



PARKS AND RECREATION BOARD MEETING					
CITY OF LEE'S SUMMIT					
220 SE Green Street					
Lee's Summit, Missouri					
AGENDA					
DATE:	February 22, 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
Downtown Performance Space Presentation				Donnie Rodgers & David Eames	
LPCC End of Activity Report Presentation				Jodi Bell	
Patron Comment on use of Legacy Park baseball fields for private group				Jonathan Krysa	
Veteran Project Recognition				Dave Baker	
CITIZEN COMMENTS					
AGENDA ITEM				STAFF RESPONSIBLE	
APPROVAL OF MINUTES:					
January 25, 2017				Tom Lovell	1 – 6
TREASURER'S REPORT: read by Mindy Aulenbach, Treasurer (includes January 2017 Financial Report)				Carole Culbertson	7 – 15
SALES TAX REPORT: February 2017				Carole Culbertson	16
BOARD APPROVAL ITEMS					
Summit Waves Paint Supply Contract				David Dean	17 – 41
2017 Legacy Blast Fireworks Display Contract				David Dean	42 – 83
2017 Summit Waves Operations				David Dean	84 – 87
Harris Park Downtown Connection Trail Additional Funding				Steve Casey	88 – 93
Youth Sports Association Agreements				Joe Snook	94 – 149
Summit Waves Waterfall Repairs				David Dean	150 – 159
OLD BUSINESS					
1. Projects and Services Review				All Staff	160 – 168
2. Capital Projects Plan Through 2018				Steve Casey	169 – 170
a. Hartman Park Renovations					171 – 173
b. Practice Field Improvements					174 – 178
c. Bailey Park Master Planning					179 – 188
d. North Lea McKeighan Park Improvements					189 – 196
e. Park South and Community Center					197
f. Hartman/South Lee's Summit Katy Trail Connector					198 – 208
g. Howard Park Splashpad					209 – 211
3. Fundraising Update					212 – 215
4. RevUp Update				Joe Snook	216 – 218
5. Arts Council Report				Joe Snook/David Dean	219 – 223
6. Beautification Commission Report				Joe Snook/Tede Price	224 – 227
7. Board Meeting Telecast Review				Steve Casey	228 – 230
8. LPCC Locker Room Tile Project Update				David Dean/Tom Lovell	
9. Right of Way Beautification Study Update and Next Steps				David Dean	231
10. Summit Park Renovation Report				Steve Casey	232
11. Wi-Fi: Proposal from Time Warner				Steve Thomas / Steve Casey	233
				Joe Snook	234 – 243
NEW BUSINESS					
End of Activity Reports				Tom Lovell / All Staff	244 – 262
PATRON COMMENT REVIEW				Tom Lovell	263 – 268
MONTHLY CALENDARS				For Information Only	269 – 270
ROUNDTABLE				Park Board Members	
OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD				Tom Lovell	
MEETING ADJOURNMENT					
Closed Session: 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. Pursuant to 610.021(12) Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected.					
BOARD ACTION ITEMS					STATUS
Osage Trails (walkway from Napa Valley)					In Progress
BOARD COMMITTEES					
Budget		Personnel		Youth Sports	
Mindy Aulenbach-Chair		Tyler Morehead-Chair		Steve Hardin-Chair	
Marly McMillen Beelman		Paula Belser		Nancy Kelley	
Paula Belser		Steve Hardin		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.

