



**PARKS AND RECREATION BOARD MEETING**  
 City of Lee's Summit, Missouri ♦ 220 SE Green Street ♦ Lee's Summit, Missouri  
**AGENDA**

<b>DATE:</b>	January 25, 2023	<b>TIME:</b>	6:00 PM	<b>PLACE:</b>	Strother Conference Room	
6:00 PM Meeting Call to Order @ Strother Conference Room				President, Lawrence Bivins		
<b>SPECIAL GUESTS</b>						
Employee of the 4 <sup>th</sup> Quarter 2022 – Travis Shaffer				Joe Snook		
<b>CITIZEN COMMENTS</b>						
<b>PRESENTATIONS</b>						
Legacy for Lee's Summit Parks Foundation Update				Jackie McCormick Heanue		
Longview Community Center End of Activity				Heath Harris		
Lovel Community Center End of Activity				Rachel Smith		
Land Dedication Ordinance				Steve Casey		
<b>AGENDA ITEM</b>						
<b>APPROVAL OF MINUTES:</b>						
• December 7, 2023 Park Board Minutes				Tede Price		1-2
<b>TREASURER'S REPORT:</b> read by Samantha Shepard, Treasurer (includes November and December 2022 Report)				Devin Blazek		3-22
<b>SALES/USE TAX REPORT:</b> December 2022				Devin Blazek		23-24
<b>BOARD APPROVAL ITEMS</b>						
Mouse Creek Trail Resolution				Steve Casey		25-26
Lovell Community Center Elevator Repairs				David Dean		27-29
<b>OLD BUSINESS</b>						
Projects and Services Review				All Staff		30-37
• Capital Projects Plan: Pleasant Lea Park Update				Steve Casey		38-41
<b>NEW BUSINESS</b>						
Safety Report				Brooke Chestnut		42-45
Fundraising Update				David Dean		46-47
Summit Waves Operation				Jodi Jordan		48-50
End of Activity Reports				Various Staff		51-206
<b>PATRON COMMENT REVIEW</b>				Joe Snook		207-218
<b>MONTHLY CALENDARS</b>				For Information Only		219-220
<b>ROUNDTABLE</b>				Park Board Members and Staff		N/A
<b>OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD</b>				Joe Snook		N/A
<b>MEETING ADJOURNMENT</b>						
<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.						
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.						
<b>BOARD COMMITTEES</b>						
<b>Budget</b> Samantha Shepard-Chair Bernadette Basham Wesley Fields		<b>Personnel</b> Jim Huser-Chair Mindy Aulenbach Jon Ellis		<b>Youth Sports</b> Lawrence Bivins Casey Crawford		
<b>Foundation Board</b> Tyler Morehead Mindy Aulenbach						