



<b>PARKS AND RECREATION BOARD MEETING</b> <b>CITY OF LEE'S SUMMIT</b> <b>220 SE Green Street</b> <b>Lee's Summit, Missouri</b> <b>AGENDA</b>			
<b>DATE:</b>	February 22, 2017	<b>TIME:</b>	6:00 PM
<b>PLACE:</b>	Council Committee Room		
<b>6:00 PM Meeting Call To Order @ Council Committee Room</b>		President, Brian Hutchin	
<b>SPECIAL GUESTS</b>			<b>PAGES</b>
Downtown Performance Space Presentation LPCC End of Activity Report Presentation Patron Comment on use of Legacy Park baseball fields for private group Veteran Project Recognition		Donnie Rodgers & David Eames Jodi Bell Jonathan Krysa Dave Baker	
<b>CITIZEN COMMENTS</b>			
<b>AGENDA ITEM</b>		<b>STAFF RESPONSIBLE</b>	
<b>APPROVAL OF MINUTES:</b> January 25, 2017		Tom Lovell	1 – 6
<b>TREASURER'S REPORT:</b> read by Mindy Aulenbach, Treasurer (includes January 2017 Financial Report)		Carole Culbertson	7 – 15
<b>SALES TAX REPORT:</b> February 2017		Carole Culbertson	16
<b>BOARD APPROVAL ITEMS</b> Summit Waves Paint Supply Contract 2017 Legacy Blast Fireworks Display Contract 2017 Summit Waves Operations Harris Park Downtown Connection Trail Additional Funding Youth Sports Association Agreements Summit Waves Waterfall Repairs		David Dean David Dean David Dean Steve Casey Joe Snook David Dean	17 – 41 42 – 83 84 – 87 88 – 93 94 – 149 150 – 159
<b>OLD BUSINESS</b>			
1. Projects and Services Review		All Staff	160 – 168
2. Capital Projects Plan Through 2018		Steve Casey	169 – 170
a. Hartman Park Renovations			171 – 173
b. Practice Field Improvements			174 – 178
c. Bailey Park Master Planning			179 – 188
d. North Lea McKeighan Park Improvements			189 – 196
e. Park South and Community Center			197
f. Hartman/South Lee's Summit Katy Trail Connector			198 – 208
g. Howard Park Splashpad			209 – 211
3. Fundraising Update		Joe Snook	212 – 215
4. RevUp Update		Joe Snook/David Dean	216 – 218
5. Arts Council Report		Joe Snook/Tede Price	219 – 223
6. Beautification Commission Report		Steve Casey	224 – 227
7. Board Meeting Telecast Review		David Dean/Tom Lovell	228 – 230
8. LPCC Locker Room Tile Project Update		David Dean	231
9. Right of Way Beautification Study Update and Next Steps		Steve Casey	232
10. Summit Park Renovation Report		Steve Thomas / Steve Casey	233
11. Wi-Fi: Proposal from Time Warner		Joe Snook	234 - 243
<b>NEW BUSINESS</b> End of Activity Reports		Tom Lovell / All Staff	244 – 262
<b>PATRON COMMENT REVIEW</b>		Tom Lovell	263 – 268
<b>MONTHLY CALENDARS</b>		For Information Only	269 – 270
<b>ROUNDTABLE</b>		Park Board Members	
<b>OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD</b>		Tom Lovell	
<b>MEETING ADJOURNMENT</b>			
<b>Closed Session:</b> 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. Pursuant to 610.021(12) Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected.			
<b>BOARD ACTION ITEMS</b>			<b>STATUS</b>
Osage Trails (walkway from Napa Valley)			In Progress
<b>BOARD COMMITTEES</b>			
<b>Budget</b> Mindy Aulenbach-Chair Marly McMillen Beelman Paula Belser	<b>Personnel</b> Tyler Morehead-Chair Paula Belser Steve Hardin	<b>Youth Sports</b> Steve Hardin-Chair Nancy Kelley Lawrence Bivins	<b>Foundation Board</b> 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.

