



PARKS AND RECREATION BOARD MEETING
 City of Lee's Summit, Missouri
 220 SE Green Street
 Lee's Summit, Missouri
AGENDA

DATE:	September 18, 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
Recognition of Patrons and Staff – LPCC Incident				Joe Snook	N/A
AGENDA ITEM					STAFF RESPONSIBLE
APPROVAL OF MINUTES: August 2019 Regular Session Minutes				Jackie McCormick Heanue	
TREASURER'S REPORT: read by Lawrence Bivins, Treasurer (includes August Financial Report)				Carole Culbertson	
SALES TAX REPORT: September 2019				Carole Culbertson	
BOARD APPROVAL ITEMS					
Approval of Amended Part Time Pay Plan – Lea McKeighan North/Summit Ice				Ryan Gibson	
Award of RFP No. 2020-PR-001 Lowenstein Playground Equipment to AB Creative				Steve Casey	
Award of RFP No. 2020-PR-001 Lowenstein Fitness Equipment to Gametime c/o Cunningham Recreation				Steve Casey	
Authorization for Use of Polygon and Porter Cooperative Contract for Park Shelter at Lowenstein Park				Steve Casey	
Authorization for Use of USA Shade Cooperative Contract for Shade Structures at Summit Waves Wave Pool Project				David Dean	
OLD BUSINESS					
<ul style="list-style-type: none"> • Projects and Services Review • Capital Projects Plan – 2019/2020 <ul style="list-style-type: none"> ◊ Howard Park Improvements ◊ Summit Park Improvements ◊ Lowenstein Park Improvements ◊ Summit Waves Wave Pool • Fundraising Update • Wi-Fi in Parks Installation Update 				All Staff	
				Steve Casey	
				Steve Casey	
				Steve Casey	
				David Dean	
				David Dean	
				Joe Snook	
NEW BUSINESS					
End of Activity Reports				Joe Snook / All Staff	
End of Project Reports				Joe Snook / All Staff	
PATRON COMMENT REVIEW				Joe Snook	
MONTHLY CALENDARS				For Information Only	
ROUNDTABLE				Park Board Members and Staff	
OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD				Joe Snook	
MEETING ADJOURNMENT					
BOARD COMMITTEES					
Budget Lawrence Bivins-Chair Marly McMillen-Beelman Nick Walker		Personnel Mindy Aulenbach-Chair Marly McMillen-Beelman Samantha Shepard		Youth Sports 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>