



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, October 28, 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, October 27, 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.

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| DATE: | October 28, 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 – 3 rd Quarter 2020 | | | | Joe Snook | N/A |
| PRESENTATIONS | | | | | |
| • Camp Summit 2020 End of Activity Presentation | | | | Ryan Gibson | N/A |
| AGENDA ITEM | | | | STAFF RESPONSIBLE | |
| APPROVAL OF MINUTES: September 2020 Regular Session Minutes | | | | | 1-5 |
| TREASURER’S REPORT: read by James Huser, Treasurer (includes September 2020 Financial Report) | | | | Carole Culbertson | 6-15 |
| SALES TAX REPORT: October 2020 | | | | Carole Culbertson | 16-17 |
| BOARD APPROVAL ITEMS | | | | | |
| • Approval of Amended Part Time Pay Plan - ESports Tournament Director | | | | Ryan Gibson | 18 |
| • RFP 2020-049 Landscaping Services Proposal | | | | Steve Casey | 19-30 |
| OLD BUSINESS | | | | | |
| • Projects and Services Review | | | | All Staff | 31-38 |
| • Capital Projects Plan – | | | | Steve Casey | |
| o Lowenstein Park Improvements | | | | | 39-42 |
| o Velie Park Update | | | | | 43 |
| • Fundraising Update | | | | David Dean | 44-46 |
| NEW BUSINESS | | | | | |
| Summit Waves Slides Review | | | | Devin Blazek | 47 |
| 3 rd Quarter Security Report | | | | Brooke Chestnut | 48-50 |
| End of Activity Reports | | | | Various Staff | 51-69 |
| PATRON COMMENT REVIEW | | | | Joe Snook | 70-74 |
| MONTHLY CALENDARS | | | | For Information Only | 75-77 |
| 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 |
| CLOSED SESSION: 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. | | | | | |
| 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 | | | | | |