



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

<b>DATE:</b>	December 5, 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>
FY18 Gamber Community Center Presentation				Pat Shepard	
<b>CITIZEN COMMENTS</b>					
<b>AGENDA ITEM</b>				<b>STAFF RESPONSIBLE</b>	
<b>APPROVAL OF MINUTES:</b> October 19, 2018 October 24, 2018 November 13, 2018				Jackie McCormick Heanue Jackie McCormick Heanue	1 2-5 6
<b>TREASURER’S REPORT:</b> read by Lawrence Bivins, Treasurer (includes November 2018 Financial Report)				Carole Culbertson	7-15
<b>SALES TAX REPORT:</b> November 2018				Carole Culbertson	16-17
<b>BOARD APPROVAL ITEMS</b>					
LSPR Full Time Compensation and Classification Plan				Joe Snook and Jackie McCormick Heanue	18-21
LSPR Part Time Compensation and Classification Plan Adjustments re: Minimum Wage Increase				Joe Snook and Jackie McCormick Heanue	22-25
Lee’s Summit Girls Softball Association Youth Sports Agreement				Brooke Chestnut	26-38
Streets of West Pryor Development Agreement				Joe Snook	39-51
Urban Trail Co. Memorandum of Understanding for Legacy Park Single Track				Joe Snook	52-62
<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>• Longview Renovations</li></ul></li><li>• Fundraising Update</li><li>• Beautification Commission Report</li><li>• Wi-Fi in Parks Installation Update</li></ul>				All Staff  Steve Casey Steve Casey Steve Casey Steve Thomas David Dean Joe Snook Joe Snook	63-70  71-73 74-76 77-78 79-83 84-86 87-91 92-93
<b>NEW BUSINESS</b>					
Summary of Retreat - FY2020 Goals Summit Waves Wave Pool Project Update Memo Trail Lighting Research Memo Comparing Synthetic vs Natural Turf Research End of Activity Reports				Joe Snook David Dean Brooke Chestnut Brooke Chestnut Joe Snook / All Staff	94-98 99-102 103-105 106-111 112-133
<b>PATRON COMMENT REVIEW</b>				Joe Snook	134-139
<b>MONTHLY CALENDARS</b>				For Information Only	140-141
<b>ROUNDTABLE</b>				Park Board Members and Staff	
<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 (1) of the Revised Statutes of the State of Missouri pertaining to Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.					
<b>BOARD COMMITTEES</b>					
<b>Budget</b> Lawrence Bivins-Chair Marly McMillen Beelman Nick Walker		<b>Personnel</b> Mindy Aulenbach-Chair Jim Huser Samantha Shepard		<b>Youth Sports</b> Jim Huser-Chair Casey Crawford Nancy Kelley	
<b>Foundation Board</b> Samantha Shepard-Chair Nancy Kelley Nick Walker					

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