



PARKS AND RECREATION BOARD MEETING

City of Lee's Summit, Missouri

220 SE Green Street

Lee's Summit, Missouri

AGENDA

DATE:	December 4, 2019	TIME:	6:00 PM	PLACE:	Strother Conference Room
6:00 PM Meeting Call To Order @ Strother Conference Room				President, Tyler Morehead	
SPECIAL GUESTS					PAGES
N/A					N/A
PRESENTATIONS					
Camp Summit 2019 End of Activity Presentation				Ryan Gibson	
N/A					N/A
AGENDA ITEM					STAFF RESPONSIBLE
APPROVAL OF MINUTES:					
October 2019 Regular Session Minutes				Jackie McCormick Heanue	
1 – 6					
TREASURER'S REPORT: read by Lawrence Bivins, Treasurer (includes October 2019 Financial Report)					
				Carole Culbertson	
7 – 16					
SALES TAX REPORT: November 2019					
				Carole Culbertson	
17 – 18					
BOARD APPROVAL ITEMS					
Award of Bid No. 2020-PR-005 Lockers for Lovell Community Center				David Dean	
19 – 22					
Greenway Trails Master Plan Update				Steve Casey	
23 – 51					
Budget Amendment No. 1 – FY2019 Parks and Recreation Budget Longview Project Closeout and Transfer				Carole Culbertson	
52					
Change Order No. 19003-001 Wave Pool at Summit Waves				David Dean	
53 – 58					
Approval of Co-Op No. 2020-036 Musco Sports Lighting, LLC				Jackie McCormick Heanue	
59 – 76					
OLD BUSINESS					
<ul style="list-style-type: none"> • Projects and Services Review • Capital Projects Plan – 2019 <ul style="list-style-type: none"> ◊ Howard Park Improvements ◊ Summit Park Improvements ◊ Lowenstein Park Improvements ◊ Summit Waves Wave Pool • Fundraising Update • Wi-Fi in Parks Installation Update 				All Staff	
				77 – 85	
				Steve Casey	
				86 – 90	
				Steve Casey	
				91 – 95	
				Steve Casey	
				96 – 98	
				David Dean	
				99 – 103	
				David Dean	
				104 – 106	
				Joe Snook	
				107 – 108	
NEW BUSINESS					
Presentation - Landfill to Parks Research				Joe Snook & Steve Casey	
N/A				N/A	
Sculptures on the Move Program				Tede Price	
109					
End of Activity Reports				Joe Snook / All Staff	
110 – 190					
PATRON COMMENT REVIEW					
				Joe Snook	
191 – 202					
MONTHLY CALENDARS					
				For Information Only	
203 – 204					
ROUNDTABLE					
				Park Board Members and Staff	
N/A				N/A	
OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD					
				Joe Snook	
N/A				N/A	
MEETING ADJOURNMENT					
Closed Session – 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 communication between a public governmental body or its representatives and its attorneys.					
BOARD COMMITTEES					
Budget		Personnel		Youth Sports	
Lawrence Bivins-Chair		Mindy Aulenbach-Chair		Jim Huser-Chair	
Marly McMillen Beelman		Jim Huser		Casey Crawford	
Nick Walker		Samantha Shepard		Nancy Kelley	
Foundation Board					
Samantha Shepard-Chair					
Nancy Kelley					
Nick Walker					