



PARKS AND RECREATION BOARD MEETING City of Lee's Summit, Missouri ♦ 220 SE Green Street ♦ Lee's Summit, Missouri AGENDA			
DATE:	September 29, 2021	TIME:	6:00 PM
PLACE:	Strother Conference Room		
6:00 PM Meeting Call To Order @ Strother Conference Room		President, Melinda Aulenbach	
CITIZEN COMMENTS			
PRESENTATIONS			
AGENDA ITEM			
APPROVAL OF MINUTES:			
<ul style="list-style-type: none"> August 2021 Regular Session Minutes 			1-3
TREASURER'S REPORT: read by James Huser, Treasurer (includes August 2021 Financial Report)		Devin Blazek	4-13
SALES/USE TAX REPORT: September 2021		Devin Blazek	14-15
BOARD APPROVAL ITEMS			
<ul style="list-style-type: none"> Legacy Wayfinding Signage Bid Approval 		Steve Casey	16-22
<ul style="list-style-type: none"> Shockey Consulting Park Master Planning Study 		Steve Casey	23-26
<ul style="list-style-type: none"> Veile Park Improvements RFP 		Steve Casey	27-42
OLD BUSINESS			
<ul style="list-style-type: none"> Projects and Services Review 		All Staff	43-50
<ul style="list-style-type: none"> Capital Projects – Velie Park Update 		Steve Casey	51
NEW BUSINESS			
End of Activity Reports		Various Staff	52-97
PATRON COMMENT REVIEW		Joe Snook	98-106
MONTHLY CALENDARS		For Information Only	107-108
ROUNDTABLE		Park Board Members and Staff	N/A
OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD		Joe Snook	N/A
MEETING ADJOURNMENT			
<p>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.</p> <p>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.</p>			
BOARD COMMITTEES			
Budget James Huser-Chair Samantha Shepard	Personnel Lawrence Bivins-Chair Casey Crawford Wesley Fields	Youth Sports Casey Crawford Jon Ellis Tyler Morehead	Foundation Board Tyler Morehead Mindy Aulenbach

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>