

PARKS AND RECREATION BOARD MEETING City of Lee's Summit, Missouri ◆ 220 SE Green Street ◆ Lee's Summit, Missouri AGENDA							
DATE:	June 23, 2021	TIME:	6:00 PM	PLAC	E:	Strother Conference Room	
6:00 PM Meeting Call To Order @ Strother Conference Room					President, Melinda Aulenbach		
SPECIAL GUESTS					STAFF RESPONSIBLE		PAGES
CITIZEN COMMENTS							
PRESEN	TATIONS						
Review of City's Comprehensive Plan					Joe Snook		
AGENDA ITEM							
APPROVAL OF MINUTES: • May 2021 Regular Session Minutes							1-5
TREASURER'S REPORT: read by James Huser, Treasurer (includes May 2021 Financial Report)					Devin Blazek		6-15
SALES/USE TAX REPORT: June 2021					Devin Blazek		16-17
BOARD APPROVAL ITEMS							
OLD BUSINESS							
Projects and Services Review					All Staff		18-25
 Capital Projects Plan – Velie Park Update 				5	Steve Casey		26
Fundraising Update				I	David Dean		27-29
NEW BUSINESS							
Election of Officers					Nomination Commitee		N/A
PATRON COMMENT REVIEW					Joe Snook		30-38
MONTHLY CALENDARS				I	For Information Only		39-40
ROUNDTABLE					Park Board Members and Staff		N/A
OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD					Joe Snook		N/A

CLOSED SESSION: Pursuant to §610.021(3) of the Revised Statutes of the State of Missouri pertaining to hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded and pursuant to §610.021(13) of the Revised Statutes of the State of Missouri pertaining to individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.

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