



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

DATE:	April 25, 2018	TIME:	6:00 PM	PLACE:	Strother Conference Room
5:15 PM Tour of Lea McKeighan North Park					
6:00 PM Meeting Call To Order @ Strother Conference Room				President, Brian Hutchin	
SPECIAL GUESTS					PAGES
Michael Cox – Employee of the Year 2017					
CITIZEN COMMENTS					
AGENDA ITEM				STAFF RESPONSIBLE	
APPROVAL OF MINUTES: March 28, 2018				Joe Snook	1-4
TREASURER’S REPORT: read by Mindy Aulenbach, Treasurer (includes March 2018 Financial Report)				Carole Culbertson	5-13
SALES TAX REPORT: April 2018				Carole Culbertson	14
BOARD APPROVAL ITEMS					
FY19 Budget				Carole Culbertson	See Packet
Part-Time Pay Analysis – Park Operations				Joe Snook	15-16
KCPL Easement at Lea McKeighan North				Steve Casey	17-19
OLD BUSINESS					
1. Projects and Services Review				All Staff	20-27
2. Capital Projects Plan Through 2018				Steve Casey	28-29
• North Lea McKeighan Park Renovations					30-33
3. Fundraising Update				David Dean	34-36
4. RevUp Update				David Dean	37-39
5. Beautification Commission Report				Joe Snook	40-43
6. Wi-Fi in Parks Installation Update				Joe Snook	44-45
NEW BUSINESS					
1 st Quarter 2018 Security Report				Joe Snook	46-48
End of Activity Reports				Joe Snook / All Staff	49-67
PATRON COMMENT REVIEW				Joe Snook	68-74
MONTHLY CALENDARS				For Information Only	75-76
ROUNDTABLE				Park Board Members	
OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD				Joe Snook	
MEETING ADJOURNMENT					
Closed Session: Pursuant to Section 610.021 (2) of the Revised Statutes of the State of Missouri pertaining to the leasing, purchase or sale of real estate.					
BOARD ACTION ITEMS					STATUS
BOARD COMMITTEES					
Budget Mindy Aulenbach-Chair Marly McMillen Beelman Samantha Shepard		Personnel Tyler Morehead-Chair Steve Hardin Hope Davis		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.