

PARKS AND RECREATION BOARD MEETING City of Lee's Summit, Missouri   AGENDA  AGENDA						
<b>DATE:</b> October 26, 2022			ACE: Strother Conference Room		om	
6:00 PM Meeting Call to Order @ Strother Conference Room			President, Lawrence Bivins			
SPECIAL GUESTS						
Employee of the Quarter – Melissa Pfannenstiel, Micalah Lilly			Joe Snook			
CITIZEN COMMENTS  PRESENTATIONS						
PRESENTATIONS  Come Symmit End of Astivity			Ryan Gibson			
Camp Summit End of Activity  AGENDA ITEM			Ryan Gibson			
APPROVAL OF MINUTES:						
September 28, 2022 Park Board Minutes						1-3
October 11, 2022 Joint City Council Park Board Minutes						4-5
TREASURER'S REPORT: read by Samantha Shepard, Treasurer						
(includes September 2022 Report)				Devin Blazek		6-15
SALES/USE TAX REPORT: September 2022				Devin Blazek		16-17
BOARD APPROVAL ITEMS						
OLD BUSINESS						
Projects and Services Review				All Staff		18-25
Capital Projects Plan:						
Pleasant Lea Park Update				Steve Casey		26-29
NEW BUSINESS						
Safety Report				Brooke Chestnut		30-33
Fundraising Update				David Dean		34-35
Velie Park Renovations End of Project Report				Steve Thomas		36-38
National Parks and Recreation Conference	ional Parks and Recreation Conference Staff Summaries			Various Staff		39-45
Leadership Development Institute Staff S	rship Development Institute Staff Summaries			Various Staff		46-51
End of Activity Reports				Various Staff		52-84
PATRON COMMENT REVIEW				Joe Snook		85-91
MONTHLY CALENDARS				For Information Only		92-93
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 (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 Samantha Shepard-Chair Bernadette Basham Wesley Fields Personnel Jim Huser-Chair Mindy Aulenbach Jon Ellis Youth Sports Lawrence Bivins Casey Crawford

Foundation Board Tyler Morehead Mindy Aulenbach