



PARKS AND RECREATION BOARD MEETING			
City of Lee's Summit, Missouri ♦ 220 SE Green Street ♦ Lee's Summit, Missouri			
AGENDA			
DATE:	February 23, 2022	TIME:	6:00 PM
PLACE:	Strother Conference Room		
6:00 PM Meeting Call to Order @ Strother Conference Room		President, Melinda Aulenbach	
SPECIAL GUESTS			
Employees of the Quarter 4 th Quarter 2022 – Jim Cox, Jared Greene & Steve Hayde		Joe Snook	
CITIZEN COMMENTS			
Chuck Auer Brenda Apgar			
PRESENTATIONS			
• Summit Waves End of Activity Report		Grace Carson	
AGENDA ITEM			
APPROVAL OF MINUTES:			
• January 26, 2022 Regular Session Minutes		1-6	
• February 2, 2022 Work Session Minutes		7-11	
TREASURER'S REPORT: read by James Huser, Treasurer (includes January 2022 Financial Report)		Devin Blazek	
SALES/USE TAX REPORT: February 2022		Devin Blazek	
		12-21	
		22-23	
BOARD APPROVAL ITEMS			
• Everage Easement		Joe Snook	
		24-30	
• FY21 Annual Report		Devin Blazek	
		31-35	
OLD BUSINESS			
• Projects and Services Review		All Staff	
		36-43	
• Capital Projects Plan:			
Velie Park Update		Steve Casey	
		43-46	
Pleasant Lea Park Update		Steve Casey	
		47-49	
NEW BUSINESS			
End of Activity Reports		Various Staff	
		50-76	
PATRON COMMENT REVIEW		Joe Snook	
		77-84	
MONTHLY CALENDARS		For Information Only	
		85-86	
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 communications between a public governmental body or its representatives and its attorneys.</p> <p>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.</p>			
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