

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, January 27, 2021 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, January 27, 2021, 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.

	ACE: Via Videoconference	
6:00 PM Meeting Call To Order Via Videoconference	President, Melinda Aulenbach	D. CEC
SPECIAL GUESTS		PAGES
Bette Wordelman (Sales Tax Review)	Joe Snook	N/A
PRESENTATIONS		
Longview Community Center End of Activity Report	Jodi Jordan	
Lovell Community Center End of Activity Report	Mike Hedrick	
AGENDA ITEM	STAFF RESPONSIBLE	
APPROVAL OF MINUTES:		
December 2020 Regular Session Minutes	Carole Culbertson	
TREASURER'S REPORT: read by James Huser, Treasurer (includes November and December 2020 Financial Report)	Carole Culbertson	
SALES/USE TAX REPORT: December 2020 and January 2021	Carole Culbertson	
BOARD APPROVAL ITEMS		
Youth Sports Association 2021 Agreement – Lee's Summit Baseball Association	Brooke Chestnut	
Youth Sports Association 2021 Agreement – Lee's Summit Girls	Brooke Chestnut	
Softball Association • Mowing Contract	Brooke Chestnut	
OLD BUSINESS		
Projects and Services Review	All Staff	
Capital Projects Plan –	Steve Casey	
Lowenstein Park Improvements		
 Velie Park Update 		
Fundraising Update	David Dean	
NEW BUSINESS		
2020 Planning Retreat Summary	Carole Culbertson	
4th Quarter Parks Security Report	Brooke Chestnut	
PATRON COMMENT REVIEW	Joe Snook	
MONTHLY CALENDARS	For Information Only	
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 COMMITTI	EES	
Budget Personnel James Huser-Chair Lawrence Bivins-Chair Casey Crawford Nancy Kelley Samantha Shepard Wesley Fields	Youth Sports Foundation Bo Casey Crawford Tyler Morehe Jon Ellis Nancy Kelle Samantha Shepard	ad