

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

<b>DATE:</b>	April 26, 2017	<b>TIME:</b>	6:00 PM	<b>PLACE:</b>	Strother Conference Room
<b>6:00 PM Meeting Call To Order @ Strother Conference Room</b>				President, Brian Hutchin	
<b>SPECIAL GUESTS</b>					<b>PAGES</b>
Missouri Parks and Recreation Plaque Presentations				John Beaudoin, Sheryl Franke, Kim Fritchie, Gene Gamber, and Rick Viar	
Employee of the Quarter				Andy Holmes	
Employee of the Year				Andy Carr	
<b>CITIZEN COMMENTS</b>					
<b>AGENDA ITEM</b>				<b>STAFF RESPONSIBLE</b>	
<b>APPROVAL OF MINUTES:</b>					
March 22, 2017				Joe Snook	1 – 9
April 10, 2017				Joe Snook	10 – 11
<b>TREASURER'S REPORT:</b> read by Mindy Aulenbach, Treasurer (includes March 2017 Financial Report)				Carole Culbertson	12 – 20
<b>SALES TAX REPORT:</b> April 2017				Carole Culbertson	21
<b>BOARD APPROVAL ITEMS</b>					
2016 Annual Report				Joe Snook	22 – 25
Legacy Park Community Center Locker Room Change Order				David Dean	26 – 27
<b>OLD BUSINESS</b>					
1. Projects and Services Review				All Staff	28 – 36
2. Capital Projects Plan Through 2018				Steve Casey	37 – 38
a. Hartman Park Renovations					39 – 40
b. Practice Field Improvements					41 – 44
c. North Lea McKeighan Park Improvements					45 – 54
d. Park South and Community Center					55
e. Harris Park Connection Phase 2 (SW Main from 5th to 4th Street)					56 – 60
f. Howard Park Splashpad					61 – 62
g. Summit Park Shelter Demolition and Master Planning					63 – 68
h. South LS Trailhead Study					69
3. Fundraising Update				Joe Snook	70 – 73
4. RevUp Update				David Dean	74 – 76
5. Arts Council Report				Joe Snook/Tede Price	77 – 81
6. Beautification Commission Report				Robert Sanchez	82 – 86
7. Board Meeting Telecast Review				David Dean	87 – 89
8. LPCC Locker Room Tile Project Update				David Dean	90 – 92
9. Right of Way Beautification Study Update and Next Steps				Robert Sanchez	93 – 100
10. Wi-Fi: Proposal from Spectrum (formerly Time Warner)				Joe Snook	101 – 110
11. Summit Waves Waterfall Repair				David Dean	111 – 115
12. Summit Waves Pergola Repair				David Dean	116 – 119
13. 1 <sup>st</sup> Quarter 2017 Security Report				Robert Sanchez	120 – 124
<b>NEW BUSINESS</b>					
Discussion on Search for Administrator of Parks and Recreation Position				Park Board Members	(Verbal)
Youth Sports Association Practice Report				Joe Snook	125 – 148
MPRA Staff Reports				Devin Blazek	149 – 151
Legacy Park Community Center Lighting Project				David Dean	152 – 162
End of Activity Reports				Joe Snook / All Staff	163 – 196
<b>PATRON COMMENT REVIEW</b>				Joe Snook	197 – 200
<b>MONTHLY CALENDARS</b>				For Information Only	201 – 202
<b>ROUNDTABLE</b>				Park Board Members	
<b>OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD</b>				Joe Snook	203
<b>MEETING ADJOURNMENT</b>					
<b>Closed Session:</b> 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, 3) of the Revised Statutes of the State of Missouri pertaining to the hiring, firing, disciplining or promoting of particular employees.					
<b>BOARD ACTION ITEMS</b>				<b>STATUS</b>	
Nick Randol Meeting				Complete	204
<b>BOARD COMMITTEES</b>					
<b>Budget</b>		<b>Personnel</b>		<b>Youth Sports</b>	
Mindy Aulenbach-Chair		Tyler Morehead-Chair		Steve Hardin-Chair	
Marly McMillen Beelman		Paula Belser		Nancy Kelley	
Paula Belser		Steve Hardin		Lawrence Bivins	
				<b>Foundation Board</b>	
				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.