



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

DATE:	May 22, 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	
CITIZEN COMMENTS						
AGENDA ITEM					STAFF RESPONSIBLE	
APPROVAL OF MINUTES: April 24, 2019 Regular Session Minutes May 8, 2019 Work Session					1-7 8-10	
TREASURER'S REPORT: read by Lawrence Bivins, Treasurer (includes April 2019 Financial Report)					Carole Culbertson 11-20	
SALES TAX REPORT: May 2019					Carole Culbertson 21-22	
BOARD APPROVAL ITEMS						
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	
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	55-63 64-67 68-72 73-76 77-79 80-82 83-87 88-89
NEW BUSINESS						
Conflict of Interest Training					Jackie McCormick Heanue	
End of Activity Reports					Joe Snook / All Staff 90-94	
PATRON COMMENT REVIEW					Joe Snook 95-97	
MONTHLY CALENDARS					For Information Only 98-99	
ROUNDTABLE					Park Board Members and Staff	
OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD					Joe Snook	
MEETING ADJOURNMENT						
Closed Session: 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.						
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.

