



## LEE'S SUMMIT PARKS AND RECREATION BOARD MEETING MINUTES

CITY OF LEE'S SUMMIT, MISSOURI

DATE:	January 22, 2020	TIME:	6:00 PM	PLACE:	Strother Conference Room
Board Members Present:		Board Members Absent:		Staff Present:	Other Guests:
Tyler Morehead, President		Nick Walker		Joe Snook	
Mindy Aulenbach, Vice President				Carole Culbertson	
Lawrence Bivins, Treasurer				David Dean	
Nancy Kelley				Steve Casey	
Casey Crawford				Tede Price	
Jim Huser				Jackie McCormick Heanue	
Samantha Shepard				Brooke Chestnut	
Marly McMillen				Ryan Gibson	
				Jodi Jordan	
				Mike Hedrick	
				Jared Benson	
AGENDA ITEM		DISCUSSION (Findings/Conclusions)			RECOMMENDATIONS/ ACTIONS
PRESENTATIONS					
Employee of the Quarter Presentation		Mr. Snook reported the votes for Employee of the Quarter resulted in a tie for 4 <sup>th</sup> Quarter 2019. He introduced Ryan Gibson and Jared Benson, explained they both work at Harris Park Community Center, and Ryan is Jared’s supervisor. He noted Ryan is the Community Center Manager and Jared is a Recreation Supervisor who is responsible for LSPR’s adult athletics program. Mr. Snook also noted this is the first time in his 18 years of employment at LSPR that an employee was recognized twice in one year, as Mr. Gibson was also named Employee of the Quarter for 2 <sup>nd</sup> Quarter 2019.			No Board Action.
End of Activity Presentation – Lovell Community Center		Mr. Mike Hedrick was introduced to present the End of Activity Report for Lovell Community Center. He noted attendance was down for the year, however staff attributes this to the opening of Longview Community Center and some inclement weather events.  He reported revenues and expense showing a slight net loss, however explained there was a transfer of \$200,000 to the Longview project which ultimately drove the net loss.  He noted the survey return rate of 11.5%, and summarized the positive and negative comments. Locker Rooms received a significant number of comments (49). In response to some of the other negative comments received, Mr. Hedrick reported staff is working on improving janitorial services with the contractor, cross training part time staff to assist with maintenance issues, and replacing lockers as part of this year’s capital program.  Mr. Hedrick also highlighted the comments related to membership options. Ms. McMillen asked whether he was referring to family memberships, and Mr. Hedrick indicated this was a common comment received. He explained staff has analyzed this issue frequently and still finds the single member rate is the most economical and the best option LSPR is able to offer its’ patrons.  Staff friendliness was noted on surveys a number of times, and the majority of the comments were positive. He emphasized patron service, rules, policies and procedures, and safety are topics which are focused on in new hire training as well as during periodic staff meetings.  Mr. Hedrick noted the exterior staining project was completed in September, and also reported the purchase of new cardio equipment to replace aging equipment.			



