

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

DATE:	March 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
April 4, 2017 – General Municipal Election information about the proposed amendments to the Lee's Summit City Charter as recommended by the 2016 Charter Review Commission and Capital Improvement Sales Tax				Representative from the City Manager's Office	
CITIZEN COMMENTS					
Proposal for New Skate Park				Nick Randol	
AGENDA ITEM				STAFF RESPONSIBLE	
APPROVAL OF MINUTES: February 22, 2017				Tom Lovell	1 – 6
TREASURER'S REPORT: read by Mindy Aulenbach, Treasurer (includes February 2017 Financial Report)				Carole Culbertson	7 – 15
SALES TAX REPORT: March 2017				Carole Culbertson	16
BOARD APPROVAL ITEMS Summit Park Shelter Demolition				Steve Casey	17 – 26
OLD BUSINESS					
1. Projects and Services Review				All Staff	27 – 35
2. Capital Projects Plan Through 2018				Steve Casey	36 – 37
a. Hartman Park Renovations					38 – 40
b. Practice Field Improvements					41 – 45
c. Bailey Park Master Planning					46 – 60
d. North Lea McKeighan Park Improvements					61 – 69
e. Park South and Community Center					70
f. Harris Park Connection Phase 2 (SW Main from 5th to 4th Street)					71 – 76
g. Howard Park Splashpad					77 – 78
3. Fundraising Update				Joe Snook	79 – 82
4. RevUp Update				Joe Snook/David Dean	83 – 85
5. Arts Council Report				Joe Snook/Tede Price	86 – 88
6. Beautification Commission Report				Steve Casey	89 – 92
7. Board Meeting Telecast Review				David Dean	93 – 95
8. LPCC Locker Room Tile Project Update				David Dean	96
9. Right of Way Beautification Study Update and Next Steps				Steve Casey	97 – 99
10. Wi-Fi: Proposal from Time Warner				Joe Snook	100 – 109
11. Summit Waves Waterfall Repair				David Dean	110 – 113
12. Summit Waves Pergola Repair				David Dean	114 – 116
NEW BUSINESS					
MPRA Staff Reports				All Staff	117 – 128
Fiscal Year 2016 Annual Report				Tom Lovell	129 – 132
End of Activity Reports				Tom Lovell / All Staff	133 – 160
Succession Plan				Tom Lovell	Verbal
PATRON COMMENT REVIEW				Tom Lovell	161 – 164
MONTHLY CALENDARS				For Information Only	165 – 166
ROUNDTABLE				Park Board Members	
OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD				Tom Lovell	
MEETING ADJOURNMENT					
Closed Session: 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.					
BOARD ACTION ITEMS				STATUS	
Osage Trails (walkway from Napa Valley)				In Progress	
Jonathan Krysa Response				Complete	178 – 181
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.