



**PARKS AND RECREATION BOARD MEETING**

City of Lee's Summit, Missouri

220 SE Green Street

Lee's Summit, Missouri

**AGENDA**

|  |                  |                       |         |                              |                          |
|--|------------------|-----------------------|---------|------------------------------|--------------------------|
| <b>DATE:</b>   | December 4, 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  |                  |                       |         |                              | N/A                      |
| <b>PRESENTATIONS</b>   |                  |                       |         |                              |                          |
| Camp Summit 2019 End of Activity Presentation  |                  |                       |         | Ryan Gibson                  |                          |
| N/A  |                  |                       |         |                              | N/A                      |
| <b>AGENDA ITEM</b>   |                  |                       |         |                              | <b>STAFF RESPONSIBLE</b> |
| <b>APPROVAL OF MINUTES:</b>  |                  |                       |         |                              |                          |
| October 2019 Regular Session Minutes   |                  |                       |         | Jackie McCormick Heanue      |                          |
| 1 – 6  |                  |                       |         |                              |                          |
| <b>TREASURER'S REPORT:</b> read by Lawrence Bivins, Treasurer<br>(includes October 2019 Financial Report)  |                  |                       |         |                              |                          |
|  |                  |                       |         | Carole Culbertson            |                          |
| 7 – 16   |                  |                       |         |                              |                          |
| <b>SALES TAX REPORT:</b> November 2019   |                  |                       |         |                              |                          |
|  |                  |                       |         | Carole Culbertson            |                          |
| 17 – 18  |                  |                       |         |                              |                          |
| <b>BOARD APPROVAL ITEMS</b>  |                  |                       |         |                              |                          |
| Award of Bid No. 2020-PR-005 Lockers for Lovell Community Center   |                  |                       |         | David Dean                   |                          |
| 19 – 22  |                  |                       |         |                              |                          |
| Greenway Trails Master Plan Update   |                  |                       |         | Steve Casey                  |                          |
| 23 – 51  |                  |                       |         |                              |                          |
| Budget Amendment No. 1 – FY2019 Parks and Recreation Budget<br>Longview Project Closeout and Transfer  |                  |                       |         | Carole Culbertson            |                          |
| 52   |                  |                       |         |                              |                          |
| Change Order No. 19003-001 Wave Pool at Summit Waves   |                  |                       |         | David Dean                   |                          |
| 53 – 58  |                  |                       |         |                              |                          |
| Approval of Co-Op No. 2020-036 Musco Sports Lighting, LLC  |                  |                       |         | Jackie McCormick Heanue      |                          |
| 59 – 76  |                  |                       |         |                              |                          |
| <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>◊ 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                    |                          |
|  |                  |                       |         | 77 – 85                      |                          |
|  |                  |                       |         | Steve Casey                  |                          |
|  |                  |                       |         | 86 – 90                      |                          |
|  |                  |                       |         | Steve Casey                  |                          |
|  |                  |                       |         | 91 – 95                      |                          |
|  |                  |                       |         | Steve Casey                  |                          |
|  |                  |                       |         | 96 – 98                      |                          |
|  |                  |                       |         | David Dean                   |                          |
|  |                  |                       |         | 99 – 103                     |                          |
|  |                  |                       |         | David Dean                   |                          |
|  |                  |                       |         | 104 – 106                    |                          |
|  |                  |                       |         | Joe Snook                    |                          |
|  |                  |                       |         | 107 – 108                    |                          |
| <b>NEW BUSINESS</b>  |                  |                       |         |                              |                          |
| Presentation - Landfill to Parks Research  |                  |                       |         | Joe Snook & Steve Casey      |                          |
| N/A  |                  |                       |         | N/A                          |                          |
| Sculptures on the Move Program   |                  |                       |         | Tede Price                   |                          |
| 109  |                  |                       |         |                              |                          |
| End of Activity Reports  |                  |                       |         | Joe Snook / All Staff        |                          |
| 110 – 190  |                  |                       |         |                              |                          |
| <b>PATRON COMMENT REVIEW</b>   |                  |                       |         |                              |                          |
|  |                  |                       |         | Joe Snook                    |                          |
| 191 – 202  |                  |                       |         |                              |                          |
| <b>MONTHLY CALENDARS</b>   |                  |                       |         |                              |                          |
|  |                  |                       |         | For Information Only         |                          |
| 203 – 204  |                  |                       |         |                              |                          |
| <b>ROUNDTABLE</b>  |                  |                       |         |                              |                          |
|  |                  |                       |         | Park Board Members and Staff |                          |
| N/A  |                  |                       |         | N/A                          |                          |
| <b>OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD</b>  |                  |                       |         |                              |                          |
|  |                  |                       |         | Joe Snook                    |                          |
| N/A  |                  |                       |         | N/A                          |                          |
| <b>MEETING ADJOURNMENT</b>   |                  |                       |         |                              |                          |
| <b>Closed Session</b> – 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.  |                  |                       |         |                              |                          |
| <b>BOARD COMMITTEES</b>  |                  |                       |         |                              |                          |
| <b>Budget</b>  |                  | <b>Personnel</b>      |         | <b>Youth Sports</b>          |                          |
| Lawrence Bivins-Chair  |                  | Mindy Aulenbach-Chair |         | Jim Huser-Chair              |                          |
| Marly McMillen Beelman   |                  | Jim Huser             |         | Casey Crawford               |                          |
| Nick Walker  |                  | Samantha Shepard      |         | Nancy Kelley                 |                          |
| <b>Foundation Board</b>  |                  |                       |         |                              |                          |
| Samantha Shepard-Chair   |                  |                       |         |                              |                          |
| Nancy Kelley   |                  |                       |         |                              |                          |
| Nick Walker  |                  |                       |         |                              |                          |