	<p>He also reiterated the locker replacement project, which is in process and will be completed later this year.</p> <p>Mr. Hedrick highlighted overall, only 40 out of 800 surveys resulted in negative comments, which is a very good result overall.</p>	
<p><b>End of Activity Presentation – Longview Community Center</b></p>	<p>Ms. Jodi Jordan introduced the FY 2019 End of Activity Report for the Longview Community Center, which only contains about 6 months of data. The facility was purchased from MCC in September 2019, and \$1.6 million was invested in renovations. The facility opened to the public in January 2019.</p> <p>Attendance numbers reported 75,855 for the period. She noted budget numbers came in a little lower than anticipated, but this was because the facility did not open when anticipated in November 2018, resulting in lower revenues than originally projected. For the entire period, the facility experienced a net loss of \$182,000. However, she reported visits are continuing to rise and staff is hopeful the projections for the current budget year are more accurate.</p> <p>A total of 861 surveys were returned, which was an outstanding result when taking into consideration the number of total memberships. Patrons were very eager to fill out surveys. Staff friendliness and praise for instructors were very common positive themes, while open swim availability, locker rooms, family membership options, and the walking track received negative comments.</p> <p>In response to the comments, staff reviewed open swim hour availability and found there is an average of 15 hours that are open and available. Ms. Jordan also noted the facility rentals, including lap lane rentals, are financially carrying the facility at this time and need to be relied upon for continued revenue.</p> <p>Mr. Crawford asked whether there was a specific time patrons want to use the pool. Ms. Jordan indicated right before or right after work is the time period patrons most request, and this is when the swim teams practice as well. There are available open lanes, but individuals often have to share.</p> <p>Mr. Huser asked whether the teams were competitive or recreational. Mr. Snook replied they are competitive. Mr. Huser noted this was similar to the discussion about the use of the athletic fields by competitive teams versus recreational teams and ensuring recreational opportunities have priority.</p> <p>Ms. Jordan also noted communication regarding lane availability has been difficult, but staff has implemented additional mechanisms, including colored cones, to indicate availability and pending closures. Mr. Snook reiterated the sharing of lanes appears to be the primary issue.</p> <p>Ms. Shepard noted the swim teams are generally Lee's Summit based, and are keeping money in the community, which is good.</p> <p>Ms. Jordan briefed the Board on upcoming improvements planned for the facility, including the installation of solar panels and the trimming or removal of trees to accommodate the solar panels. She also highlighted some of the possible future improvements which have been investigated by staff for areas of the facility which are not currently being utilized to full capacity. These include expansion of the Group Exercise Room (\$38,000 projected costs); the addition of additional Group Exercise Space, the Expansion of Cycle Rooms, and another Class Room for Mind/Body programming. These are much larger proposed projects (\$240,000) and will be addressed once revenues are more adequately covering expenses.</p> <p>Ms. Jordan also reported because expenses are in excess of revenues currently, some minor improvements have been delayed but indicated there are efforts underway to increase memberships and knowledge of the ownership and management of the facility, which will hopefully drive revenue increases.</p> <p>Mr. Crawford asked whether the main basis of loss of revenue was related to patrons not coming. Ms. Jordan indicated there is not as much exposure of the</p>	



	<p>facility to the public as anticipated, but once we get them in the door, they are generally receptive and impressed. Mr. Snook reiterated the membership base is not what we anticipated, but there have also been some unanticipated expenses, such as HVAC repairs, as well as the electricity expense associated with operations of the facility. Mr. Snook explained staff determined there are different rate structures imposed by the electric utility, and Lovell is on a different rate system than Longview currently. Staff has worked to get the facility set on the better rate system, and ultimately anticipates a credit of approximately \$25,000.</p> <p>Mr. Crawford asked what the annual patronage of MCC was compared to LSPR and what the rates were compared to ours. Ms. Jordan reported all staff and students had free memberships, and individual memberships were \$35 per person. MCC also had a pool pass they offered. Mr. Snook indicated MCC only had approximately 535 paid memberships when LSPR took over. Staff anticipates 4,000 would be a “sweet spot” for memberships for the facility.</p> <p>Mr. Snook noted in the beginning, Lovell Community Center lost money during operation, but staff made adjustments, and ultimately the facility started breaking even and making money. While it has taken longer than anticipated, it appears the biggest issue at Longview is related to getting the word out about the facility. Targeted marketing efforts will hopefully help get the message out regarding the facility and value. Staff is working on targeting efforts to the side of town near Longview Community Center, and is also working on the possibility of installing signage at Hawthorn Bank.</p> <p>Ms. Shepard asked whether going to the schools and communicating the message would be helpful. Mr. Snook indicated we could not distribute information about our activities or events at the schools. Ms. Shepard said Back to School Nights have youth activities with different booths and suggested it as another opportunity or possibility.</p> <p>Ms. McMillen asked about opportunities within our own facilities. Ms. Jordan indicated there were efforts currently pushed to Camp Summit and Lea McKeighan North.</p> <p>Mr. Crawford asked why we see attrition to private gyms. Mr. Dean indicated convenience is the primary reason, with the facility being closer to the patron’s home. Mr. Snook reported most memberships will come within a ten minute drive of the facility. He also indicated there is a lot of opportunity with the development in the area, particularly with respect to the multi family housing, and staff is working hard to get the message to those areas.</p> <p>Mr. Bivins asked whether the expenses would also go up if memberships get to our sweet spot number. Mr. Snook indicated there would be expenses which would increase, but it would not be in proportion to the revenues, with expenses growing much more slowly.</p> <p>Ms. McMillen reiterated the growth at Lovell was slow the first couple of years, and was curious where Longview’s membership is in comparison to where Lovell’s was at the same time after opening. Mr. Snook indicated it would be possible to compare those numbers, but he was not sure whether it would be a fair comparison due to the number of different factors, including membership structures, rapport in the community, existence of other facilities and other factors.</p> <p>Mr. Snook advised the Board the Fund 200 fund balance would be relied upon to offset losses.</p> <p>Ms. Jordan ended her presentation by highlighting the Anniversary Party held on January 4, 2020, when 835 people came to the facility. A number of those individuals purchased memberships.</p>	
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AGENDA ITEMS:		
<b>Approval of Minutes of December 2019 Regular Board Meeting</b>	Supporting documentation (see pages 1-7.) No questions or discussion.	Ms. Aulenbach made a motion to approve the minutes of the December 2019 Park Board meeting; seconded by Ms. Kelley. Motion carried unanimously.
<b>Treasurer's Report – November 2019</b>	Supporting documentation (see pages 8-27.) Mr. Bivins read the Treasurer's Report for November 2019. No questions or discussion.	Ms. Kelley made a motion to approve the Treasurer's Report for November 2019; seconded by Ms. Shepard. Motion carried unanimously.
<b>Treasurer's Report – December 2019</b>	Supporting documentation (see pages 8-27). Mr. Bivins read the Treasurer's Report for December 2019. No questions or discussion.  Mr. Crawford asked whether the report contained the fund balances.	Ms. Aulenbach made a motion to approve the Treasurer's Report for December 2019; seconded by Mr. Crawford. Motion carried unanimously.
<b>Sales Tax Report – December 2019</b>	Supporting documentation (see pages 28-31.) No questions or discussion.	No Board Action.
<b>Sales Tax Report – January 2020</b>	Supporting documentation (see pages 28-31). Mr. Crawford questioned whether we were low. Mr. Snook indicated we are actually ahead.	No Board Action.
BOARD APPROVAL ITEMS		
<b>Award of Bid No. 2020-PR-007 Athletic Field Lighting</b>	Supporting documentation (see pages 32-34.) Ms. McCormick Heanue advised the Board LSPR's electrical repair service contract expired in December 2019. In response to some additional observed needs with regard to electrical service, a new bid with additional services was prepared and disseminated in Fall 2019. Ms. McCormick Heanue reported to the bid effort resulted in two (2) vendor responses, and explained the incumbent service provider was the lowest bidder by a substantial margin. She explained staff has been pleased with the services received by the vendor in the past and would welcome the opportunity to continue to work with them. Ms. McCormick Heanue reiterated the budget for use of the on-call agreement would be approved through the Park Board's typical budget approval process, and that any projects in excess of \$50,000 for which budgeting has not already occurred would come before the Board as separate approval items.	Ms. Shepard made a motion to award Bid No. 2020-PR-007 for on call athletic field lighting and other electrical repair and maintenance services to Brandy Electric with the possibility of three additional one year renewals and further authorize the Administrator of Parks and Recreation to enter into an Agreement with Brandy Electric for the same, as well as to execute any and all documents necessary to effectuate the same; seconded by Mr. Bivins. Motion carried unanimously.
<b>Land Water Conservation Fund Resolution – Pleasant Lea Park Improvements</b>	Supporting documentation (see pages 35-36.) Mr. Casey explained the item is requesting authorization to apply for a Land Water Conservation Fund grant for Pleasant Lea Park. Staff is in the process of completing the Master Plan for the park. Funding has been approved in the Capital Improvements Plan for the park's renovation, and the grant proceeds, if awarded, would be supplemental funding to enhance the project. Mr. Casey explained he also went to Jefferson City to further research applying and qualifying for the grant.  Mr. Crawford asked about the 50% match. Mr. Snook reported the funds which are currently allocated to the project constitute the match.  Mr. Crawford asked what our chances of being successful are. Mr. Casey indicated LSPR has been successful in the past with LWCF grants, and explained the grant process is based on a point system. Mr. Snook noted based upon the project plan, community engagement, and funding already available, in comparison to the score sheet, we believe we are in a good position.  Mr. Snook explained the Resolution is a statement from the governing body of Lee's Summit Parks and Recreation supporting the grant application and the renovation project.	Ms. McMillen made a motion to approve the resolution for application of a land water conservation fund grant in the amount of \$175,000 for park renovations at Pleasant Lea Park and further authorize the Administrator of Parks and Recreation to execute any and all documents necessary to complete the application process; seconded by Mr. Huser. Motion carried unanimously.
<b>Youth Sports Association 2020 Agreement – Lee's Summit Baseball Association</b>	Supporting documentation (see page 37-56). Ms. Chestnut explained the red lines are mostly clean up to make the documents more cohesive and consistent. The Agreements have both been taken to the respective Youth Sports Associations	Mr. Huser made a motion to approve the 2020 Youth Sports Association Agreement with



