



PARKS AND RECREATION BOARD MEETING City of Lee's Summit, Missouri ♦ 220 SE Green Street ♦ Lee's Summit, Missouri AGENDA			
DATE:	July 28, 2021	TIME:	6:00 PM
PLACE:	Strother Conference Room		
6:00 PM Meeting Call To Order @ Strother Conference Room		President, Melinda Aulenbach	
SPECIAL GUESTS		STAFF RESPONSIBLE	PAGES
Employee of the Quarter – 2 nd Quarter 2021		Joe Snook	
CITIZEN COMMENTS			
PRESENTATIONS			
<ul style="list-style-type: none"> Girl Scout Troop Park Signage Presentation Resource Recovery Park Master Plan Presentation 		Jodi Jordan Steve Casey	
AGENDA ITEM			
APPROVAL OF MINUTES:			
<ul style="list-style-type: none"> June 2021 Regular Session Minutes 			1-4
TREASURER'S REPORT: read by James Huser, Treasurer (includes June 2021 Financial Report)		Devin Blazek	5-14
SALES/USE TAX REPORT: July 2021		Devin Blazek	15-16
BOARD APPROVAL ITEMS			
N/A			
OLD BUSINESS			
<ul style="list-style-type: none"> Projects and Services Review Capital Projects Plan – Velie Park Update Fundraising Update 		All Staff Steve Casey David Dean	17-32 33 34-36
NEW BUSINESS			
Ad Hoc Committee for Administrator Performance Appraisal		Melinda Aulenbach	N/A
Board Committee Assignments		Melinda Aulenbach	N/A
End of Activity Reports		Various Staff	37-41
2 nd Quarter Security Report		Brooke Chestnut	42-44
PATRON COMMENT REVIEW		Joe Snook	45-59
MONTHLY CALENDARS		For Information Only	60-61
ROUNDTABLE		Park Board Members and Staff	N/A
OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD		Joe Snook	N/A
MEETING ADJOURNMENT			
BOARD COMMITTEES			
Budget James Huser-Chair Casey Crawford Samantha Shepard	Personnel Lawrence Bivins-Chair Wesley Fields	Youth Sports Casey Crawford Jon Ellis Samantha Shepard	Foundation Board Tyler Morehead

The board packet has been provided electronically to all Lee's Summit Parks and Recreation Board Members and is available at <https://cityofls.net/parks/get-involved/park-board>