



PARKS AND RECREATION BOARD MEETING

City of Lee's Summit, Missouri

220 SE Green Street

Lee's Summit, Missouri

AGENDA

DATE:	October 23, 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
Presentation by Mayor Baird				Mayor William A. Baird	N/A
Gamber Community Center End of Activity Report				Megan Crews	N/A
Recognition of Employee of the Quarter for 3 rd Quarter – Shelby Dawson				Joe Snook and Shelby Dawson	N/A
APPROVAL OF MINUTES:					
September 2019 Regular Session Minutes				Jackie McCormick Heanue	1-6
TREASURER'S REPORT: read by Lawrence Bivins, Treasurer (includes September Financial Report)					
				Carole Culbertson	7-16
SALES TAX REPORT: October 2019					
				Carole Culbertson	17-18
BOARD APPROVAL ITEMS					
Board Policy 2.1.2 Guidelines for Public Participation				Joe Snook	19-21
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	22-30
				Steve Casey	31-35
				Steve Casey	36-40
				Steve Casey	41-43
				David Dean	44-48
				David Dean	49-51
				Joe Snook	52-53
NEW BUSINESS					
NRPA Annual Conference Reports				Joe Snook / All Staff	54-67
3 rd Quarter Security Report				Brooke Chestnut	68-71
End of Activity Reports				Joe Snook/All Staff	72-163
PATRON COMMENT REVIEW				Joe Snook	164-172
MONTHLY CALENDARS				For Information Only	173-174
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 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 communication between a public governmental body or its representatives and its attorneys.					
BOARD COMMITTEES					
Budget		Personnel		Youth Sports	
Lawrence Bivins-Chair Marly McMillen Beelman Nick Walker		Mindy Aulenbach-Chair Marly McMillen-Beelman Samantha Shepard		Casey Crawford Nancy Kelley	
Foundation Board					
Samantha Shepard-Chair Nancy Kelley Nick Walker					