



**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, September 23, 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, September 22, 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>	September 23, 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>
Employee of the Quarter: 1 <sup>st</sup> Quarter Eric Schooley					
Employee of the Quarter: 2 <sup>nd</sup> Quarter Jackie McCormick Heanue					
Employee of the Year 2019: Ryan Gibson					
<b>PRESENTATIONS</b>					
N/A					
<b>AGENDA ITEM</b>					<b>STAFF RESPONSIBLE</b>
<b>APPROVAL OF MINUTES:</b>					
August 2020 Regular Session Minutes					1-5
<b>TREASURER'S REPORT:</b> read by James Huser, Treasurer (includes August 2020 Financial Report)					6-15
<b>SALES TAX REPORT:</b> September 2020					16-17
<b>BOARD APPROVAL ITEMS</b>					
• EITAS Funding Request					Jodi Jordan 18-20
• CARES Act Funding Request					Brooke Chestnut 21-22
• Installation of Touchless Doors Memo					Eric Schooley 23
<b>OLD BUSINESS</b>					
• Projects and Services Review					All Staff 24-33
• Capital Projects Plan –					
♦ Lowenstein Park Improvements					Steve Casey 34-37
Fundraising Update					David Dean 38-40
• <b>NEW BUSINESS</b>					
Velie Park Update					Steve Casey 41-42
<b>PATRON COMMENT REVIEW</b>					Joe Snook 43-50
<b>MONTHLY CALENDARS</b>					For Information Only 51-53
<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>					Joe Snook N/A

**BOARD COMMITTEES**

<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
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