



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

<b>DATE:</b>	August 22, 2018	<b>TIME:</b>	6:00 PM	<b>PLACE:</b>	Strother Conference Room
<b>6:00 PM Meeting Call To Order @ Strother Conference Room</b>				President, Tyler Morehead	
<b>SPECIAL GUESTS</b>					<b>PAGES</b>
<b>CITIZEN COMMENTS</b>					
<b>AGENDA ITEM</b>				<b>STAFF RESPONSIBLE</b>	
<b>APPROVAL OF MINUTES:</b> July 25, 2018 August 15, 2018				Joe Snook Joe Snook	1-5 6-9
<b>TREASURER'S REPORT:</b> read by Lawrence Bivins, Treasurer (includes July 2018 Financial Report)				Carole Culbertson	10-18
<b>SALES TAX REPORT:</b> August 2018				Carole Culbertson	19
<b>BOARD APPROVAL ITEMS</b>					
2018/2019 R7 Early Childhood Center Special Event Calendar				David Dean	20-21
<b>OLD BUSINESS</b>					
<ul style="list-style-type: none"> <li>Projects and Services Review</li> <li>Capital Projects Plan Through 2019               <ul style="list-style-type: none"> <li>Hartman Park Trailhead</li> <li>Howard Park Improvements</li> <li>Summit Park Improvements</li> <li>Legacy Park Wayfinding</li> <li>Summit Waves Expansion RFQ</li> </ul> </li> <li>Fundraising Update</li> <li>RevUp Update</li> <li>Beautification Commission Report</li> <li>Wi-Fi in Parks Installation Update</li> </ul>				All Staff Steve Casey        David Dean David Dean Joe Snook Joe Snook	22-29        41-43 44-46 47-50 51-52
<b>NEW BUSINESS</b>					
End of Activity Reports				Joe Snook / All Staff	53-91
<b>PATRON COMMENT REVIEW</b>				Joe Snook	92-94
<b>MONTHLY CALENDARS</b>				For Information Only	95-96
<b>ROUNDTABLE</b>				Park Board Members	
<b>OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD</b>				Joe Snook	
<b>MEETING ADJOURNMENT</b>					
<b>Closed Session:</b> 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.					
<b>BOARD ACTION ITEMS</b>					<b>STATUS</b>
<div style="display: flex; justify-content: space-between;"> <div style="width: 25%;"> <b>Budget</b> Lawrence Bivins-Chair Marly McMillen Beelman             </div> <div style="width: 25%;"> <b>Personnel</b> Mindy Aulenbach-Chair Jim Huser Samantha Shepard             </div> <div style="width: 25%;"> <b>Youth Sports</b> Jim Huser-Chair Casey Crawford Nancy Kelley             </div> <div style="width: 25%;"> <b>Foundation Board</b> Samantha Shepard-Chair Nancy Kelley             </div> </div>					

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