

LEE'S SUMMIT PARKS AND RECREATION BOARD MEETING MINUTES								
			CITY OF I	LEE'S SUMMIT, MI	SOURI			
DATE:	March 23, 2022	TIME:	6:00 PM	PLACE:	Strother Conference	ce Room		
Board Memb	ers Present:	Board Mem	pers Absent:	Staff Pres	ent:	Ot	her Guests:	
Mindy Aulen	bach, President	Tyler Morehead		Joe Snook			ott Ison	
Levinen en Di	ing Vice Dussidant			Chave Car		Ch	nief Mike Snyder	
Lawrence Bivins, Vice President Jim Huser, Treasurer					Steve Casey Brooke Chestnut D		eputy Chief John Boenker	
Bernadette Basham							Mark Dunning	
Jon Ellis					Tede Price		Jackie McCormick- Heanue	
Casey Crawford					Devin Blazek			
Samantha Sh	nepard							
Wesley Field	S							
				DISCUSSION			RECOMMENDATIONS/	
AGENDA ITEN	M		(Fin	dings/Conclusions	)		ACTIONS	
PRESENTATIO			() III					
<sup>1</sup> / <sub>2</sub> CENT SALE		Assistant Direct	or. Mark Dunning:	Chief Snyder with	LSED and Deputy Chie	ef John		
PRESENTATION		Assistant Director, Mark Dunning; Chief Snyder with LSFD and Deputy Chief John Boenker with LSPD presented the Public Safety ½ cent sales tax to the Board.						
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AGENDA ITEN								
Approval of Minutes of February 23, 2022 Regular Session Park Board Meeting		Supporting documentation (see pages 1-7). No questions or discussion.					Vice President Bivins made a motion to accept the regular session minutes from the Park Board meeting on February,23 2022; Mr. Ellis seconded. Motion carried unanimously.	
Treasurer's Report – February 2022		Supporting documentation (see pages 8-17). Treasurer Huser read the treasurer's report from February 2022. No questions or discussion. Mr. Ellis pointed out page 11 Longview Community Center and complemented staff who are working hard to balance revenue and expenses.					Vice President Bivins made a motion to accept the Treasurer's Report from February 2022; Mr. Ellis seconded. Motion carried unanimously.	
Sales and Use Tax Report – March 2022		Supporting documentation (see pages 18-19). Mr. Blazek stated sales tax is performing strong. Third highest month of the fiscal year, 160% over year to date budget.					No Board Action.	
BOARD APPR							·	
-	udget Amendment for Veile ark ImprovementsSupporting documentation (see pages 20-21). Mr. Snook showed the board samples of turf playground surfaces. Mr. Casey presented information for an increased budget amendment of \$65,289 to add unitary playground surfacing to the project. The Veile project would be best suited with turf providing a consistent playground surface and look. Ms. Shepard asked if staff anticipated this would double the surfacing cost. Mr. Casey replied yes based on estimates staff obtained from the contractors. Mr. Bivins asked how the turf was secured to the base surface padding. Mr. Casey stated it is stapled down in the seams with the seams being woven together. This surface would reduce maintenance operations significantly and has a 15 year warranty. Staff has had very good success with this product in other parks. Mr. Fields asked if staff has quantified what the cost savings would be with maintenance of turf compared to wood mulch. Mr. Casey replied the savings is in the 10's of thousands over a 5 or 6 year period of transitioning all parks surfaces, staff would see a cost savings if switched to the turf playground surface.				d be best t. Mr. Mr. asey er. This ear . Mr. ngs is in	Mr. Huser made a motion to approve the budgeted amendment for Veile Park Improvements. Ms. Shepard seconded. Motion carried unanimously.		



	relatively new product but the current life expectancy of the original product is 12 years. Mr. Casey also stated all wood fiber would be eliminated in this playground. Mr. Snook stated the wood fiber is a still a good product but the quality of the parks will be higher with a turf surface. Mr. Crawford asked how long is the shelf life of wood mulch fiber. Ms. Chestnut said the wood mulch is replaced in every park, every year and staff has to maintain it. Mr. Snook stated at least once a year staff has to go to every park and replace mulch or rake it in high traffic areas. Mr. Casey asked if LSPR gets mulch for free. Ms. Chestnut said no, LSPR is required to use engineered mulch which meets playground standards. And, staff spends an estimated \$25,000 per year on playground mulch. Mr. Fields asked where the additional money for this request would be coming from. Mr. Snook stated if approved the money for the turf for playground surfaces would come out of the sales tax, which is what is used for the capital projects	
OLD BUSINESS		
Projects and Services Review – FY22	Supporting documentation (See pages 22-29).	No Board Action.
Capital Projects Plan	<ul> <li>Velie Park Improvements: Supporting documentation (See pages 30-32).</li> <li>Mr. Casey stated weather has been a bit of a factor. Staff will continue on site work and playground equipment will begin being installed next week.</li> <li>Pleasant Lea Park Improvements: Supporting documentation (See pages 33-35)</li> <li>Mr. Casey stated RFP was rebid and a staff committee is currently evaluating the bids. Staff will be bringing their recommendations to the board in April.</li> </ul>	No Board Action.
NEW BUSINESS		
Legacy for Parks Foundation Update	Ms. McCormick Heanue provided the board with an update from Legacy for Parks Foundation. The Foundation reached out to the National Association for Parks Foundations to assist the Foundation and held a half day strategic planning session with the Foundation Board. Ms. McCormick Heanue said from that planning three committees have been developed; governance, fundraising and the marketing committees and are staffed by the 7 volunteer foundation board members. They are working on objectives to be done in 2022. The Foundation is working on a rebrand, new website design and marketing development. They are also working on a Foundation annual report to be shared with the public. And in 2021, contributed \$2,500 grant to assist with the purchase of the "Twisted Sister" sculpture at the Legacy Park Amphitheater. In 2020, the Foundation committed a \$20,000 grant for the Pleasant Lea Park improvement project in support of the Land and Water Conservation Grant application. Ms. McCormick Heanue stated the Foundation wants to be involved more with both Board and staff. Mr. Snook stated if the Board knows of anyone who would be good to serve on the Foundation, to let him know. Mr. Ellis asked about the bench program and stated there may be an opportunity to promote that through and with Rotary. He said it could be a great tool to connect with that.	No Board Action.
MPRA Conference Review	Supporting documentation (see pages 36-53) Mr. Snook said the conference had some of the best educational sessions he's ever been to at the state conference.	No Board Action.
End of Activity Reports	Supporting documentation (see pages 54-61)	No Board Action.



## MONTHLY CALENDARS

Supporting documentation (see pages 69-70). No comments

## ROUNDTABLE

President Aulenbach stated she will be gone for the April board meeting. She also said at the April meeting an ad hoc committee will be assigned to establish a slate of officers for consideration in May. She reminded the Board Mr. Snook's annual review will be coming up in the next couple of months for review and discussion.

## OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD

Mr. Snook informed the board that the community masterplan survey has been distributed two days ago and over 400 surveys have already been completed. It will be out for three weeks, with a goal of 1200 surveys. Budget committee will meet first week in April and will bring the FY23 budget to the Board at the April meeting for review and approval. Volunteer gala is April 28 and the next employee breakfast is April 13.

## MEETING ADJOURNMENT

Treasurer Huser made a motion to move into 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, and 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. Mr. Ellis seconded. Roll Call: Aye – President Aulenbach, Vice President Bivins, Treasurer Huser, Mr. Ellis, Ms. Shepard, Ms. Basham, Mr. Fields, Mr. Crawford. Meeting adjourned and went into closed session at 7:43p.m.