



<b>PARKS AND RECREATION BOARD MEETING</b> City of Lee's Summit, Missouri ♦ 220 SE Green Street ♦ Lee's Summit, Missouri <b>AGENDA</b>			
<b>DATE:</b>	September 28, 2022	<b>TIME:</b> 6:00 PM	<b>PLACE:</b> Strother Conference Room
6:00 PM Meeting Call to Order @ Strother Conference Room		President, Lawrence Bivins	
<b>SPECIAL GUESTS</b>			
<b>CITIZEN COMMENTS</b>			
<b>PRESENTATIONS</b>			
<b>AGENDA ITEM</b>			
<b>APPROVAL OF MINUTES:</b>			
<ul style="list-style-type: none"> <li>August 24, 2022 Park Board Minutes</li> <li>September 6, 2022 Personnel Committee Minutes</li> </ul>			1-3 4
<b>TREASURER'S REPORT:</b> read by Samantha Shepard, Treasurer (includes August 2022 Report)			Devin Blazek 5-14
<b>SALES/USE TAX REPORT:</b> August 2022			Devin Blazek 15-16
<b>BOARD APPROVAL ITEMS</b>			
<ul style="list-style-type: none"> <li>EITAS Grant</li> <li>LSPR Strategic Plan</li> <li>Administrator Succession Plan</li> <li>Marketing Specialist Pay Adjustment</li> </ul>			Jodi Jordan Steve Casey Jodi Jordan Tede Price 17-18 19-60 61-69 70
<b>OLD BUSINESS</b>			
Projects and Services Review			All Staff 71-78
<ul style="list-style-type: none"> <li>Capital Projects Plan:               <ul style="list-style-type: none"> <li>Velie Park Update</li> <li>Pleasant Lea Park Update</li> </ul> </li> </ul>			Steve Casey Steve Casey 79-82 83-86
<b>NEW BUSINESS</b>			
Legacy for Lee's Summit Parks Foundation Quarterly Update			Jackie McCormick Heanue
End of Activity Reports			Various Staff 87-122
<b>PATRON COMMENT REVIEW</b>			Joe Snook 123-127
<b>MONTHLY CALENDARS</b>			For Information Only 128-129
<b>ROUNDTABLE</b>			Park Board Members and Staff N/A
<b>OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD</b>			Joe Snook N/A
<b>MEETING ADJOURNMENT</b>			
<b>CLOSED SESSION:</b>			
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.			
<b>BOARD COMMITTEES</b>			
<b>Budget</b> Samantha Shepard-Chair Bernadette Basham Wesley Fields	<b>Personnel</b> Jim Huser-Chair Mindy Aulenbach Jon Ellis	<b>Youth Sports</b> Lawrence Bivins Casey Crawford	<b>Foundation Board</b> Tyler Morehead Mindy Aulenbach