



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

<b>DATE:</b>	May 22, 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>
<b>CITIZEN COMMENTS</b>					
<b>AGENDA ITEM</b>				<b>STAFF RESPONSIBLE</b>	
<b>APPROVAL OF MINUTES:</b> April 24, 2019 Regular Session Minutes May 8, 2019 Work Session				Jackie McCormick Heanue	1-7 8-10
<b>TREASURER'S REPORT:</b> read by Lawrence Bivins, Treasurer (includes April 2019 Financial Report)				Carole Culbertson	11-20
<b>SALES TAX REPORT:</b> May 2019				Carole Culbertson	21-22
<b>BOARD APPROVAL ITEMS</b>					
Part Time Pay Plan Amendment – Lea McKeighan North				Jackie McCormick Heanue	23-25
Park Construction and Operations Center Storage Building				Steve Thomas	26-28
Lee's Summit Football Association Agreement				Brooke Chestnut	29-41
Lee's Summit Soccer Association Agreement				Brooke Chestnut	42-54
<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	55-63
				Steve Casey	64-67
				Steve Casey	68-72
				Steve Casey	73-76
				David Dean	77-79
				David Dean	80-82
				Joe Snook	83-87
				Joe Snook	88-89
<b>NEW BUSINESS</b>					
Conflict of Interest Training				Jackie McCormick Heanue	
End of Activity Reports				Joe Snook / All Staff	90-94
<b>PATRON COMMENT REVIEW</b>				Joe Snook	95-97
<b>MONTHLY CALENDARS</b>				For Information Only	98-99
<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 (3) of the Revised Statutes of the State of Missouri pertaining to hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded. Pursuant to Section 610.021 (13) of the Revised Statutes of the State of Missouri pertaining to Individual identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.					
<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.