

PARKS AND RECREATION BOARD MEETING City of Lee's Summit, Missouri ◆ 220 SE Green Street ◆ Lee's Summit, Missouri **AGENDA** DATE: August 23, 2023 TIME: 6:00 PM **PLACE:** Strother Conference Room 6:00 PM Meeting Call to Order @ Strother Conference Room President, Lawrence Bivins **SPECIAL GUESTS CITIZEN COMMENTS** Chuck Auer **PRESENTATIONS** AGENDA ITEM APPROVAL OF MINUTES: 1-2 July 26, 2023 Park Board Minutes Aug. 2, 2023 Work Session Minutes Tede Price 3-4 TREASURER'S REPORT: read by Samantha Shepard, Treasurer (includes July 2023 Report) Joe Snook/Devin Blazek 5-14 SALES/USE TAX REPORT: July 2023 Devin Blazek 15-16 **BOARD APPROVAL ITEMS** Williams Grant Playground Steve Casey 17-24 LCC Track Replacement 25 David Dean **OLD BUSINESS** Projects and Services Review All Staff 26-33 Capital Projects Plan: Pleasant Lea Park Update Steve Casey 34-36 Land Dedication Ordinance/Park Impact Fees Steve Casey 37 Steve Thomas Lower Banner Park 38 Legacy Wayfinding Update Steve Thomas 39-41 NEW BUSINESS End of Activity Reports Various Staff 42-64 PATRON COMMENT REVIEW Joe Snook 65-68 MONTHLY CALENDARS For Information Only 69-70 ROUNDTABLE Park Board Members and Staff N/A OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD Joe Snook N/A

CLOSED SESSION:

MEETING ADJOURNMENT

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.

BOARD COMMITTEES

Budget Samantha Shepard-Chair Wesley Fields Jon Ellis Personnel Jim Huser-Chair Mindy Aulenbach

Youth Sports Lawrence Bivins Casey Crawford Samantha Shepard Foundation Board Tyler Morehead Mindy Aulenbach