	<p>Mr. Crawford asked how the Youth Sports Association Dinner went. Ms. Kelley who also attended the meeting reported the meeting went fine, and all of the groups are in registration for the spring season. She noted the new weather system is something everyone will have to learn. Mr. Snook noted there was good discussion at the meeting, but none relating to the Agreements. Mr. Snook also noted the group was reminded of the Agreements being on the Agenda and all members were invited to attend the Park Board meeting.</p> <p>Mr. Morehead asked whether Mr. Crawford's inquiry was related to baseball or softball, and Mr. Crawford replied both, but primarily softball.</p> <p>Mr. Snook explained the changes to the provisions related to infield grooming. Mr. Crawford noted the reason he asked about the dinner was because he was approached by a frustrated individual related to the Agreements. Mr. Morehead asked whether Mr. Snook was made aware, and Mr. Crawford replied yes. Mr. Snook reported conversations and meetings were held with the President of softball regarding this topic.</p> <p>Mr. Crawford noted his concern was the YSA would try to pass on the perceived cost to the consumer, based on statements made. However, this does not appear to have occurred. Mr. Snook reiterated softball actually reduced fees for some registrations and took on additional expenses for pass through fees and the addition of names to jerseys.</p>	<p>Lee's Summit Baseball Association as presented and authorize the Administrator and the President of Lee's Summit Parks and Recreation to execute the same; seconded by Ms. Kelley. Motion carried unanimously.</p>
<p><b>Youth Sports Association 2020 Agreement – Lee's Summit Girls Softball Association</b></p>	<p>Supporting documentation (see pages 57-76). Ms. Chestnut explained the changes to the Lee's Summit Girls Softball Association Agreement were the same as those made to the baseball agreement discussed previously. No additional questions or discussion.</p>	<p>Mr. Crawford made a motion to approve the 2020 Youth Sports Association Agreement with Lee's Summit Girls Softball Association as presented and authorize the Administrator and the President of Lee's Summit Parks and Recreation to execute the same; seconded by Mr. Bivins. Motion carried unanimously.</p>
<b>OLD BUSINESS</b>		
<p><b>Projects and Services Review</b></p>	<p>Supporting documentation (see pages 77-85.) No questions or discussion.</p>	<p>No Board Action.</p>
<p><b>Capital Projects Plan through 2019</b></p>	<p>Supporting documentation (see pages 86-104.)</p> <p><b>Howard Park Improvements:</b> Mr. Casey reported the project is slowly creeping towards the finish line, with a few remaining punch list items. Restroom accessories and fixtures, roof installation and other minor issues.</p> <p>He noted the project is currently about 60 days into liquidated damages with the Contractor.</p> <p><b>Summit Park Improvements:</b> Mr. Casey reported asphalt was completed at the project site on the day the memorandum was prepared, and all asphalt is now complete and shelters are installed. However, there is still work to be done on the restroom buildings, including roofs. He explained the need for a period of 50 degree days sustained in order to install the tennis court acrylic, so it is likely the project won't be complete until Spring, and explained a number of the other remaining items are highly weather dependent.</p> <p><b>Lowenstein Park Improvements:</b> Mr. Casey reported the Developer's Contractor is continuing to complete work, and noted almost all of the trail that was scheduled to be relocated has been complete. He explained some of the plumbing work was still pending, and the sewer line that goes through the park and the residential areas is still pending final approval, which means the restroom connection can't be completed at this time. He highlighted a few odds and ends to be finalized before LSPR staff comes in to finish our portion, including shelters and the new playground.</p>	<p>No Board Action.</p>



