



BOARD OF PARK AND RECREATION COMMISSIONERS

Steven Baru, Chair
Leslee Rivarola, Vice Chair
George Schlagel, Secretary
Paul Snider, Treasurer
Jeff Meyers, Asst Secretary
Heather Rubesch, Asst Treasurer
Bob Carlson, Board Member
Steven C. Klika, Board Member

CULTURE (CUL) COMMITTEE

Jeff Meyers, Chair
Heather Rubesch
George Schlagel
Steve Baru, Board Chair Ex Officio Member

MEETING MINUTES

JCPRD Administration Building Boardroom
7900 Renner Road, Shawnee Mission, KS 66219

May 6, 2019
5:37 pm

CALL TO ORDER/ROLL CALL

The meeting was called to order by Committee Chair Jeff Meyers, and roll call was taken as follows:

Committee Members Present: Jeff Meyers, Heather Rubesch, George Schlagel

Committee Members Absent: None

Guests Present: None

Staff Members Present:

Jill Geller, Executive Director
Jeff Stewart, Deputy Director
Susan Mong, Superintendent of Culture
Katie Baergen, CUL Sr. Administrative Assistant
Jennifer Assmann, ASV Sr. Administrative Assistant
Jo Ann Courtney, Administration & HR Manager

Noelle Testa, Chief Financial Officer
David Grant, Human Resources Director
Ted Tartenaar, Information Tech. Services Manager
Richard Smalley, Marketing & Communications Mgr.
Rhonda Pollard, Superintendent of Recreation
Jane Lickteig, REC Sr. Administrative Assistant

DISCUSSION & ACTION

A. Resolution to allow JCPRD to sell alcoholic liquor and cereal malt beverages at the Theatre in the Park Concessions in Shawnee Mission Park – Susan Mong, Superintendent of Culture

Ms. Mong presented the request to approve the resolution, in response to action that the JCPRD Board took last month in order to seek an alcohol license. JCPRD will work with the Board of County Commissioners in order to update the associated resolution to reflect the changes. Mr. Schlagel commented the JCPRD Board was in agreement. Mr. Meyers asked for any other comments. No other comments were made.

CUL-1 It was the consensus of the committee to recommend Board consent approval of a resolution allowing JCPRD to sell alcoholic liquor and cereal malt beverages at the Theatre in the Park concessions in Shawnee Mission Park.

B. Theatre in the Park Advisory Council Minutes – Susan Mong, Superintendent of Culture

Mr. Meyers confirmed there were no questions within the committee.

CUL-2 It was the consensus of the committee to recommend Board consent acceptance of the Theatre Advisory Council minutes dated April 26, 2019.

OTHER BUSINESS

No other business was discussed.

ADJOURNMENT

Mr. Meyers adjourned the meeting at 05:39 pm.

**BOARD OF PARK AND RECREATION COMMISSIONERS
CULTURE COMMITTEE**

[Signature on file]

JEFF MEYERS, *Committee Chair*

*PREPARED BY Katie Baergen, CUL Sr. Administrative Assistant
Approved May 15, 2019*