



**PARKS AND RECREATION BOARD MEETING  
CITY OF LEE'S SUMMIT  
220 SE Green Street  
Lee's Summit, Missouri  
AGENDA**

<b>DATE:</b>	December 5, 2018	<b>TIME:</b>	6:00 PM	<b>PLACE:</b>	Strother Conference Room
<b>6:00 PM Meeting Call To Order @ Strother Conference Room</b>				President, Tyler Morehead	
<b>SPECIAL GUESTS</b>					<b>PAGES</b>
FY18 Gamber Community Center Presentation				Pat Shepard	
<b>CITIZEN COMMENTS</b>					
<b>AGENDA ITEM</b>					
<b>APPROVAL OF MINUTES:</b>				<b>STAFF RESPONSIBLE</b>	
October 19, 2018					
October 24, 2018				Jackie McCormick Heanue	
November 13, 2018				Jackie McCormick Heanue	
<b>TREASURER'S REPORT:</b> read by Lawrence Bivins, Treasurer (includes November 2018 Financial Report)				Carole Culbertson	
<b>SALES TAX REPORT:</b> November 2018				Carole Culbertson	
<b>BOARD APPROVAL ITEMS</b>					
LSPR Full Time Compensation and Classification Plan				Joe Snook and Jackie McCormick Heanue	
LSPR Part Time Compensation and Classification Plan Adjustments re: Minimum Wage Increase				Joe Snook and Jackie McCormick Heanue	
Lee's Summit Girls Softball Association Youth Sports Agreement				Brooke Chestnut	
Streets of West Pryor Development Agreement				Joe Snook	
Urban Trail Co. Memorandum of Understanding for Legacy Park Single Track				Joe Snook	
<b>OLD BUSINESS</b>					
<ul style="list-style-type: none"> <li>• Projects and Services Review</li> <li>• Capital Projects Plan Through 2019               <ul style="list-style-type: none"> <li>• Hartman Park Trailhead</li> <li>• Howard Park Improvements</li> <li>• Summit Park Improvements</li> <li>• Longview Renovations</li> </ul> </li> <li>• Fundraising Update</li> <li>• Beautification Commission Report</li> <li>• Wi-Fi in Parks Installation Update</li> </ul>				All Staff	
				63-70	
				Steve Casey	
				71-73	
				Steve Casey	
				74-76	
				Steve Casey	
				77-78	
				Steve Thomas	
				79-83	
				David Dean	
				84-86	
				Joe Snook	
				87-91	
				Joe Snook	
				92-93	
<b>NEW BUSINESS</b>					
Summary of Retreat - FY2020 Goals				Joe Snook	
Summit Waves Wave Pool Project Update				David Dean	
Memo Trail Lighting Research				Brooke Chestnut	
Memo Comparing Synthetic vs Natural Turf Research				Brooke Chestnut	
End of Activity Reports				Joe Snook / All Staff	
				94-98	
				99-102	
				103-105	
				106-111	
				112-133	
<b>PATRON COMMENT REVIEW</b>				Joe Snook	
				134-139	
<b>MONTHLY CALENDARS</b>				For Information Only	
				140-141	
<b>ROUNDTABLE</b>					
				Park Board Members and Staff	
<b>OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD</b>					
				Joe Snook	
<b>MEETING ADJOURNMENT</b>					
<p><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.</p>					
<b>BOARD COMMITTEES</b>					
<b>Budget</b>		<b>Personnel</b>		<b>Youth Sports</b>	
Lawrence Bivins-Chair		Mindy Aulenbach-Chair		Jim Huser-Chair	
Marly McMillen Beelman		Jim Huser		Casey Crawford	
Nick Walker		Samantha Shepard		Nancy Kelley	
<b>Foundation Board</b>					
Samantha Shepard-Chair					
Nancy Kelley					
Nick Walker					

The board packet has been provided electronically to all Lee's Summit Parks and Recreation board members.

