LEE'S SUMMIT PARKS & RECREATION BOARD

AGENDA
October 24, 2012

Strother Conference Room – City Hall
220 SE Green Street

7:00 pm – Meeting Called to Order (Marly McMillen)

GUESTS TO ADDRESS THE BOARD
Community Survey Findings – Ron Vine, Leisure Vision

APPROVAL OF THE MINUTES
September 26, 2012 Minutes (pages 1-4)

PATRON COMMENT REVIEW (pages 5-7)

SECTION REPORTS (pages 8-25)

TREASURER'S REPORT (Brian Hutchin)
September Financial Reports (pages 26-35)
October Sales Tax Report (page 36)

BOARD APPROVAL ITEMS
Jackson County Health MOU (pages 37-42)
Lee's Summit Illustrated Bid (pages 43-44)

OLD BUSINESS
Projects/Services Review (pages 45-54)
Lea McKeighan Update (pages 55-58)
Legacy Practice Fields Update (pages 59-62)
HPCC Floor Update (pages 63-65)
Development Update (page 66)
RevUP Update (pages 67-72)
Gamber Advisory Minutes (pages 73-74)

NEW BUSINESS
3rd Quarter Park Security Report (pages 75-80)
End of Activity Reports (pages 81-133)

ACTION ITEMS

October 2012
- Send out Cultural Arts presentation
- Include surveys in the End of Activity Reports

OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD

MEETING ADJOURNMENT

Closed Session: Pursuant to Section 610.021 (1) of the Revised Statutes of the State of Missouri pertaining to legal actions; and, Pursuant to Section 610.021 (2) of the Revised Statutes of the State of Missouri pertaining to the leasing, purchase or sale of real estate; and, Pursuant to Section 610.021 (3) of the Revised Statutes of the State of Missouri pertaining to the hiring, firing, disciplining or promoting of particular employees.

BOARD COMMITTEES

Budget	Personnel	Youth Sports	Gamber Center
Brian Hutchin-Chair	Hope Davis-Chair	Steve Hardin-Chair	Paula Belser
Mindy Aulenbach	Daniel Caldwell	Nancy Kelley	
Nancy Kelley	Paula Belser	Tyler Morehead	

***The board packet has been provided electronically to all Lee's Summit Parks and Recreation board members.**