



**BOARD OF PARK AND RECREATION COMMISSIONERS**

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**RECREATION (REC) COMMITTEE**

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

**MEETING**

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

May 6, 2019  
5:33 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:** Tyler Ellsworth, JCPRD Bond Counsel with Kutak Rock; Barbara Thorpe, ADA Consultant

**Staff Members Present:**

Jill Geller, Executive Director  
Jeff Stewart, Deputy Director  
Rhonda Pollard, Superintendent of Recreation  
Jane Lickteig, REC Sr. Administrative Assistant  
Jo Ann Courtney, Administration & HR Manager  
Noelle Testa, Chief Financial Officer  
Jay Hinrichs, Development Director

David Grant, Human Resources Director  
Ted Tartenaar, Information Tech. Services Manager  
Richard Smalley, Marketing & Communications Mgr.  
Jennifer Assmann, ASV Sr. Administrative Assistant  
Susan Mong, Superintendent of Culture  
Katie Baergen, CUL Sr. Administrative Assistant  
Rick Findley, Project Manager II

**DISCUSSION & ACTION**

**A. Kansas Special Warranty Deed between JCPRD and the City of Roeland Park, Kansas – Rhonda Pollard, Superintendent of Recreation**

Ms. Pollard presented the Kansas Special Warranty Deed between Johnson County Park and Recreation District and the City of Roeland Park, