



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, February 24, 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, February 23, 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.

DATE:	February 24, 2021	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 – 4 th Quarter 2020				Joe Snook, Stephen Hayde	
• Mike Childs Recognition				Joe Snook, Mike Childs	
PRESENTATIONS					
• Presentation on Comprehensive Plan Parks Element Paper				Joe Snook, Josh Johnson, Jennifer Thompson	
AGENDA ITEM					STAFF RESPONSIBLE
APPROVAL OF MINUTES: January 2021 Regular Session Minutes				Carole Culbertson	
TREASURER'S REPORT: read by James Huser, Treasurer (includes January 2021 Financial Report)				Carole Culbertson	
SALES/USE TAX REPORT: February 2021				Carole Culbertson	
BOARD APPROVAL ITEMS					
• FY2021 Budget Amendment – Fund 410 – Parks COP Debt				Carole Culbertson	
OLD BUSINESS					
• Projects and Services Review				All Staff	
• Capital Projects Plan –				Steve Casey	
o Velie Park Update					
• Fundraising Update				David Dean	
NEW BUSINESS					
Lowenstein End of Project Report				Steve Casey	
End of Activity Reports				Various Staff	
PATRON COMMENT REVIEW				Joe Snook	
MONTHLY CALENDARS				For Information Only	
ROUNDTABLE				Park Board Members and Staff	
OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD				Joe Snook	

MEETING ADJOURNMENT

Closed Session: Pursuant to Section 610.021 (2) of the Revised Statutes of the State of Missouri pertaining to the leasing, purchase or sale of real estate.

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