



	seeking approval to move forward with Landscape Structures for the Harris Park playground improvements. There are some cost savings with the turf replacement due to the resizing of the playground equipment. Staff will be adding shade to the 2–5-year-old play area.	Playground Improvements to Landscape Structure; Mr. Zier seconded. Mr. Crawford abstained. Motion passed with 6 approval and 1 abstention.
Longview Phase II Design Agreement	Supporting documentation (see pages 48-56). Mr. Casey stated this motion is to execute an agreement with Olson Studios to complete the design documents to Longview Phase II. Mr. Crawford asked if this project is still on budget, Mr. Casey said yes as of now. Mr. Ellis asked when the project will begin. Mr. Casey said the project will be bid out in the spring and will roll into phase II once the pickleball court project is completed.	Ms. Shepard made a motion to approve the agreement with Olson Studios for Longview Phase II Design; Mr. Bivins, seconded. Motion carried unanimously.
OLD BUSINESS		
Projects and Services Review	Supporting documentation (See page 57-64) No additional comments.	No Board Action.
Mouse Creek Trail Project Update	Supporting documentation (see pages 65-67). Mr. Casey said staff is waiting on the state granting section to complete of review of the project. And then will move onto the construction phase and transfer of property. Staff anticipate this will start in the fall.	No Board Action.
Red Hawk Park Update	Supporting documentation (see pages 68-70). Mr. Thomas said concrete has been poured for the sidewalks and sport court. Site work is being completed for the parking lot and sport court.	No Board Action.
Longview Pickleball Complex Project Update	Supporting documentation (see pages 71-73). Mr. Casey stated staff has started the demo of the project this week. Anticipated schedule is Sept. – November, approximately 90 days. Mr. Huser asked who is doing the demo. Mr. Casey said parks is self-performing the demo, tearing down the old ball field, fencing and hauling it off site.	No Board Action.
Legacy Lake Dredge Update	Supporting documentation (see pages 74-77). Ms. Chestnut stated the agreement has been fully executed and a pre-construction meeting is set for this Friday.	No Board Action.
Indoor Sports Complex Update	Supporting documentation (see pages 78-79). Mr. Dean stated there have been two meetings with the consultants since the last Board meeting. Next week a meeting is scheduled with Development Services to review the UDO's.	No Board Action.
World Cup Update	Supporting documentation (see pages 80-82). Mr. Snook stated there is an internal staff meeting and will be working on items to bring to the Board at the work session in September.	No Board Action.
NEW BUSINESS		
Parks and Stormwater Sales Tax Discussion	Supporting documentation (see pages 83-84). Mr. Snook said there may be future discussion on this. He stated the Public Works Committee will be taking a recommendation to the Council to move forward with a stormwater sales tax to the voters next year. City Staff asked Parks if they had an interest in going on the ballot for parks along with the stormwater sales tax. Mr. Snook asked if the Board would be interested in partnering with the City for a ballot issue for both parks and stormwater sales tax. Mr. Bivins asked when a new structure is built, do we incorporate stormwater runoff in what we do. Mr. Snook said yes, Parks takes steps to address stormwater in the planning phases, alongside Public Works and partnered developers. Mr. Ellis suggests that Parks fulfill the promises in the current 15 year sales tax and have a list of projects to share to the public next time Parks goes back onto the Ballet. Mr. Zier stated he would be interested to hear how other municipalities are splitting the same half cent sales tax. Mr. Snook will gather comparables from the metro to bring back to the Board next month.	No Board Action.
End of Activity Reports	Various Staff (pages 85-130) No additional comments.	No Board Action.
PATRON COMMENT REVIEW		
	Supporting documentation (see pages 131-142) No additional comments.	No Board Action.
MONTHLY CALENDARS		
	Supporting documentation (see pages 143-14) No additional comments.	



ROUNDTABLE

Mr. Ellis said it was nice to see the feedback on Tour de Lakes. Mr. Zier said he enjoys seeing the families out in the parks. And gave kudos to the soccer association for a good start to the season. Mr. Bivins said he had a great meeting with the YSA's and he thanked staff for the information they provide to the Board each month. He said he had a great time at the Amphitheater this weekend. Mr. Crawford said his son likes the fishing at Legacy Lake. Mr. Huser said it is great to see how staff reimagine the park spaces to make them better and utilize internal staff to demo areas.

OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD

Mr. Snook reminded the Board of the work session on September 10 at 6pm. NRPA conference is Sept. 15-18. The next LPA event is Sept. 6 and the final concert is Sept. 20. Landslide was the largest ticketed event LPA has ever had. October 24 is the Board retreat. Mr. Snook said there is a boiler issue at Longview, and it will need to be replaced soon. Mr. Snook stated he will begin his one-on-one meeting with Park Board members soon.

MEETING ADJOURNMENT:

The meeting adjourned at 7:54pm to closed session Mr. Ellis made a motion to move into closed session, Ms. Aulenbach second.

CLOSED SESSION:

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.

BOARD COMMITTEES

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Wesley Fields
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Youth Sports

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