

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

DATE:	December 7, 2016	TIME:	6:00 PM	PLACE:	Council Committee Room
6:00 PM Meeting Call To Order @ Council Committee Room				President, Brian Hutchin	
SPECIAL GUESTS					PAGES
Ryan Gibson					
CITIZEN COMMENTS					
AGENDA ITEM				STAFF RESPONSIBLE	
APPROVAL OF MINUTES: October 26, 2016				Tom Lovell	
TREASURER'S REPORT: read by Mindy Aulenbach, Treasurer (includes October 2016 Financial Report)				Carole Culbertson	
SALES TAX REPORT: November 2016				Carole Culbertson	
BOARD APPROVAL ITEMS Summit Waves Media Blasting Project LSPR Passport Pass				David Dean	
				David Dean	
OLD BUSINESS					
1. Projects and Services Review				All Staff	
2. Capital Projects Plan Through 2018				Steve Casey	
a. Hartman Park Renovations					
b. Practice Field Improvements					
c. Bailey Park Master Planning					
d. North Lea McKeighan Park Improvements					
e. Park South and Community Center					
f. Hartman/South Lee's Summit Katy Trail Connector					
g. Bocce Ball Courts at Gamber Community Center					
h. Harris Park Connection Phase 2 (SW Main from 5th to 4th Street)					
3. Fundraising Update				Joe Snook	
4. RevUp Update				Joe Snook/David Dean	
5. Arts Council Report				Joe Snook/Tede Price	
6. Beautification Commission Report				Devin Wetzel	
7. Board Meeting Telecast Review				David Dean/Tom Lovell	
8. LPCC Locker Room Tile Project Update				David Dean	
9. Fair Labor Standards Act Update				Joe Snook	
10. VFW Memorial Update				Devin Wetzel	
11. Right of Way Beautification Study				Devin Wetzel	
12. Fall Tree Planting				Devin Wetzel	
13. Summit Park Renovation Report				Steve Thomas	
14. Wi-Fi: Proposal from Time Warner				Joe Snook	
NEW BUSINESS End of Activity Reports				Tom Lovell / All Staff	
PATRON COMMENT REVIEW				Tom Lovell	
MONTHLY CALENDARS				For Information Only	
ROUNDTABLE				Park Board Members	
OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD				Tom Lovell	
MEETING ADJOURNMENT					
Closed Session: Pursuant to Section 610.021 (1) of the Revised Statutes of the State of Missouri pertaining to legal actions; and, Pursuant to Section 610.021 (2) of the Revised Statutes of the State of Missouri pertaining to the leasing, purchase or sale of real estate; and, Pursuant to Section 610.021 (3) of the Revised Statutes of the State of Missouri pertaining to the hiring, firing, disciplining or promoting of particular employees.					
BOARD ACTION ITEMS Osage Trails (walkway from Napa Valley)					STATUS In Progress
BOARD COMMITTEES					
Budget Mindy Aulenbach-Chair Marly McMillen Beelman Paula Belser		Personnel Tyler Morehead-Chair Paula Belser Steve Hardin		Youth Sports Steve Hardin-Chair Nancy Kelley Lawrence Bivins	
Foundation Board Marly McMillen Beelman-Chair Nancy Kelley Lawrence Bivins					

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