



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

DATE:	April 24, 2019	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 – Eric Schooley					
Employee of the Year - Jodi Jordan					
CITIZEN COMMENTS					
AGENDA ITEM				STAFF RESPONSIBLE	
APPROVAL OF MINUTES:					
March 27, 2019 Work Session Minutes				Jackie McCormick Heanue	1-2
March 27, 2019 Regular Session Minutes				Jackie McCormick Heanue	3-8
TREASURER'S REPORT: read by Lawrence Bivins, Treasurer (includes March 2019 Financial Report)				Carole Culbertson	9-18
SALES TAX REPORT: April 2019				Carole Culbertson	19-20
BOARD APPROVAL ITEMS					
FY20 Budget				Carole Culbertson	21-98
Community Center Renaming				Steve Thomas	99-100
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 Summit Waves Wave Pool Fundraising Update Beautification Commission Report Wi-Fi in Parks Installation Update 				All Staff	101-109
				Steve Casey	110-113
				Steve Casey	114-118
				Steve Casey	119-122
				David Dean	123-125
				David Dean	126-128
				Joe Snook	129-133
				Joe Snook	134-135
NEW BUSINESS					
1 st Quarter Security Report				Brooke Chestnut	136-139
End of Activity Reports				Joe Snook / All Staff	140-150
PATRON COMMENT REVIEW				Joe Snook	151-158
MONTHLY CALENDARS				For Information Only	159-160
ROUNDTABLE				Park Board Members and Staff	
OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD				Joe Snook	
MEETING ADJOURNMENT					
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. 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 COMMITTEES					
Budget		Personnel		Youth Sports	Foundation Board
Lawrence Bivins-Chair		Mindy Aulenbach-Chair		Jim Huser-Chair	Samantha Shepard-Chair
Marly McMillen Beelman		Jim Huser		Casey Crawford	Nancy Kelley
Nick Walker		Samantha Shepard		Nancy Kelley	Nick Walker

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