



PARKS AND RECREATION BOARD MEETING City of Lee's Summit, Missouri 220 SE Green Street Lee's Summit, Missouri AGENDA			
<b>DATE:</b>	August 28, 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>
			N/A
<b>AGENDA ITEM</b>		<b>STAFF RESPONSIBLE</b>	
<b>APPROVAL OF MINUTES:</b> July 2019 Regular Session Minutes		Jackie McCormick Heanue	1 - 8
<b>TREASURER'S REPORT:</b> read by Lawrence Bivins, Treasurer July 2019 (includes Financial Report)		Carole Culbertson	9 -18
<b>SALES TAX REPORT:</b> August 2019		Carole Culbertson	19 -20
<b>BOARD APPROVAL ITEMS</b>			
2019-2020 Great Beginnings Early Childhood Center/LSR7 Event Calendar		David Dean	21 -23
Amendment No. 1 to FY2020 Budget – Lea MacKeighan North Operations		Tede Price/Ryan Gibson/Joe Snook	24 -29
<b>OLD BUSINESS</b>			
<ul style="list-style-type: none"> <li>Projects and Services Review</li> <li>Capital Projects Plan – 2019               <ul style="list-style-type: none"> <li>◇ Hartman Park Trailhead</li> <li>◇ Howard Park Improvements</li> <li>◇ Summit Park Improvements</li> <li>◇ Lowenstein Park Improvements</li> <li>◇ Summit Waves Wave Pool</li> </ul> </li> <li>Fundraising Update</li> <li>Wi-Fi in Parks Installation Update</li> </ul>		All Staff	30 -38
		Steve Casey	39
		Steve Casey	40 - 44
		Steve Casey	45 – 49
		Steve Casey	50 – 54
		David Dean	55 - 57
		David Dean	58 – 60
		Joe Snook	61 – 62
<b>NEW BUSINESS</b>			
End of Activity Reports		Joe Snook / All Staff	63 – 91
<b>PATRON COMMENT REVIEW</b>		Joe Snook	92 - 97
<b>MONTHLY CALENDARS</b>		For Information Only	98 - 99
<b>ROUNDTABLE</b>		Park Board Members and Staff	N/A
<b>OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD</b>		Joe Snook	N/A
<b>MEETING ADJOURNMENT</b>			
<b>BOARD COMMITTEES</b>			
<b>Budget and Finance</b> Lawrence Bivins-Chair Marly McMillen Beelman Nick Walker		<b>Personnel</b> Mindy Aulenbach-Chair Marly McMillen-Beelman Samantha Shepard	
		<b>Youth Sports</b> Casey Crawford Nancy Kelley	
		<b>Foundation Board</b> Samantha Shepard-Chair Nancy Kelley Nick Walker	