



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, May 26, 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, May 25, 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:	May 26, 2021	TIME:	6:00 PM	PLACE:	Via Videoconference
6:00 PM Meeting Call To Order Via Videoconference				President, Melinda Aulenbach	
SPECIAL GUESTS				STAFF RESPONSIBLE	PAGES
N/A					
PRESENTATIONS					
N/A					
AGENDA ITEM					
APPROVAL OF MINUTES: <ul style="list-style-type: none">April 2021 Regular Session MinutesMay 17, 2021 Youth Sports Subcommittee Meeting Minutes				Carole Culbertson Brooke Chestnut	1-4 5
TREASURER'S REPORT: read by James Huser, Treasurer (includes April 2021 Financial Report)				Carole Culbertson	6-15
SALES/USE TAX REPORT: May 2021				Carole Culbertson	16-17
BOARD APPROVAL ITEMS					
<ul style="list-style-type: none">FY20 Annual Report				Carole Culbertson	18-21
<ul style="list-style-type: none">Lee's Summit Football Association Updated Agreement				Brooke Chestnut	22-37
<ul style="list-style-type: none">Lee's Summit Soccer Association Updated Agreement				Brooke Chestnut	38-53
OLD BUSINESS					
<ul style="list-style-type: none">Projects and Services Review				All Staff	54-61
<ul style="list-style-type: none">Capital Projects Plan – Velie Park Update				Steve Casey	62
<ul style="list-style-type: none">Fundraising Update				David Dean	63-65
NEW BUSINESS					
Park Impact Fees and Parkland Development Ordinances				Steve Casey	66-70
Discussion of Legacy Blast				Joe Snook	N/A
FY22 Park Board Committee Nominations				Nominating Committee	N/A
End of Activity Reports				Various Staff	71-75
PATRON COMMENT REVIEW				Joe Snook	76-81
MONTHLY CALENDARS				For Information Only	82-83
ROUNDTABLE				Park Board Members and Staff	N/A
OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD				Joe Snook	N/A
MEETING ADJOURNMENT					
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