



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

DATE:	October 24, 2018	TIME:	6:00 PM	PLACE:	Strother Conference Room
6:00 PM Meeting Call To Order @ Strother Conference Room				President, Tyler Morehead	
SPECIAL GUESTS					PAGES
Employee of the Quarter – Jackie McCormick Heanue				Jackie McCormick Heanue	
2018 Camp Summit End of Season Report				Ryan Gibson	
CITIZEN COMMENTS					
AGENDA ITEM				STAFF RESPONSIBLE	
APPROVAL OF MINUTES: September 19, 2018				Jackie McCormick Heanue	1-5
TREASURER’S REPORT: read by Lawrence Bivins, Treasurer (includes September 2018 Financial Report)				Carole Culbertson	6-15
SALES TAX REPORT: October 2018				Carole Culbertson	16-17
BOARD APPROVAL ITEMS					
Memorandum of Understanding with Inspired Homes – Arborwalk Park				Steve Casey	18-22
Summit Waves Design Contract – Kimley Horn				Steve Casey	23-40
Budget Amendment – Fiscal Year 2018				Carole Culbertson	41
OLD BUSINESS					
<ul style="list-style-type: none">• Projects and Services Review• Capital Projects Plan Through 2019<ul style="list-style-type: none">• Hartman Park Trailhead• Howard Park Improvements• Summit Park Improvements• Legacy Park Wayfinding• Longview Renovations• Fundraising Update• Beautification Commission Report• Wi-Fi in Parks Installation Update				All Staff	42-49
				Steve Casey	50-52
				Steve Casey	53-55
				Steve Casey	56-57
				Steve Casey	58-61
				Steve Thomas	62-66
				David Dean	67-69
				Joe Snook	70-73
				Joe Snook	74-75
NEW BUSINESS					
End of Activity Reports				Joe Snook / All Staff	76-124
2018 NRPA Annual Conference Reports				Joe Snook / All Staff	125-135
2018 Leadership Development Institute Reports				Joe Snook	136-146
2018 3 rd Quarter Security Report				Brooke Chestnut	147-149
PATRON COMMENT REVIEW				Joe Snook	150-155
MONTHLY CALENDARS				For Information Only	156-165
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 Lawrence Bivins-Chair Marly McMillen Beelman Nick Walker		Personnel Mindy Aulenbach-Chair Jim Huser Samantha Shepard		Youth Sports Jim Huser-Chair Casey Crawford Nancy Kelley	
Foundation Board Samantha Shepard-Chair Nancy Kelley Nick Walker					

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