



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, 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, 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.

DATE:	September 23, 2020	TIME:	6:00 PM	PLACE:	Via Videoconference
6:00 PM Meeting Call To Order Via Videoconference				President, Melinda Aulenbach	
SPECIAL GUESTS					PAGES
Employee of the Quarter: 1 st Quarter Eric Schooley					
Employee of the Quarter: 2 nd Quarter Jackie McCormick Heanue					
Employee of the Year 2019: Ryan Gibson					
PRESENTATIONS					
N/A					
AGENDA ITEM					STAFF RESPONSIBLE
APPROVAL OF MINUTES: August 2020 Regular Session Minutes					1-5
TREASURER'S REPORT: read by James Huser, Treasurer (includes August 2020 Financial Report)					Carole Culbertson 6-15
SALES TAX REPORT: September 2020					Carole Culbertson 16-17
BOARD APPROVAL ITEMS					
• EITAS Funding Request					Jodi Jordan 18-20
• CARES Act Funding Request					Brooke Chestnut 21-22
• Installation of Touchless Doors Memo					Eric Schooley 23
OLD BUSINESS					
• Projects and Services Review					All Staff 24-33
• Capital Projects Plan –					
◇ Lowenstein Park Improvements					Steve Casey 34-37
Fundraising Update					David Dean 38-40
• NEW BUSINESS					
Velie Park Update					Steve Casey 41-42
PATRON COMMENT REVIEW					Joe Snook 43-50
MONTHLY CALENDARS					For Information Only 51-53
ROUNDTABLE					Park Board Members and Staff N/A
OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD					Joe Snook N/A
MEETING ADJOURNMENT					Joe Snook N/A

BOARD COMMITTEES

Budget James Huser-Chair Casey Crawford Samantha Shepard	Personnel Lawrence Bivins-Chair Nancy Kelley Wesley Fields	Youth Sports Casey Crawford Jon Ellis Samantha Shepard	Foundation Board Tyler Morehead Nancy Kelley
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