



PARKS AND RECREATION BOARD MEETING

City of Lee's Summit, Missouri

220 SE Green Street

Lee's Summit, Missouri

AGENDA

DATE:	January 22, 2020	TIME:	6:00 PM	PLACE:	Strother Conference Room
6:00 PM Meeting Call To Order @ Strother Conference Room				President, Tyler Morehead	
SPECIAL GUESTS					PAGES
Employee of the Quarter				Joe Snook	N/A
PRESENTATIONS					
End of Activity Presentation – Lovell Community Center				Mike Hedrick	N/A
End of Activity Presentation – Longview Community Center				Jodi Jordan	N/A
AGENDA ITEM			STAFF RESPONSIBLE		
APPROVAL OF MINUTES: December 2019 Regular Session Minutes				Jackie McCormick Heanue	
TREASURER'S REPORT: read by Lawrence Bivins, Treasurer (includes November and December 2019 Financial Report)				Carole Culbertson	
SALES TAX REPORT: December 2019 and January 2020				Carole Culbertson	
BOARD APPROVAL ITEMS					
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	
OLD BUSINESS					
<ul style="list-style-type: none"> • Projects and Services Review • Capital Projects Plan – <ul style="list-style-type: none"> ◊ Howard Park Improvements ◊ Summit Park Improvements ◊ Lowenstein Park Improvements ◊ Summit Waves Wave Pool • Fundraising Update 				All Staff Steve Casey Steve Casey Steve Casey David Dean David Dean	
NEW BUSINESS					
4 th Quarter Parks Security Report				Brooke Chestnut	
2019 Park Board Retreat Summary				Joe Snook	
End of Activity 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 Jim Huser Samantha Shepard		Youth Sports Jim Huser-Chair Casey Crawford Nancy Kelley	
Foundation Board Samantha Shepard-Chair Nancy Kelley Nick Walker					