

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

DATE:	January 25, 2017	TIME:	6:00 PM	PLACE:	Council Committee Room
6:00 PM Meeting Call To Order @ Council Committee Room				President, Brian Hutchin	
SPECIAL GUESTS					PAGES
Employee of the Quarter MPRA Outstanding Young Professional of the year in Aquatics Special Recognition Special Recognition Special Recognition Special Recognition				Steve Casey Devin Blazek Devin Blazek Cameron Struckmeier Austin Aguirre Dr. David Zak	
CITIZEN COMMENTS					
AGENDA ITEM				STAFF RESPONSIBLE	
APPROVAL OF MINUTES: November 29, 2016 December 7, 2016				Tom Lovell Tom Lovell	
TREASURER'S REPORT: read by Mindy Aulenbach, Treasurer (includes November 2016 and December 2016 Financial Report)				Carole Culbertson	
SALES TAX REPORT: December 2016 & January 2017				Carole Culbertson	
BOARD APPROVAL ITEMS Summit Waves Shade Structure Repair Howard Park Splash Pad				David Dean / Devin Blazek Steve Casey	
OLD BUSINESS 1. Projects and Services Review 2. Capital Projects Plan Through 2018 a. Hartman Park Renovations b. Practice Field Improvements c. Bailey Park Master Planning d. North Lea McKeighan Park Improvements e. Park South and Community Center f. Hartman/South Lee's Summit Katy Trail Connector g. Harris Park Connection Phase 2 (SW Main from 5th to 4th Street) 3. Fundraising Update 4. RevUp Update 5. Arts Council Report 6. Beautification Commission Report 7. Board Meeting Telecast Review 8. LPCC Locker Room Tile Project Update 9. Fair Labor Standards Act Update 10. Right of Way Beautification Study Update and Next Steps 11. Fall Tree Planting 12. Summit Park Renovation Report 13. Wi-Fi: Proposal from Time Warner 14. 4 th Quarter 2016 Security Report				All Staff Steve Casey Joe Snook Joe Snook/David Dean Joe Snook/Tede Price Devin Wetzel David Dean/Tom Lovell David Dean Joe Snook Devin Wetzel Devin Wetzel Steve Thomas Joe Snook Devin Wetzel	
NEW BUSINESS Summary of Park Board and Staff Retreat MPRA Volunteer Citizens Miller J. Fields Splash Pad Operational Evaluation Bike Stop MOU End of Activity Reports				Joe Snook Tom Lovell Steve Casey David Dean Tom Lovell / All Staff	
PATRON COMMENT REVIEW				Tom Lovell	
MONTHLY CALENDARS				For Information Only	
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 Osage Trails (walkway from Napa Valley)					STATUS 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.