

## PARKS AND RECREATION BOARD MEETING City of Lee's Summit, Missouri 220 SE Green Street Lee's Summit, Missouri

AGENDA

Notice is hereby given that the Lee's Summit Parks and Recreation Board will meet in regular session on Wednesday, January 26, 2022 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, 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, January 25, 2022, either by email to: <u>lspr@citvofls.net</u>, 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.

DATE:         January 26, 2022         TIME:         6:00 PM         PLACE:         Zoom		
6:00 PM Meeting Call To Order Via Zoom	President, Melinda Aulenbach	
CITIZEN COMMENTS		
PRESENTATIONS		
Longview Community Center End of Activity Report	Heath Harris	
Lovell Community Center End of Activity Report	Rachel Smith	
AGENDA ITEM		
APPROVAL OF MINUTES:		
December 2021 Regular Session Minutes		1-5
December 2021 Youth Sports Subcommittee Meeting Minutes		6
TREASURER'S REPORT: read by James Huser, Treasurer		
(includes November & December 2021 Financial Report)	Devin Blazek	7-26
SALES/USE TAX REPORT: December 2021	Devin Blazek	27-28
BOARD APPROVAL ITEMS		
<ul> <li>Legacy Blast Fireworks Contract Approval</li> </ul>	David Dean	29-46
<ul> <li>Youth Sports Association 2022 – Lee's Summit Baseball</li> </ul>		
Association Agreement	Brooke Chestnut	47-60
• Youth Sports Association 2022 – Lee's Summit Girls Softball		
Association Agreement	Brooke Chestnut	61-74
OLD BUSINESS		
Projects and Services Review	All Staff	75-82
Capital Projects Plan:		
Velie Park Update	Steve Casey	83-84
Pleasant Lea Park Update	Steve Casey	85-86
NEW BUSINESS		
Quarterly Fundraising Update	David Dean	87-89
Fourth Quarter Security Report	Brooke Chestnut	90-93
Pickleball Report	Steve Thomas	94-116
Playground Surfacing	Steve Casey	117-119
End of Activity Reports	Various Staff	120-218
PATRON COMMENT REVIEW	Joe Snook	219-226
MONTHLY CALENDARS	For Information Only	227-228
ROUNDTABLE	Park Board Members and Staff	N/A
OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD	Joe Snook	N/A
MEETING 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 communications between a public governmental body or its representatives and its attorneys.

Pursuant to Section 610.021 (2) of the Revised Statutes of the State of Missouri pertaining to leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration.

Pursuant to Section 610.021(3) of the Revised Statutes of the State of Missouri pertaining to hiring, firing, discipling or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.



## **BOARD COMMITTEES**

**Budget** James Huser-Chair Samantha Shepard Bernadette Basham Personnel Lawrence Bivins-Chair Casey Crawford Wesley Fields Youth Sports Casey Crawford Jon Ellis Tyler Morehead

Foundation Board Tyler Morehead Mindy Aulenbach