	<p>Mr. Morehead asked about the trees that were removed by accident. Mr. Casey indicated the Developer was putting in trees to compensate. Mr. Snook clarified the trees were put in from the original agreement, and LSPR received an additional \$15,000 settlement for the accidental tree removal.</p> <p><b>Wave Pool @ Summit Waves:</b> Mr. Dean reported the project is progressing well and we have been lucky with weather on the project up to this week. The pool installation is moving along, and the excavator has been installing infrastructure. Contractor is still feeling good about the schedule at this time.</p> <p>Mr. Crawford noted there is a lot of excitement about this project.</p>	
<b>Fundraising Update</b>	Supporting documentation (see pages 105-107.) No questions or discussion.	No Board Action.
<b>NEW BUSINESS</b>		
<b>4<sup>th</sup> Quarter Parks Security Report</b>	<p>Supporting documentation (see pages 108-110.) Ms. Shepard asked what the "Directed Patrol" is and why Hartman Park gets so many visits. Mr. Snook noted LSPD makes a conscious effort to get out to the facilities that are frequently used, as part of their community policing effort. Ms. Shepard asked whether there was a problem with vandalism or teenagers. Mr. Snook indicated the amount of activity increased with the playground and trailhead has minimized those types of behaviors.</p> <p>Mr. Bivins noted there was a time the Police Department went through Hartman Park between 7:20am and 7:34am every day.</p> <p>Ms. McMillen commented the Annual Report is helpful information and noted the numbers are increasing. Mr. Snook noted the increase in numbers is in large part due to LSPD's increased community policing activities.</p>	No Board Action.
<b>2019 Park Board Retreat Summary</b>	Supporting documentation (see pages 111-117.) Mr. Snook reiterated the purpose of the Retreat exercise in the budgeting process and explained the report is a summary of the results from the Board and Staff Retreats, including the rankings. He explained staff would take the information from the retreat into consideration as the budget is being formulated, and explained the Board would be kept up to date as items are included in the budget.	No Board Action.
<b>End of Activity Reports</b>	<p>Supporting documentation (see pages 118-196.) Ms. McMillen was impressed by all the comments in the Amphitheater report, and noted there were a lot of opinions expressed.</p> <p>Mr. Crawford asked if the schedule was in process for the current season. Mr. Morehead indicated the schedule is close to being completed but is not yet ready for announcement. Mr. Snook explained there would be a blend of offerings again this year, with partnerships from the schools, the library, other entities, and our own. Currently the projected schedule includes 15 events total with 3 being ticketed.</p> <p>Ms. McMillen also observed the marketing information contained in the Amphitheater report. She noted it would be great to have results information as well but knows that is almost impossible to obtain.</p> <p>Mr. Crawford noted the desire for additional beer tents. The comments were after the event with the long lines. Staff explained this was addressed with the vendor immediately and a second tent was included at subsequent events.</p> <p>Ms. McMillen noted some comments regarding audio quality and wondered whether there was a way to assess it. Mr. Snook replied there is an area where reverberation can occur off the Community Center or School Buildings, and there is nothing which can be done to address it.</p>	No Board Action.
<b>PATRON COMMENT REVIEW</b>		
Supporting documentation (see pages 197-205.) Ms. Shepard complimented Mr. Snook's response to the Streets of West Pryor comment. Mr. Snook indicated there are a few citizens who are upset about the water feature, which is not yet complete and still has remaining work to be done, which is our response when these comments arise. Ms. Kelley reiterated Ms. Shepard's comment.		





## MONTHLY CALENDARS

Supporting documentation (see pages 206-208.) No questions or discussion.

## STAFF ROUNDTABLE

Mr. Snook reported the table for the Mayor's Character Breakfast tomorrow morning is #47.

**Dangerous Dog Ordinance Update.** In response to last month's discussion, Mr. Snook provided a synopsis on staff's research regarding the City's dangerous dog ordinance. Key points include the requirement that a dog designated as dangerous is required to wear a bright orange collar and brightly colored metal tag to identify the dog as a dangerous dog. The dog is also required to wear a muzzle and leash at all times when not on the owner's property. LSPR's current rule for the Dog Park is the dog can not be on a leash, and because of the leash and muzzle requirement, this rule would immediately be broken if a dangerous dog is brought to the facility. However, it is likely if someone is going to bring a dangerous dog in, they will likely not be complying with the requirements of the Ordinance. At this time, staff does not recommend making any changes to the LSPR rules because, as written, they already prohibit dangerous dogs. However, we will be conducting additional training with LSPR staff to identify dangerous dogs based on the Ordinance.

Mr. Snook updated the Board on staff's research regarding vaping. He noted the Trends Team is going to look at the issue in more detail and will come back with additional research and findings.

