

PARKS AND RECREATION BOARD MEETING CITY OF LEE'S SUMMIT

220 SE Green Street Lee's Summit, Missouri

Lee's Summit, Missouri AGENDA							
DATE:	May 24, 2017		00 PM P 1	LACE:	Council Committee	Room	
6:00 PM Meeting Call To Order @ Council Committee Room				Preside	President, Brian Hutchin		
SPECIAL GUESTS							PAGES
CITIZEN	COMMENTS						
Steve Parker							
AGENDA ITEM				STAF	STAFF RESPONSIBLE		
APPROVAL OF MINUTES:							
April 26, 2017				Joe Sno	Joe Snook		1 – 7
May 10, 2017 Budget Meeting				Joe Sno	Joe Snook		8 - 11
	RER'S REPORT: read by Mi	ndy Aulenbach, Tre	asurer				
(includes April 2017 Financial Report)				Carole	Carole Culbertson		12 - 20
SALES TAX REPORT: May 2017				Carole	Carole Culbertson		21
BOARD APPROVAL ITEMS							
Fiscal Year 2018 Budget					Culbertson		See Packet
Legacy Park Community Center Asphalt Project					Steve Casey		22 – 25
OLD BUS		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,					
Projects and Services Review				All Stat	ff		26 – 34
	ll Projects Plan Through 2018			Steve C			35 – 36
-	a. Hartman Park Renovations				•		37 - 47
1	o. Practice Field Improvement	S					48 - 51
	c. North Lea McKeighan Park						52 – 72
	d. Harris Park Connection Pha		5th to 4th Street)				73 – 77
	e. Howard Park Splashpad	`	,				78 – 79
1	Summit Park Shelter Demo	ition and Master Pla	nning				80 - 81
,	g. South LS Trailhead Study		6				82 – 84
	aising Update			Joe Sno	ook		85 - 88
4. RevU				David I	Dean		89 – 90
				Joe Sno	ook/Tede Price		91 – 95
	· · · · · · · · · · · · · · · · · · ·				Sanchez		96 – 99
7. Board Meeting Telecast Review			David I			100 - 102	
	J I			David I			103 – 106
	Right of Way Beautification Study Update and Next Steps New York (formerly Time Warner)			l l	Sanchez		107 – 108 109 – 118
	Summit Waves Pergola Repair				Joe Snook David Dean		119 – 118
12 Legac	y Park Community Center Gym l	ights		David I			124 – 138
NEW BUS		2-5-10		David			12: 130
End of Activity Reports				Joe Sno	ook / All Staff		139 – 145
Search Firm RFP Discussion				Joe Snook		Verbal	
PATRON COMMENT REVIEW				Joe Snook		146 – 153	
MONTHLY CALENDARS				For Information Only		154 – 155	
ROUNDTABLE					Park Board Members		131 133
OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD					Joe Snook		+
MEETING ADJOURNMENT							_1
	ssion: Pursuant to Section 61	0.021 (3) of the D	avised Statutes of	f the State	of Miccouri partaining	to the hirin	a firing
	g or promoting of particular e	` '	viscu statutes O	i ine state (or ivitesouri pertaining t	.o uie iiiiiii	g, ming,
	C 1 C 1	impioyees.			1 00	T. A POT IC	П
BOARD A	ACTION ITEMS				S'1	TATUS	İ

BOARD ACTION ITEMS STATUS

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

