

PARKS AND RECREATION BOARD MEETING
CITY OF LEE'S SUMMIT
220 SE Green Street
Lee's Summit, Missouri
AGENDA

DATE:	October 26, 2016	TIME:	6:00 PM	PLACE:	Council Committee Room
6:00 PM Meeting Call To Order @ Council Committee Room				President, Brian Hutchin	
SPECIAL GUESTS					PAGES
Julie Pryor Brooke Chestnut Tyler Smith					
CITIZEN COMMENTS					
AGENDA ITEM				STAFF RESPONSIBLE	
APPROVAL OF MINUTES: September 28, 2016				Tom Lovell	1 - 5
TREASURER'S REPORT: read by Mindy Aulenbach, Treasurer (includes September 2016 Financial Report)				Carole Culbertson	6 - 14
SALES TAX REPORT: October 2016				Carole Culbertson	15
BOARD APPROVAL ITEMS Harris Park Connection Phase 2 (SW Main from 5th to 4th Street) Bocce Ball Courts at Gamber Community Center				Steve Casey Steve Casey	16 - 21 22 - 24
OLD BUSINESS					
1. Projects and Services Review				All Staff	25 - 33
2. Capital Projects Plan Through 2018				Steve Casey	34 - 35
a. Hartman Park Renovations					36 - 37
b. Practice Field Improvement					38 - 41
c. Bailey Park Master Planning					42 - 47
d. North Lea McKeighan Park Improvements					48 - 55
e. Park South and Community Center					56
f. Hartman Katy Trail Connector					57 - 59
3. Fundraising Update				Joe Snook	60 - 63
4. RevUp Update				Joe Snook/David Dean	64 - 65
5. Arts Council Report				Joe Snook/Tede Price	66 - 70
6. Beautification Commission Report				Devin Wetzel	71 - 74
7. Board Meeting Telecast Review				David Dean/Tom Lovell	75 - 76
8. LPCC Locker Room Tile Project Update				David Dean	77 - 85
9. Canterbury Park/Blackwell Roadway Safety Improvements				Steve Casey	86 - 90
10. Fair Labor Standards Act Update				Joe Snook	91 - 95
11. VFW Memorial Update				Devin Wetzel	96
12. Right of Way Beautification Study				Devin Wetzel	97 - 98
13. Fall Tree Planting				Devin Wetzel	99 - 100
14. Summit Park Renovation Report				Steve Thomas	Verbal
15. Wi-Fi: Proposal from Time Warner				Joe Snook	101
16. Security Report				Devin Wetzel	102 - 109
NEW BUSINESS					
End of Activity Reports				Tom Lovell / All Staff	110 - 127
Administrative Staff Position Update				Carole Culbertson	128 - 129
NRPA Conference Reports				Tom Lovell / All Staff	130 - 149
PATRON COMMENT REVIEW				Tom Lovell	150 - 158
MONTHLY CALENDARS				For Information Only	159 - 160
ROUNDTABLE				Park Board Members	
OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD				Tom Lovell	
MEETING ADJOURNMENT					
Closed Session: Pursuant to Section 610.021 (1) of the Revised Statutes of the State of Missouri pertaining to legal actions; and, Pursuant to Section 610.021 (2) of the Revised Statutes of the State of Missouri pertaining to the leasing, purchase or sale of real estate; and, 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.					
BOARD ACTION ITEMS					STATUS
Training Plan for Board and Staff					In Progress
BOARD COMMITTEES					
Budget Mindy Aulenbach-Chair Marly McMillen Beelman Paula Belser		Personnel Tyler Morehead-Chair Paula Belser Steve Hardin		Youth Sports Steve Hardin-Chair Nancy Kelley Lawrence Bivins	
				Foundation Board 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.