

PARKS AND RECREATION BOARD MEETING City of Lee's Summit, Missouri ◆ 220 SE Green Street ◆ Lee's Summit, Missouri AGENDA							
DATE:	June 22, 2022 TIME: 6:00 PM P		PLA	ACE: Strother Conference Roo		om	
6:00 PM Meeting Call to Order @ Strother Conference Room					President, Melinda Aulenbach		
SPECIAL GUESTS							
CITIZEN COMMENTS							
PRESENTATIONS							
AGENDA ITEM							
APPROVAL OF MINUTES:							
May 26, 2022 Park Board Minutes							1-3
TREASURER'S REPORT: read by James Huser, Treasurer					Davis Blands		4.12
(includes May 2022 Financial Report)					Devin Blazek		4-13
SALES/USE TAX REPORT: May 2022					Devin Blazek		14-15
BOARD APPROVAL ITEMS							
Pleasant Lea Tennis Court Renovation and Budget Amendment					Steve Casey		16-17
OLD BUSINESS							
Projects and Services Review					All Staff		18-25
Masterplan Update					Steve Casey		26
Capital Projects Plan:							
Velie Park Update					Steve Casey		27-29
Pleasant Lea Park Update					Steve Casey		30-32
NEW BU							
Election of Officers					Tyler Morehead		N/A
End of Activity Reports				Various Staff		33-59	
PATRON COMMENT REVIEW					Joe Snook		60-65
MONTHLY CALENDARS					For Information Only		66-67
ROUNDTABLE					Park Board Members and Staff		N/A
OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD					Joe Snook		N/A
MEETIN	G 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(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