



Capital Projects Plan	<p>Velie Park Improvements: Supporting documentation (See pages 32-35). Mr. Casey said its very busy and they are in the home stretch. The playground turf is being installed. The shelter installation will begin being installed soon. Staff estimated three weeks out from being complete. Mr. Snook stated a ribbon cutting will be organized shortly after it's completed and open.</p> <p>Pleasant Lea Park Improvements: Supporting documentation (See pages 36-40) Mr. Casey said they are doing contract work behind the scenes and will be starting this project once Velie Park is completed. He said the bulk of the work will be completed in the fall and staff anticipats being done by the end of the year. Ms. Basham asked if the racquetball/handball courts will be staying at Pleasant Lea Park. Mr. Casey said yes.</p>	<p>No Board Action.</p> <p>No Board Action.</p>
NEW BUSINESS		
2 nd Quarter Security Report	Mr. Snook reviewed the security report with the Board. Mr. Snook stated he was appreciative of LSPD assisting and mitigating the issues at Lea McKeighen Park.	No Board Action.
Fundraising Update	Mr. Dean didn't have anything to add to the report. Mr. Snook stated one of the newest sponsors was very complimentary of LSPR's sponsorship program.	No Board Action.
Participation Numbers of Youth Sports Association	Mr. Snook said staff presented the last four years of data for the Board to review and see how the YSA's participation numbers have trended. Ms. Shepard said the football association advertises at every school and has much more awareness than any other YSA.	No Board Action.
Committee Assignments	President Bivins announced the board committee assignments as follows; Budget Committee: Samantha Shepard- chair, Bernadette Basham, Wesley Fields; Personnel: Jim Huser-chair, Mindy Aulenbach, Jon Ellis; Youth Sports: Lawrence Bivins, Casey Crawford; Foundation- Mindy Aulenbach, Tyler Morehead.	No Board Action.
End of Activity Reports	No additional comments.	No Board Action.
PATRON COMMENT REVIEW		
	Supporting documentation (see pages 52-70) Mr. Ellis complemented the staff on how they comment to patrons and, how Mr. Snook responds to those that come in through the Boards email. Mr. Ellis said it shows transparency.	No Board Action.
MONTHLY CALENDARS		
Supporting documentation (see pages 71-81). No comments		
ROUNDTABLE		
Ms. Shepard thanked staff for a nice summer. Ms. Aulenbach said everything has been so fabulous this summer. Staff does a great job. Mr. Ellis stated on page 44 thank you for making the trends for the security so nice to see that and easier to understand. Mr. Bivins said he enjoyed chairing his first meeting.		
OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD		
Mr. Snook said we are very fortunate, we have a good group of people working in our department to continue to keep services in all areas. He said we may experience some staffing shortages in the next few weeks but there is a plan in place and, may have to modify some things but will not completely close facilities. Mr. Snook said he wants each Board member to pick out a shirt color and size by Friday so that each Board member can have a logo shirt. He also stated Phil Collins tribute band will be at the amphitheater next Friday, Aug. 5. He stated the National Parks and Recreation Conference will be in September and Athletic Business is in Orlando in November. If any board member has an interest in going to either of those conference, they will need to let him know by next Monday.		
MEETING ADJOURNMENT		
The meeting adjourned at 6:48pm and into closed session. Ms. Shepard made a motion to go into closed session, Mr. Ellis seconded the motion. Motion carried unanimously.		