

**JOHNSON COUNTY PARK AND RECREATION DISTRICT  
BOARD OF COMMISSIONERS**

Mark G. Stingley, Chair  
Dr. Mike Jurkovich, Vice Chair  
Vickie Truitt, Secretary  
Dr. Marvin E. Wollen, Treasurer  
Jack M. Epps, Assistant Secretary  
Paul E. Alvarado, Jr., Assistant Treasurer  
Nancy Wallerstein, Past Chair

**REGULAR BOARD MEETING AGENDA**

Shawnee Mission Park  
Boardroom

June 18, 2003  
7:00 p.m.

**I. CALL TO ORDER/ROLL CALL – Mark G. Stingley, Chair.**

**II. APPROVAL OF MEETING AGENDA.**

**III. PRESENTATIONS.**

**A. County Service Pin**

- 1. 5-Years – Todd Veeman, Tomahawk Hills Golf Course Worker.

**IV. PUBLIC COMMENTS.**

Members of the public are welcome to use this time to make comments about District matters that do not appear otherwise on the agenda. The Board reserves the right to limit the amount of time and/or the number of speakers making public comments.

**V. CONSENT AGENDA**

All matters listed within the Consent Agenda will be enacted by one motion of the Board with no separate discussion, unless otherwise requested or approved by the Board. Most items have been reviewed and recommended for Board approval by standing Board committees and/or are considered to be routine. Board Members may pull an item from the Consent Agenda for further discussion. If discussion is desired from the floor on a Consent Agenda item, that item may be removed from the Consent Agenda only if requested or approved by the Board.

**A. Board & Committee of the Whole.**

- BRD-1 Consider approval of minutes of Regular Board Meeting held May 20, 2003.

**B. Administrative Services Committee.**

- ADM-1 Consider approval of minutes of Administrative Services Committee Meeting held June 9, 2003.

**C. Finance Reports.**

- FIN-1 Consider approval of Treasurer's Report as of May 31, 2003. Total of All Funds: \$7,091,932.00

- FIN-2 Consider approval of Checks Written from May 21, 2003 through May 30, 2003.

Payroll.....\$371,686.82

Accounts Payable .....252,737.64

Total.....\$624,424.46

- FIN-3 Consider approval of Checks Written from June 1, 2003 through June 18, 2003.

Payroll.....\$450,434.91

Accounts Payable .....661,201.92

Total.....\$1,111,636.83

**D. Park Safety & Interpretation Committee.**

- PSI-1 Consider approval of minutes of PSI Committee Meeting held June 9, 2003.

**E. Parks & Golf Courses Committee.**

- PGC-1 Consider approval of two (2) easements with Rural Water District No. 7 of Johnson County for the relocation of an existing water meter at Big Bull Creek Park.

- PGC-2 Consider approval of minutes of Parks & Golf Courses Committee Meeting held June 9, 2003.

**Regular Board Meeting Agenda**  
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**F. Recreation Committee.**

- REC-1 Consider approval of Kansas City Christian Academy Roeland Park Dome Use Agreement.
- REC-2 Consider approval of the Kansas City Ski Club Mid-America Sports Complex Parking Lot Use Agreement.
- REC-3 Consider approval of the Maranatha Academy Johnson County Girls Athletic Complex Use Agreement.
- REC-4 Consider approval of the Maranatha Academy Tomahawk Sports Dome Use Agreement.
- REC-5 Consider approval of the 2003 Shawnee Mission Medical Center Triathlon Sponsorship Agreement with BikeSource.
- REC-6 Consider approval of the 2004-06 Heritage Park Duathlon/Triathlon and Shawnee Mission Medical Center Triathlon Sponsorship Agreement with BikeSource.
- REC-7 Consider approval of the sale of glow sticks and 3-D paper eye glasses during the July 4, 2003 performance of Cinderella at The Theatre in the Park.
- REC-8 Consider acceptance of the Theatre Advisory Council Meeting Minutes dated May 27, 2003.
- REC-9 Consider approval of minutes of Recreation Committee Meeting held June 9, 2003.

**VI. GENERAL DISCUSSION ISSUES.**

- A. Consider Results of Bid Opening for Turkey Creek Streamway Park Trail Improvements – Bill Maasen, Planning & Development Manager.**

**VII. REPORTS.**

**A. Staff Reports.**

- 1. Park Safety & Interpretation Division – *Mike Ray, Superintendent of PSI.*
- 2. Parks & Golf Courses Division – *Bill Cobb, Superintendent of Parks & Golf Courses.*
- 3. Recreation Division – *Sharon Williams, Superintendent of Recreation.*
- 4. Community Relations Department – *Randy Knight, Community Relations Manager.*
- 5. Finance & ITS Department – *Greg Reinert, Finance & ITS Manager.*
- 6. Golf Pro Shop Operations Department – *Wayne Montgomery, Manager of Golf Operations.*
- 7. Planning & Development Department - *Bill Maasen, Planning & Development Manager.*
  - a. Request for Executive Session (*preliminary land acquisition*).
- 8. Director of Parks & Recreation – *Michael D. Meadors.*

**B. Legal Counsel - Bill Tuley.**

**C. Board of County Commissioners –Ed Peterson , BOCC Liaison.**

**D. Board Chair – Mark G. Stingley.**

**VIII. OTHER BUSINESS.**

**A. Board Member Comments.**

**IX. NOTIFICATION OF UPCOMING OPEN MEETINGS AND OTHER ANNOUNCEMENTS.**

**X. EXECUTIVE SESSION. (if any)**

**XI. ADDITIONAL BUSINESS AND MATTERS COMING OUT OF EXECUTIVE SESSION. (if any)**

**XII. ADJOURNMENT.**