

| | _ | | RECREATION OF THE PROPERTY OF | | | EETING ee's Summit, Missouri | |
|---|------------------|-------|---|-----|------------------------------|---------------------------------|---------|
| | · | , | AGEN | | | • | |
| DATE: | December 1, 2021 | TIME: | 6:00 PM | PLA | CE: | Strother Conference Room | |
| 6:00 PM Meeting Call To Order @ Strother Conference Room | | | | | President, Melinda Aulenbach | | |
| CITIZEN | COMMENTS | | | | | | |
| PRESEN' | TATIONS | | | | | | |
| Camp Summit 2021 Review | | | | | Ryan Gibson | | |
| AGENDA ITEM | | | | | | | |
| APPROVAL OF MINUTES: October 2021 Regular Session Minutes | | | | | | | 1-6 |
| TREASURER'S REPORT: read by James Huser, Treasurer (includes October 2021 Financial Report) | | | | | Devin Blazek | | 7-16 |
| SALES/USE TAX REPORT: November 2021 | | | | | Devin Blazek | | 17-18 |
| BOARD APPROVAL ITEMS | | | | | | | |
| Longview Community Center Full-Time Service Representative Position | | | | | David Dean | | 19 |
| OLD BUSINESS | | | | | | | |
| Projects and Services Review | | | | | All Staff | | 20-27 |
| Capital Projects Plan – Velie Park Update | | | | | Steve Casey | | 28 |
| NEW BU | SINESS | | | | | | |
| 2021 Planning Retreat Summary | | | | | Tede Price | | 29-37 |
| End of Activity Reports | | | | | Various Staff | | 38-113 |
| PATRON COMMENT REVIEW | | | | | Joe Snook | | 114-123 |
| MONTHLY CALENDARS | | | | | For Information Only | | 124-125 |
| ROUNDTABLE | | | | | Park Board Members and Staff | | N/A |
| OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD | | | | | Joe Snook | | N/A |
| MEETIN | G 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

BudgetPersonnelYouth SportsFoundation BoardJames Huser-ChairLawrence Bivins-ChairCasey CrawfordTyler MoreheadSamantha ShepardCasey CrawfordJon EllisMindy AulenbachBernadette BashamWesley FieldsTyler Morehead