



| PARKS AND RECREATION BOARD MEETING  |                  |                 |         |                              |                          |
|---|------------------|-----------------|---------|------------------------------|--------------------------|
| City of Lee’s Summit, Missouri ♦ 220 SE Green Street ♦ Lee’s Summit, Missouri   |                  |                 |         |                              |                          |
| AGENDA  |                  |                 |         |                              |                          |
| DATE:   | December 7, 2022 | TIME:           | 6:00 PM | PLACE:                       | Strother Conference Room |
| 6:00 PM Meeting Call to Order @ Strother Conference Room  |                  |                 |         | President, Lawrence Bivins   |                          |
| SPECIAL GUESTS  |                  |                 |         |                              |                          |
|   |                  |                 |         |                              |                          |
| CITIZEN COMMENTS  |                  |                 |         |                              |                          |
| PRESENTATIONS   |                  |                 |         |                              |                          |
| Summit Waves End of Activity Report   |                  |                 |         | Grace Carson                 |                          |
| Gamber Community Center End of Activity Report  |                  |                 |         | Megan Crews                  |                          |
| Website/RecTrac Updates   |                  |                 |         | Technology Team              |                          |
| AGENDA ITEM   |                  |                 |         |                              |                          |
| APPROVAL OF MINUTES:  |                  |                 |         |                              |                          |
| • October 26, 2022 Park Board Minutes   |                  |                 |         | Tede Price                   | 1-2                      |
| TREASURER’S REPORT: read by Samantha Shepard, Treasurer (includes October 2022 Report)  |                  |                 |         | Devin Blazek                 | 3-12                     |
| SALES/USE TAX REPORT: October 2022  |                  |                 |         | Devin Blazek                 | 13-14                    |
| BOARD APPROVAL ITEMS  |                  |                 |         |                              |                          |
| Easement of Woodland Shores Subdivision   |                  |                 |         | Scott Ison                   | 15-16                    |
| OLD BUSINESS  |                  |                 |         |                              |                          |
| Projects and Services Review  |                  |                 |         | All Staff                    | 17-24                    |
| • Capital Projects Plan:<br>Pleasant Lea Park Update  |                  |                 |         | Steve Casey                  | 25-28                    |
| NEW BUSINESS  |                  |                 |         |                              |                          |
| Athletic Business Conference Staff Summaries  |                  |                 |         | Various Staff                | 29-35                    |
| Annual Retreat Summaries  |                  |                 |         | Tede Price                   | 36-43                    |
| End of Activity Reports   |                  |                 |         | Various Staff                | 44-146                   |
| PATRON COMMENT REVIEW   |                  |                 |         | Joe Snook                    | 147-152                  |
| MONTHLY CALENDARS   |                  |                 |         | For Information Only         | 152-154                  |
| 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  |                  | Personnel       |         | Youth Sports                 |                          |
| Samantha Shepard-Chair  |                  | Jim Huser-Chair |         | Lawrence Bivins              |                          |
| Bernadette Basham   |                  | Mindy Aulenbach |         | Casey Crawford               |                          |
| Wesley Fields   |                  | Jon Ellis       |         | Foundation Board             |                          |
|   |                  |                 |         | Tyler Morehead               |                          |
|   |                  |                 |         | Mindy Aulenbach              |                          |