

PARKS AND RECREATION BOARD MEETING City of Lee's Summit, Missouri ◆ 220 SE Green Street ◆ Lee's Summit, Missouri AGENDA							
DATE:	February 22, 2023 TIME: 6:00 PM P		PLA	ACE: Strother Conference Ro		om	
6:00 PM Meeting Call to Order @ Strother Conference Room					President, Lawrence Bivins		
SPECIAL GUESTS							
CITIZEN COMMENTS							
PRESENTATIONS							
No Tax Increase Ballot Issue					Mark Dunning		
AGENDA							
APPROVAL OF MINUTES:					T 1 D:		1.2
January 25, 2023 Park Board Minutes TREASURER'S REPORT: read by Samantha Shepard, Treasurer					Tede Price		1-3
(includes January 2023 Report)					Devin Blazek		4-13
SALES/USE TAX REPORT: January 2023					Devin Blazek		14-15
BOARD APPROVAL ITEMS							
Addition of Marketing and Communication Specialist Position					Tede Price		16-17
Projects and Services Review					All Staff		18-25
Capital Projects Plan:							
Pleasant Lea Park Update					Steve Casey		26-28
NEW	BUSINESS						
Maintenance Management School Summaries					Various Staff		29-33
End of Activity Reports					Various Staff		34-37
PATRON COMMENT REVIEW					Joe Snook		38-44
MONTHLY CALENDARS					For Information Only		45-46
ROUNDTABLE					Park Board Members and Staff		N/A
OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD					Joe Snook		N/A
MEETING	G ADJOURNMENT						

CLOSED SESSION:

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.

Pursuant to Section 610.021(3) of the Revised Statutes of the State of Missouri pertaining to hiring, firing, discipling or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

BOARD COMMITTEES

Budget Samantha Shepard-Chair Bernadette Basham Wesley Fields Personnel Jim Huser-Chair Mindy Aulenbach Jon Ellis Youth Sports Lawrence Bivins Casey Crawford

Foundation Board Tyler Morehead Mindy Aulenbach