

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

DATE:	September 20, 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																														
CITIZEN COMMENTS																																			
AGENDA ITEM				STAFF RESPONSIBLE																															
APPROVAL OF MINUTES: August 23, 2017				Joe Snook	1 - 3																														
TREASURER'S REPORT: read by Mindy Aulenbach, Treasurer (includes August 2017 Financial Report)				Carole Culbertson	4 - 12																														
SALES TAX REPORT: September 2017				Carole Culbertson	13																														
BOARD APPROVAL ITEMS																																			
1. Policy Approvals for Accreditation				David Dean	14 - 34																														
2. Budget Adjustment for Personnel				Joe Snook	35 - 36																														
3. Synthetic Turf for Hartman Park				Steve Casey	37 - 41																														
4. Executive Search Firm Agreement				Carole Culbertson	42																														
OLD BUSINESS																																			
1. Projects and Services Review				All Staff	43 - 50																														
2. Capital Projects Plan Through 2018				Steve Casey	51 - 52																														
a. Hartman Park Renovations					53 - 65																														
b. Practice Field Improvements					66 - 70																														
c. North Lea McKeighan Park Renovations					71 - 89																														
d. Howard Park Master Planning					90																														
e. Summit Park Master Planning					91 - 92																														
3. Fundraising Update				David Dean	93 - 98																														
4. RevUp Update				David Dean	99 - 100																														
5. Beautification Commission Report				Robert Sanchez	101 - 105																														
6. Right of Way Beautification Study Update and Next Steps				Robert Sanchez	106 - 107																														
7. Wi-Fi in Parks – Proposal from Charter Communications				Joe Snook	108 - 109																														
8. Search Firm RFP Update				Carole Culbertson	110																														
NEW BUSINESS																																			
End of Activity Reports				Joe Snook / All Staff	111 - 150																														
PATRON COMMENT REVIEW				Joe Snook	151 - 159																														
MONTHLY CALENDARS				For Information Only	160 - 161																														
ROUNDTABLE				Park Board Members																															
OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD				Joe Snook																															
MEETING ADJOURNMENT																																			
BOARD ACTION ITEMS					STATUS																														
<table border="0" style="width: 100%;"> <tr> <td colspan="6" style="text-align: center;">BOARD COMMITTEES</td></tr> <tr> <td style="text-align: center;">Budget</td><td style="text-align: center;">Personnel</td><td style="text-align: center;">Youth Sports</td><td colspan="3" style="text-align: center;">Foundation Board</td></tr> <tr> <td>Mindy Aulenbach-Chair</td><td>Tyler Morehead-Chair</td><td>Steve Hardin-Chair</td><td colspan="3">Marly McMillen Beelman-Chair</td></tr> <tr> <td>Marly McMillen Beelman</td><td>Steve Hardin</td><td>Nancy Kelley</td><td colspan="3">Nancy Kelley</td></tr> <tr> <td>Samantha Shepard</td><td>Hope Davis</td><td>Lawrence Bivins</td><td colspan="3">Lawrence Bivins</td></tr> </table>						BOARD COMMITTEES						Budget	Personnel	Youth Sports	Foundation Board			Mindy Aulenbach-Chair	Tyler Morehead-Chair	Steve Hardin-Chair	Marly McMillen Beelman-Chair			Marly McMillen Beelman	Steve Hardin	Nancy Kelley	Nancy Kelley			Samantha Shepard	Hope Davis	Lawrence Bivins	Lawrence Bivins		
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The board packet has been provided electronically to all Lee's Summit Parks and Recreation board members.