



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, December 9, 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, December 8, 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:	December 9, 2020	TIME:	6:00 PM	PLACE:	Via Videoconference
6:00 PM Meeting Call To Order Via Videoconference				President, Melinda Aulenbach	
SPECIAL GUESTS					PAGES
<ul style="list-style-type: none">Employees of the Quarter – 3rd Quarter 2020				Joe Snook, Jared Greene, Grace Carson, Ruth Buckland	N/A
PRESENTATIONS					
<ul style="list-style-type: none">Summit Waves End of Activity ReportGamber Community Center End of Activity Report				Devin Blazek, Grace Carson Megan Crews	N/A
AGENDA ITEM				STAFF RESPONSIBLE	
APPROVAL OF MINUTES: October 2020 Regular Session Minutes				Carole Culbertson	1-9
TREASURER’S REPORT: read by James Huser, Treasurer (includes October 2020 Financial Report)				Carole Culbertson	10-19
SALES TAX REPORT: November 2020				Carole Culbertson	20-21
BOARD APPROVAL ITEMS					
<ul style="list-style-type: none">Amendment to FY2021 Pay and Classification PlanAgreement with Great Beginnings Childhood Center				Joe Snook David Dean	22-23 24-28
OLD BUSINESS					
<ul style="list-style-type: none">Projects and Services Review				All Staff	29-36
<ul style="list-style-type: none">Capital Projects Plan –				Steve Casey	
<ul style="list-style-type: none"><ul style="list-style-type: none">Lowenstein Park ImprovementsVelie Park Update					37-38 39
<ul style="list-style-type: none">Fundraising Update				David Dean	40-42
NEW BUSINESS					
End of Activity Reports				Various Staff	43-122
PATRON COMMENT REVIEW				Joe Snook	123-144
MONTHLY CALENDARS				For Information Only	145-147
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					