-14
<b>BOARD APPROVAL ITEMS</b>			
<b>OLD BUSINESS</b>			
Projects and Services Review		All Staff	15-22
Williams Grant Update		Steve Thomas	23-25
<b>NEW BUSINESS</b>			
Safety Report		Brooke Chestnut	26-29
Fundraising Update		David Dean	30-31
WebTrac App		Brooke Chestnut	32
NRPA Conference Reviews		Various Staff	33-39
End of Activity Reports		Various Staff	40-96
<b>PATRON COMMENT REVIEW</b>		Joe Snook	97-100
<b>MONTHLY CALENDARS</b>		For Information Only	101-103
<b>ROUNDTABLE</b>		Park Board Members and Staff	
<b>OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD</b>		Joe Snook	
<b>MEETING ADJOURNMENT</b>			
<b>CLOSED SESSION:</b>			
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> Jon Ellis, Chair Wesley Fields Kathryn Campbell	<b>Personnel</b> Samantha Shepard, Chair Jim Huser Mindy Aulenbach Jon Ellis	<b>Youth Sports</b> Lawrence Bivins Samantha Shepard Kathryn Campbell Casey Crawford	<b>Foundation Board</b> Mindy Aulenbach Nate Zier