



PARKS AND RECREATION BOARD MEETING

City of Lee's Summit, Missouri

220 SE Green Street

Lee's Summit, Missouri

AGENDA

DATE:	December 4, 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
N/A					N/A
PRESENTATIONS					
Camp Summit 2019 End of Activity Presentation				Ryan Gibson	N/A
AGENDA ITEM				STAFF RESPONSIBLE	
APPROVAL OF MINUTES: October 2019 Regular Session Minutes				Jackie McCormick Heanue	1 – 6
TREASURER’S REPORT: read by Lawrence Bivins, Treasurer (includes October 2019 Financial Report)				Carole Culbertson	7 – 16
SALES TAX REPORT: November 2019				Carole Culbertson	17 – 18
BOARD APPROVAL ITEMS					
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 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
OLD BUSINESS					
<ul style="list-style-type: none">• Projects and Services Review• Capital Projects Plan – 2019<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	77 – 85 86 – 90 91 – 95 96 – 98 99 – 103 104 – 106 107 – 108
NEW BUSINESS					
Presentation - Landfill to Parks Research				Joe Snook & Steve Casey	N/A
Sculptures on the Move Program				Tede Price	109
End of Activity Reports				Joe Snook / All Staff	110 – 190
PATRON COMMENT REVIEW				Joe Snook	191 – 202
MONTHLY CALENDARS				For Information Only	203 – 204
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 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					