



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

<b>DATE:</b>	January 23, 2019	<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>
Employee of the Quarter – Steve Thomas				Steve Thomas	
Legacy End of Activity Report FY18				Mike Hedrick	
<b>CITIZEN COMMENTS</b>					
<b>AGENDA ITEM</b>				<b>STAFF RESPONSIBLE</b>	
<b>APPROVAL OF MINUTES:</b> December 5, 2018				Jackie McCormick Heanue	1-7
<b>TREASURER'S REPORT:</b> read by Lawrence Bivins, Treasurer (includes November and December 2018 Financial Report)				Carole Culbertson	8-27
<b>SALES TAX REPORT:</b> December 2018 and January 2019				Carole Culbertson	28-31
<b>BOARD APPROVAL ITEMS</b>					
Proposal from Quality Custom Construction for Hartman Park Trailhead Construction				Steve Casey	32-34
NPP.gov contract with Vortex International for Splashpad Equipment and Installation for Howard Park				Steve Casey	35-55
Lee's Summit Baseball Association Youth Sports Agreement				Brooke Chestnut	56-68
<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>Summit Waves Wave Pool</li> </ul> </li> <li>Fundraising Update</li> <li>Beautification Commission Report</li> <li>Wi-Fi in Parks Installation Update</li> </ul>				All Staff	69-77
				Steve Casey	78-80
				Steve Casey	81-83
				Steve Casey	84-85
				David Dean	86-87
				David Dean	88-90-
				Joe Snook	91-95
				Joe Snook	96-97
<b>NEW BUSINESS</b>					
4 <sup>th</sup> Quarter Security Report				Brooke Chestnut	98-100
End of Activity Reports				Joe Snook / All Staff	101-215
<b>PATRON COMMENT REVIEW</b>				Joe Snook	216-227
<b>MONTHLY CALENDARS</b>				For Information Only	228-229
<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 (2) of the Revised Statutes of the State of Missouri pertaining to leasing, purchase, or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor, and pursuant to Section 610.021(13) of the Revised Statutes of the State of Missouri pertaining to individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.					
<b>BOARD COMMITTEES</b>					
<b>Budget</b> Lawrence Bivins-Chair Marilyn 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.