



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	
PRESENTATIONS					
None				N/A	
AGENDA ITEM				STAFF RESPONSIBLE	
APPROVAL OF MINUTES: January 2020 Regular Session Minutes				Jackie McCormick Heanue	
TREASURER'S REPORT: read by Lawrence Bivins, Treasurer (includes January 2020 Financial Report)				Carole Culbertson	
SALES TAX REPORT: February 2020				Carole Culbertson	
BOARD APPROVAL ITEMS					
Pleasant Lea Park Master Plan				Steve Casey	
Electrical Easement – Summit and Howard Parks				Jackie McCormick Heanue	
Amendment to FY20 Budget – Fund 203 Aquatics Center				Carole Culbertson	
Amendment to Land Water Conservation Fund Grant Authorization				Jackie McCormick Heanue	
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	
				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	
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					
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					