



**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					1-2	
March 27, 2019 Regular Session Minutes					3-8	
TREASURER'S REPORT: read by Lawrence Bivins, Treasurer (includes March 2019 Financial Report)					9-18	
SALES TAX REPORT: April 2019					19-20	
BOARD APPROVAL ITEMS						
FY20 Budget					21-98	
Community Center Renaming					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 Steve Casey Steve Casey Steve Casey David Dean David Dean Joe Snook Joe Snook	101-109 110-113 114-118 119-122 123-125 126-128 129-133 134-135
NEW BUSINESS						
1 st Quarter Security Report					136-139	
End of Activity Reports					140-150	
PATRON COMMENT REVIEW					151-158	
MONTHLY CALENDARS					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 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.

