



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

REVISED AGENDA

DATE:	June 26, 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: May 22, 2019 Regular Session Minutes				Jackie McCormick Heanue	1-6
TREASURER’S REPORT: read by Lawrence Bivins, Treasurer (includes May 2019 Financial Report)				Carole Culbertson	7-16
SALES TAX REPORT: June 2019				Carole Culbertson	17-18
BOARD APPROVAL ITEMS					
Award of Bid - Pavement Maintenance & Repair - McConnell & Assoc.				Jackie McCormick Heanue	19-42
Proposed Amendments to Code of Ordinances Chapter 19 – Parks and Recreation – <i>as recommended by Ordinance Ad Hoc Committee</i>				Jackie McCormick Heanue	43-51
OLD BUSINESS					
<ul style="list-style-type: none">• Projects and Services Review• Capital Projects Plan – 2019<ul style="list-style-type: none">◊ Hartman Park Trailhead◊ Howard Park Improvements◊ Summit Park Improvements◊ Lowenstein 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 Steve Casey David Dean David Dean Joe Snook Joe Snook	52-60 61-64 65-69 70-73 74-76 77-79 80-82 83-87 88-89
NEW BUSINESS					
End of Activity Reports				Joe Snook / All Staff	N/A
PATRON COMMENT REVIEW				Joe Snook	90-98
MONTHLY CALENDARS				For Information Only	99-100
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; and pursuant to Section 610.021(13) of the Revised Statutes of the State of Missouri pertaining to individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment; and 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.					
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.