

PARKS AND RECREATION BOARD MEETING CITY OF LEE'S SUMMIT 220 SE Green Street Lee's Summit, Missouri REVISED - AGENDA					
DATE:	July 26, 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
Employee of the Quarter				Vernon Hughes	
AGENDA ITEM				STAFF RESPONSIBLE	
APPROVAL OF MINUTES: June 28, 2017				Joe Snook	1-4
TREASURER'S REPORT: read by Mindy Aulenbach, Treasurer (includes June 2017 Financial Report)				Carole Culbertson	5-13
SALES TAX REPORT: June 2017				Carole Culbertson	14
BOARD APPROVAL ITEMS					
North Lea McKeighan Projects:					15
1. Agreement with KC Ice for Construction of Ice Rink				Steve Casey	16-18
2. Construction Contract for Gunter Construction				Steve Casey	19-20
3. Agreement with Vortex for Splashpad				Steve Casey	21-28
4. Cooperative Purchasing Agreements with Athco LLC and AB Creative for playground equipment				Steve Casey	29-31
Agreement with BBN for Master Planning Services at Howard and Summit Parks				Steve Casey	32-36
Wi-Fi in Parks – Proposal from Charter Communications				Joe Snook	37-46
OLD BUSINESS					
1. Projects and Services Review Fiscal Year 2017				All Staff	47-54
2. Projects and Services Review Fiscal Year 2018				All Staff	55-62
3. Capital Projects Plan Through 2018				Steve Casey	63-64
a. Hartman Park Renovations					65-75
b. Practice Field Improvements					76-79
c. North Lea McKeighan Park Renovations					80-98
d. Harris Park Connection Phase 2 (SW Main from 5th to 4th Street)					99-103
e. Howard Park Master Planning					104-105
f. Summit Park Master Planning					106-107
4. Fundraising Update				Joe Snook	108-111
5. RevUp Update				David Dean	112-113
6. Beautification Commission Report				Robert Sanchez	114-117
7. Right of Way Beautification Study Update and Next Steps				Robert Sanchez	118-119
8. Wi-Fi in Parks – Proposal from Charter Communications				Joe Snook	120-133
9. Search Firm RFP Update				Joe Snook / Carole Culbertson	134
10. 2 nd Quarter Security Report				Robert Sanchez	135-142
NEW BUSINESS					
End of Activity Reports				Joe Snook / All Staff	143-172
PATRON COMMENT REVIEW				Joe Snook	173-183
MONTHLY CALENDARS				For Information Only	184-185
ROUNDTABLE				Park Board Members	
OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD				Joe Snook	
MEETING ADJOURNMENT					
BOARD ACTION ITEMS					STATUS
Committee Nominations					In Progress
BOARD COMMITTEES					
Budget Mindy Aulenbach-Chair Marly McMillen Beelman		Personnel Tyler Morehead-Chair Steve Hardin		Youth Sports Steve Hardin-Chair 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.