



## PARKS AND RECREATION BOARD MEETING

City of Lee's Summit, Missouri

220 SE Green Street

Lee's Summit, Missouri

### AGENDA

<b>DATE:</b>	January 22, 2020	<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>
Employee of the Quarter				Joe Snook	N/A
<b>PRESENTATIONS</b>					
End of Activity Presentation – Lovell Community Center				Mike Hedrick	N/A
End of Activity Presentation – Longview Community Center				Jodi Jordan	N/A
<b>AGENDA ITEM</b>				<b>STAFF RESPONSIBLE</b>	
<b>APPROVAL OF MINUTES:</b> December 2019 Regular Session Minutes				Jackie McCormick Heanue	
<b>TREASURER’S REPORT:</b> read by Lawrence Bivins, Treasurer (includes November and December 2019 Financial Report)				Carole Culbertson	
<b>SALES TAX REPORT:</b> December 2019 and January 2020				Carole Culbertson	
<b>BOARD APPROVAL ITEMS</b>					
Award of Bid No. 2020-PR-007 Athletic Field Lighting				Jackie McCormick Heanue	
Land Water Conservation Fund Resolution – Pleasant Lea Park Improvements				Steve Casey	
Youth Sports Association 2020 Agreement – Lee’s Summit Baseball Association				Brooke Chestnut	
Youth Sports Association 2020 Agreement – Lee’s Summit Girls Softball Association				Brooke Chestnut	
<b>OLD BUSINESS</b>					
<ul style="list-style-type: none"><li>• Projects and Services Review</li><li>• Capital Projects Plan –<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></ul>				All Staff  Steve Casey Steve Casey Steve Casey David Dean David Dean	
<b>NEW BUSINESS</b>					
4 <sup>th</sup> Quarter Parks Security Report				Brooke Chestnut	
2019 Park Board Retreat Summary				Joe Snook	
End of Activity Reports				Joe Snook / All Staff	
<b>PATRON COMMENT REVIEW</b>				Joe Snook	
<b>MONTHLY CALENDARS</b>				For Information Only	
<b>ROUNDTABLE</b>				Park Board Members and Staff	
<b>OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD</b>				Joe Snook	
<b>MEETING ADJOURNMENT</b>					
<b>BOARD COMMITTEES</b>					
<b>Budget</b> Lawrence Bivins-Chair Marly McMillen Beelman Nick Walker		<b>Personnel</b> Mindy Aulenbach-Chair Jim Huser Samantha Shepard		<b>Youth Sports</b> Jim Huser-Chair Casey Crawford Nancy Kelley	
<b>Foundation Board</b> Samantha Shepard-Chair Nancy Kelley Nick Walker					