

PARKS AND RECREATION BOARD MEETING CITY OF LEE'S SUMMIT 220 SE Green Street Lee's Summit, Missouri AGENDA					
DATE:	May 24, 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
CITIZEN COMMENTS					
Steve Parker					
AGENDA ITEM				STAFF RESPONSIBLE	
APPROVAL OF MINUTES: April 26, 2017 May 10, 2017 Budget Meeting				Joe Snook Joe Snook	1 – 7 8 – 11
TREASURER'S REPORT: read by Mindy Aulenbach, Treasurer (includes April 2017 Financial Report)				Carole Culbertson	12 – 20
SALES TAX REPORT: May 2017				Carole Culbertson	21
BOARD APPROVAL ITEMS Fiscal Year 2018 Budget Legacy Park Community Center Asphalt Project				Carole Culbertson Steve Casey	See Packet 22 – 25
OLD BUSINESS					
1. Projects and Services Review 2. Capital Projects Plan Through 2018 a. Hartman Park Renovations b. Practice Field Improvements c. North Lea McKeighan Park Improvements d. Harris Park Connection Phase 2 (SW Main from 5th to 4th Street) e. Howard Park Splashpad f. Summit Park Shelter Demolition and Master Planning g. South LS Trailhead Study 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. Right of Way Beautification Study Update and Next Steps 10. Wi-Fi: Proposal from Comcast (formerly Time Warner) 11. Summit Waves Pergola Repair 12. Legacy Park Community Center Gym Lights				All Staff Steve Casey 	

The board packet has been provided electronically to all Lee's Summit Parks and Recreation board members.