



PARKS AND RECREATION BOARD MEETING

City of Lee's Summit, Missouri

220 SE Green Street

Lee's Summit, Missouri

AGENDA

DATE:	February 26, 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
Use Tax Ballot Issue Presentation				Stephen Arbo, City Manager	N/A
PRESENTATIONS					
None					N/A
AGENDA ITEM				STAFF RESPONSIBLE	
APPROVAL OF MINUTES:					
January 2020 Regular Session Minutes				Jackie McCormick Heanue	1-8
TREASURER’S REPORT: read by Lawrence Bivins, Treasurer (includes January 2020 Financial Report)				Carole Culbertson	9-18
SALES TAX REPORT: February 2020				Carole Culbertson	19-20
BOARD APPROVAL ITEMS					
Pleasant Lea Park Master Plan				Steve Casey	21-23
Electrical Easement – Summit and Howard Parks				Jackie McCormick Heanue	24-30
Amendment to FY20 Budget – Fund 203 Aquatics Center				Carole Culbertson	31
Amendment to Land Water Conservation Fund Grant Authorization				Jackie McCormick Heanue	32
OLD BUSINESS					
<ul style="list-style-type: none">Projects and Services ReviewCapital Projects Plan –<ul style="list-style-type: none">◇ Howard Park Improvements◇ Summit Park Improvements◇ Lowenstein Park Improvements◇ Summit Waves Wave PoolFundraising Update				All Staff	33-41
				Steve Casey	42-45
				Steve Casey	46-49
				Steve Casey	50-53
				David Dean	54-59
				David Dean	60-62
NEW BUSINESS					
End of Project Report- Park Operations Center Storage Building				Steve Thomas	63-65
End of Activity Reports				Joe Snook / All Staff	66-94
PATRON COMMENT REVIEW				Joe Snook	95-102
MONTHLY CALENDARS				For Information Only	103-105
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					