



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

DATE:	December 5, 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
FY18 Gamber Community Center Presentation				Pat Shepard	
CITIZEN COMMENTS					
AGENDA ITEM					
APPROVAL OF MINUTES:				STAFF RESPONSIBLE	
October 19, 2018					
October 24, 2018				Jackie McCormick Heanue	
November 13, 2018				Jackie McCormick Heanue	
TREASURER'S REPORT: read by Lawrence Bivins, Treasurer (includes November 2018 Financial Report)				Carole Culbertson	
SALES TAX REPORT: November 2018				Carole Culbertson	
BOARD APPROVAL ITEMS					
LSPR Full Time Compensation and Classification Plan				Joe Snook and Jackie McCormick Heanue	
LSPR Part Time Compensation and Classification Plan Adjustments re: Minimum Wage Increase				Joe Snook and Jackie McCormick Heanue	
Lee's Summit Girls Softball Association Youth Sports Agreement				Brooke Chestnut	
Streets of West Pryor Development Agreement				Joe Snook	
Urban Trail Co. Memorandum of Understanding for Legacy Park Single Track				Joe Snook	
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 • Longview Renovations • Fundraising Update • Beautification Commission Report • Wi-Fi in Parks Installation Update 				All Staff	
				63-70	
				Steve Casey	
				71-73	
				Steve Casey	
				74-76	
				Steve Casey	
				77-78	
				Steve Thomas	
				79-83	
				David Dean	
				84-86	
				Joe Snook	
				87-91	
				Joe Snook	
				92-93	
NEW BUSINESS					
Summary of Retreat - FY2020 Goals				Joe Snook	
Summit Waves Wave Pool Project Update				David Dean	
Memo Trail Lighting Research				Brooke Chestnut	
Memo Comparing Synthetic vs Natural Turf Research				Brooke Chestnut	
End of Activity Reports				Joe Snook / All Staff	
				94-98	
				99-102	
				103-105	
				106-111	
				112-133	
PATRON COMMENT REVIEW				Joe Snook	
				134-139	
MONTHLY CALENDARS				For Information Only	
				140-141	
ROUNDTABLE					
				Park Board Members and Staff	
OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD					
				Joe Snook	
MEETING ADJOURNMENT					
<p>Closed Session: 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.</p>					
BOARD COMMITTEES					
Budget		Personnel		Youth Sports	
Lawrence Bivins-Chair		Mindy Aulenbach-Chair		Jim Huser-Chair	
Marly McMillen Beelman		Jim Huser		Casey Crawford	
Nick Walker		Samantha Shepard		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.

