

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

DATE:	June 28, 2017	TIME:	6:00 PM	PLACE:	Strother Conference Room	
6:00 PM Meeting Call To Order @ Strother Conference Room				President, Brian Hutchin		
SPECIAL GUESTS					PAGES	
Welcome Mike Bowles (New Park Board Member) Health Assessment Tool Presentation				Joseph Sherman		
CITIZEN COMMENTS						
AGENDA ITEM				STAFF RESPONSIBLE		
APPROVAL OF MINUTES: May 24, 2017				Joe Snook	1 – 4	
TREASURER’S REPORT: read by Mindy Aulenbach, Treasurer (includes May 2017 Financial Report)				Carole Culbertson	5 – 13	
SALES TAX REPORT: June 2017				Carole Culbertson	14	
BOARD APPROVAL ITEMS						
LPCC Aquatics Area Ceiling Painting Project				David Dean	15 – 19	
Wi-Fi Proposal from Time Warner (Charter Communications)				Joe Snook	20 – 29	
OLD BUSINESS						
1. Projects and Services Review				All Staff	30 - 38	
2. Capital Projects Plan Through 2018				Steve Casey	39 - 40	
a. Hartman Park Renovations					41 - 51	
b. Practice Field Improvements					52 - 55	
c. North Lea McKeighan Park Renovations					56 - 75	
d. Harris Park Connection Phase 2 (SW Main from 5th to 4th Street)					76 - 80	
e. Howard Park Renovations					81 - 82	
f. Summit Park Renovations					83 - 84	
g. LS Trail Connector Study Final Report (Staff Presentation)					85 - 114	
3. Fundraising Update				Joe Snook	115 - 118	
4. RevUp Update				David Dean	119 - 120	
5. Arts Council Report				Joe Snook/Tede Price	121 - 125	
6. Beautification Commission Report				Robert Sanchez	126 - 129	
7. LPCC Locker Room Tile Project Update				David Dean	130 - 135	
8. Right of Way Beautification Study Update and Next Steps				Robert Sanchez	136 - 138	
9. Wi-Fi Proposal from Time Warner (Charter Communications) Update				Joe Snook	139 - 152	
10. Search Firm RFP Discussion				Joe Snook / Carole Culbertson	153 - 155	
NEW BUSINESS						
Harris Park Water Main Easement Agreement				Steve Casey	156 – 161	
Asphalt Replacement Program				Steve Casey	162 – 166	
End of Activity Reports				Joe Snook / All Staff	167 – 171	
Approval of FY18 Park Board Officers				Nomination Committee	VERBAL	
PATRON COMMENT REVIEW				Joe Snook	172 - 178	
MONTHLY CALENDARS				For Information Only	179 -180	
ROUNDTABLE				Park Board Members		
OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD				Joe Snook		
MEETING ADJOURNMENT						
BOARD ACTION ITEMS					STATUS	
Steve Parker Response					Complete	186
Committee Office Nominations					In Progress	
BOARD COMMITTEES						
Budget		Personnel		Youth Sports		
Mindy Aulenbach-Chair		Tyler Morehead-Chair		Steve Hardin-Chair		
Marly McMillen Beelman		Steve Hardin		Nancy Kelley		
				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.