



**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, April 28, 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](http://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, April 27, 2021, either by email to: [lspr@cityofls.net](mailto: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.

<b>DATE:</b>	April 28, 2021	<b>TIME:</b>	6:00 PM	<b>PLACE:</b>	Via Videoconference
6:00 PM Meeting Call To Order Via Videoconference				President, Melinda Aulenbach	
<b>SPECIAL GUESTS</b>		<b>STAFF RESPONSIBLE</b>		<b>PAGES</b>	
<ul style="list-style-type: none"> <li>Employee of the Quarter – 1<sup>st</sup> Quarter 2021</li> <li>2020 Employee of the Year</li> </ul>		Joe Snook			
<b>PRESENTATIONS</b>					
N/A					
<b>AGENDA ITEM</b>					
<b>APPROVAL OF MINUTES:</b>					
March 2021 Regular Session Minutes		Carole Culbertson		1-4	
April 8, 2021 Budget Committee Minutes		Carole Culbertson		5-6	
<b>TREASURER'S REPORT:</b> read by James Huser, Treasurer (includes March 2021 Financial Report)		Carole Culbertson		7-16	
<b>SALES/USE TAX REPORT:</b> April 2021		Carole Culbertson		17-18	
<b>BOARD APPROVAL ITEMS</b>					
<ul style="list-style-type: none"> <li>Approval for Extension to Asphalt Contract</li> <li>Approval of FY22 Budget</li> </ul>		Steve Casey Carole Culbertson		19-20 Separate Packet	
<b>OLD BUSINESS</b>					
<ul style="list-style-type: none"> <li>Projects and Services Review</li> </ul>		All Staff		21-28	
<ul style="list-style-type: none"> <li>Capital Projects Plan –               <ul style="list-style-type: none"> <li>Velie Park Update</li> </ul> </li> </ul>		Steve Casey		29	
<ul style="list-style-type: none"> <li>Fundraising Update</li> </ul>		David Dean		30-32	
<b>NEW BUSINESS</b>					
First Quarter 2021 Security Report		Brooke Chestnut		33-35	
LSPR Caretaker Policy		David Dean		36-39	
Unauthorized Vendors in Parks		Brooke Chestnut		40-45	
Park Board Nomination Committee		President Aulenbach		N/A	
End of Activity Reports		Various Staff		46-73	
<b>PATRON COMMENT REVIEW</b>		Joe Snook		74-78	
<b>MONTHLY CALENDARS</b>		For Information Only		79-80	
<b>ROUNDTABLE</b>		Park Board Members and Staff		N/A	
<b>OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD</b>		Joe Snook		N/A	
<b>MEETING ADJOURNMENT</b>					

**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