Mr. Huser asked about the City Council's action about vaping. Mr. Binney and Mr. Snook explained this was only applicable to the Clean Indoor Air Act, and not outdoor facilities.

Mr. Snook provided a brief update on the status of the Rock Island Trail project and explained Jackson County made an application to the Surface Transportation Board to rail bank, which was approved. This is good news for the project and pending litigation, and the County anticipates starting construction on Phase 2 within 30 days.

Mr. Crawford asked whether the litigation was still pending. Mr. Binney reported the private landowners were still pursuing litigation, but if rail banking occurs, these suits will go away.

## BOARD ROUNDTABLE

Ms. McMillen shared the energy bites she brought as a healthy treat.

Mr. Huser asked when the track at Lovell would be resurfaced. Mr. Snook indicated the project will be included in the capital requests for next year's budget.

Mr. Huser also noted staff has become more adept and skilled at janitorial services at Lovell. It is nice to see they have picked up the gap.

Mr. Crawford reported a parent for one of the youth basketball leagues asked him to express his frustration to the Park Board that Harris Park gets very crowded on the weekends during girls basketball games, and things get behind. He also asked Mr. Crawford to report two incidents which occurred: 1) a grandmother in a wheelchair had a very difficult time getting to her granddaughter's basketball game on the other side of the facility; and 2) a gentleman tripped over a partition and fell. Mr. Crawford noted falls happen, and he wasn't sure whether there was any protrusion or anything which caused the fall. Mr. Crawford asked about whether there is access to other facilities to expand the games. Mr. Snook explained there are challenges with using the schools and the paid facilities, but acknowledged running behind schedule is an issue and we may need to do a better job of coordinating the activities.

Mr. Bivins suggested trying to establish a concept drawing or idea showing what the ultimate proposed renovations look like for our upcoming projects. Mr. Casey explained a consultant would be hired to prepare a master plan, then things change and the final designs may not get conveyed in a conceptual drawing. Mr. Bivins reiterated it is important to get people more excited about projects and suggested having a detailed conceptual rendering of a project would be good for people to get excited in the future. He also suggested placing the conceptual at facility being renovated to show the future plans.

Mr. Bivins expressed one of his Bank Teller's excitement over the work being done at Pleasant Lea Park, and expressed great excitement in the small neighborhood community. Mr. Casey reported it was anticipated staff would bring the final plan to the Board for approval in February.

Ms. Aulenbach asked about the timing of the Howard Park opening. Mr. Casey and Mr. Snook reported the grand opening would likely occur over Memorial Day with the opening of the splashpad. Mr. Casey noted the park is already getting use.

Ms. Aulenbach commented she works out at Genesis, and has never heard anyone make a negative comment from someone leaving one of LSPR's facilities; it is always about convenience. There are never negative comments directed towards LSPR.

Ms. Kelley asked how registrations for Father Daughter Dance have progressed. Mr. Snook reported all registrations are full.

Ms. Shepard said her experience at Summit Ice was magical, but did hear some complaints of being charged for the rental of the "skate assistant" for those who are not able to skate yet. She questioned whether it is a significant source of revenue that demands us charging. Mr. Snook indicated the



practice was a carry over from last year and it was staff's understanding this is a standard practice, but staff can research and determine whether to continue in the future.

Mr. Binney reiterated there is a level of respect for LSPR properties and facilities throughout the community.

Mr. Binney also echoed Mr. Bivins comments about having schematics and renderings patrons can relate to, particularly regarding projects. He questioned how we are getting people to different parks, and suggested the concept of a Passport to Parks. We should also focus on what is already out there and available to patrons, telling the story as we go. He also highlighted economic reinvigoration that occurs frequently around renovated parks, and cited Lea McKeighan South as a great example, explaining houses in the surrounding area have been revitalized and neighborhood seems to care more. Park redevelopments have positively impacted that neighborhood.

In response to Mr. Binney's comment, Mr. Snook reminded the Board of the R-7 School District cooperative project regarding economic redevelopment surrounding Miller J. Fields and Lea McKeighan Park.

Ms. McMillen noted Mr. Snook's recent marriage and the Park Board expressed its' congratulations.

Mr. Crawford asked whether there have been any substantive efforts made towards e-sports. Mr. Snook reported there are 3 staff members actively working on research and a presentation will be made in the near future regarding the results of those efforts.

#### OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD

#### MEETING ADJOURNMENT