

PARKS AND RECREATION BOARD MEETING City of Lee's Summit, Missouri							
DATE:					ACE: Strother Conference Ro		om
6:00 PM Meeting Call to Order @ Strother Conference Room					President, Lawrence Bivins		
SPECIAL	GUESTS						
(UTUZEN)							
PRESENT	COMMENTS						
						ä	
Gamber Community Center End of Activity Report AGENDA ITEM					Megan Crews		
	AL OF MINUTES:						
<ul> <li>October 25, 2023 Park Board Minutes</li> </ul>					Tede Price		1-2
TREASURER'S REPORT: read by Samantha Shepard, Treasurer							
(includes October 2023 Report)				Joe Snook/Devin Blazek		3-12	
SALES/USE TAX REPORT: October 2023					Devin Blazek		13-14
BOARD A	PPROVAL ITEMS						
Raintree Lake Property					Steve Casey		15-21
Woods and Wadsworth Playground Renovation					Steve Casey		22-26
Minimum Wage Memo					Joe Snook		27-30
Park Impact Fee Proposal Ordinance					Steve Casey		31-48
OLD BUSI	•					,	
Projects and Services Review					All Staff		49-56
Lower Ban	Lower Banner Park				Steve Thomas		57-59
Legacy Wayfinding Update					Steve Thomas		60-63
NEW	BUSINESS						
	NRPA Conference Summary				Various Staff		64-71
	End of Activity Reports				Various Staff		72-120
PATRON COMMENT REVIEW					Joe Snook		121-136
MONTHLY CALENDARS					For Information Only		137-138
ROUNDTABLE					Park Board Members and Staff		N/A
OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD					Joe Snook		N/A
	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.

## **BOARD COMMITTEES**

Budget Samantha Shepard-Chair Wesley Fields Jon Ellis **Personnel** Jim Huser-Chair Mindy Aulenbach Jon Ellis Youth Sports Lawrence Bivins Casey Crawford Samantha Shepard Foundation Board Tyler Morehead Mindy Aulenbach