

PARKS AND RECREATION BOARD MEETING City of Lee's Summit, Missouri ◆ 220 SE Green Street ◆ Lee's Summit, Missouri AGENDA			
6:00 PM Meeting Call to Order @ Strother Conference Room	President, Melinda Aulenbach		
SPECIAL GUESTS			
CITIZEN COMMENTS			
PRESENTATIONS			
½ Cent Sales Tax Presentation	Mark Dunning		
AGENDA ITEM			
APPROVAL OF MINUTES:			1-7
February 23, 2022 Regular Session Minutes			
TREASURER'S REPORT: read by James Huser, Treasurer	Davin	Devin Blazek	
(includes February 2022 Financial Report)			8-17
SALES/USE TAX REPORT: March 2022	Devin Blazek		18-19
BOARD APPROVAL ITEMS	Steve Casey		20-21
Budget Amendment for Velie Park Improvements  OLD PHONESCO.	Steve C	asey	20-21
OLD BUSINESS	A 11 G	cc	22-29
Projects and Services Review	All Sta	All Staff	
Capital Projects Plan:			30-32
Velie Park Update		Steve Casey	
Pleasant Lea Park Update	Steve C	Casey	33-35
NEW BUSINESS			
Legacy for Parks Foundation Update	Jackie	McCormick Heanue	
MPRA Conference Review	Joe Sno	Joe Snook	
End of Activity Reports	Various Staff		54-61
PATRON COMMENT REVIEW	Joe Snook		62-68
MONTHLY CALENDARS	For Information Only		69-70
ROUNDTABLE	Park B	Park Board Members and Staff	
OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD	Joe Snook		N/A
MEETING ADJOURNMENT		<u> </u>	

**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.

## 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