



**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, July 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 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, July 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>	July 22, 2020	<b>TIME:</b>	6:00 PM	<b>PLACE:</b>	Via Videoconference
6:00 PM Meeting Call To Order Via Videoconference				President, Melinda Aulenbach	
<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> June 2020 Regular Session Minutes				Jackie McCormick Heanue	1-6
<b>TREASURER’S REPORT:</b> read by James Huser, Treasurer (includes June 2020 Financial Report)				Carole Culbertson	7-16
<b>SALES TAX REPORT:</b> July 2020				Carole Culbertson	17-18
<b>BOARD APPROVAL ITEMS</b>					
Maintenance Agreement with Streets of West Pryor – Lowenstein Park Water Feature Improvements				Joe Snook	19-40
<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>◇ Lowenstein Park Improvements</li><li>◇ Summit Waves Wave Pool</li></ul></li><li>Fundraising Update</li></ul>				All Staff	41-60
				Steve Casey	61-64
				David Dean	65-68
				David Dean	69-71
<b>NEW BUSINESS</b>					
2 <sup>nd</sup> Quarter Security Report				Brooke Chestnut	72-74
End of Project Report – Howard Park Improvements				Steve Casey	75-78
End of Project Report – Summit Park Improvements				Steve Casey	79-82
End of Activity Reports				All Staff	83-92
<b>PATRON COMMENT REVIEW</b>				Joe Snook	93-95
<b>MONTHLY CALENDARS</b>				For Information Only	96-98
<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 §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> James Huser-Chair Casey Crawford Samantha Shepard		<b>Personnel</b> Lawrence Bivins-Chair Nancy Kelley Wesley Fields		<b>Youth Sports</b> Casey Crawford Jon Ellis Samantha Shepard	
<b>Foundation Board</b> Tyler Morehead Nancy Kelley					