



**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, June 24, 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 the meeting will be held by video conference. 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, June 23, 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>	June 24, 2020	<b>TIME:</b>	6:00 PM	<b>PLACE:</b>	Via Videoconference
6:00 PM Meeting Call To Order Via Videoconference				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> May 2020 Regular Session Minutes					Jackie McCormick Heanue 1-6
<b>TREASURER'S REPORT:</b> read by Lawrence Bivins, Treasurer (includes May 2020 Financial Report)					Carole Culbertson 7-16
<b>SALES TAX REPORT:</b> June 2020					Carole Culbertson 17-18
<b>BOARD APPROVAL ITEMS</b>					
2020 Lee's Summit Football Association Youth Sports Agreement					Brooke Chestnut 19-46
2020 Lee's Summit Soccer Association Youth Sports Agreement					
<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 47-56  Steve Casey 57-60 Steve Casey 61-64 Steve Casey 65-68 David Dean 69-74 David Dean 75-77
<b>NEW BUSINESS</b>					
<b>PATRON COMMENT REVIEW</b>					Joe Snook 78-80
<b>MONTHLY CALENDARS</b>					For Information Only 81-83
<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>					

**CLOSED SESSION:** Pursuant to §610.021(3) 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 and pursuant to §610.021(13) of the Revised Statutes of the State of Missouri pertaining to individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.

**BOARD COMMITTEES**

**Budget**  
Lawrence Bivins-Chair

**Personnel**  
Mindy Aulenbach-Chair  
Jim Huser  
Samantha Shepard

**Youth Sports**  
Jim Huser-Chair  
Casey Crawford  
Nancy Kelley

**Foundation Board**  
Samantha Shepard-Chair  
Nancy Kelley