



PARKS AND RECREATION BOARD MEETING					
City of Lee's Summit, Missouri					
220 SE Green Street					
Lee's Summit, Missouri					
AGENDA					
DATE:	July 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 – Ryan Gibson, Harris Park CC Manager					N/A
No Tax Increase Presentation – Mark Dunning, Assistant City Manager					N/A
CITIZEN COMMENTS					
					N/A
AGENDA ITEM				STAFF RESPONSIBLE	
APPROVAL OF MINUTES: June 26, 2019 Regular Session Minutes				Jackie McCormick Heanue	1-7
TREASURER’S REPORT: read by Lawrence Bivins, Treasurer (includes June 2019 Financial Report)				Carole Culbertson	8-17
SALES TAX REPORT: July 2019				Carole Culbertson	18-19
BOARD APPROVAL ITEMS					
Solar Utility Services Proposal for Select LSPR Facilities				Joe Snook	20-26
Proposed Amendments to the Code of Ordinances Chapter 19 – Parks and Recreation – <i>This Item was Continued from the June 24, 2019 Meeting</i>				Jackie McCormick Heanue	27-35
Proposed Amendments to the Park Board By-Laws – <i>as recommended by the By Laws Ad Hoc Committee</i>				Jackie McCormick Heanue	36-44
Authorization of Negotiating Authority for LPA Entertainers – 2020 Season				Joe Snook	45
Summit Waves Wave Pool Addition – Award of Bid No. 47132784 to B. Dean Construction				David Dean	46-48
OLD BUSINESS					
<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	49-66
				Steve Casey	67-70
				Steve Casey	71-75
				Steve Casey	76-79
				Steve Casey	80-83
				David Dean	84-86
				David Dean	87-89
				Joe Snook	90-91
NEW BUSINESS					
Presentation of City of Lee’s Summit Citizen Survey Results – Parks and Recreation Portions				Joe Snook	N/A
2 <sup>nd</sup> Quarter Security Report				Brooke Chestnut	92-94
End of Activity Reports				Joe Snook / All Staff	95-115
PATRON COMMENT REVIEW				Joe Snook	116-120
MONTHLY CALENDARS				For Information Only	121-123
ROUNDTABLE				Park Board Members and Staff	N/A
OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD				Joe Snook	N/A
MEETING ADJOURNMENT					
Closed Session – Pursuant to RSMo. 610.021(1) 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 attorneys; and pursuant to RSMo. 610.021(13) pertaining to individually 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 and is available at <https://cityofls.net/parks/get-involved/park-board>