



**PARKS AND RECREATION BOARD MEETING**  
City of Lee's Summit, Missouri ♦ 220 SE Green Street ♦ Lee's Summit, Missouri  
Via Videoconference  
**AGENDA**

Notice is hereby given that the Lee's Summit Parks and Recreation Board will meet in regular session on Wednesday, April 22, 2020 at 6:00pm via videoconference as provided by §610.015 of the Revised Statutes of the State of Missouri. Due to the ongoing COVID-19 pandemic, City Hall will be physically closed and therefore, the public is invited to attend by viewing the meeting on the City website at [www.WatchLS.net](http://www.WatchLS.net), and various cable providers (Spectrum channel 2, Google TV channel 143, AT&T U-Verse channel 99 and Comcast channel 7) for those whose cable providers carry the City of Lee's Summit meetings.

Additionally, persons wishing to comment on any item of business on the agenda may do so in writing prior to 5:00pm on Tuesday, April 21, 2020, either by email to: [lspr@cityofls.net](mailto:lspr@cityofls.net), by leaving a voicemail at 816-969-1512 or by leaving written printed comments in the utility payment drop boxes located in the alley behind City Hall or inside the foyer at the north end of City Hall, both located at 220 SE Green Street, Lee's Summit, MO 64063. Written comments submitted by these methods will be presented at the Park Board meeting.

<b>DATE:</b>	April 22, 2020	<b>TIME:</b>	6:00 PM	<b>PLACE:</b>	Strother Conference Room
6:00 PM Meeting Call To Order @ Strother Conference Room				President, Tyler Morehead	
<b>SPECIAL GUESTS</b>					<b>PAGES</b>
N/A					
<b>PRESENTATIONS</b>					
N/A					
<b>AGENDA ITEM</b>				<b>STAFF RESPONSIBLE</b>	
<b>APPROVAL OF MINUTES:</b> February 2020 Regular Session Minutes				Jackie McCormick Heanue	
<b>TREASURER’S REPORT:</b> read by Lawrence Bivins, Treasurer (includes February 2020 and March 2020 Financial Report)				Carole Culbertson	
<b>SALES TAX REPORT:</b> March 2020 and April 2020				Carole Culbertson	
<b>BOARD APPROVAL ITEMS</b>					
N/A					
<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>					
Report: E-Sports Research and Findings				E-Sports Research Team	
Report: Vaping in Parks Research and Findings				Trends Team	
MPRA Staff Reports				Staff	
COVID-19 Status Update				Staff	
1 <sup>st</sup> Quarter 2020 Security Report				Brooke Chestnut	
Park Board Nomination Committee				Tyler Morehead	
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	N/A
<b>OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD</b>				Joe Snook	N/A
<b>MEETING ADJOURNMENT</b>					
<b>Closed Session</b> – 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.					
<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	

The board packet has been provided electronically to all Lee's Summit Parks and Recreation Board Members and is available at <https://cityofls.net/parks/get-involved/park-board>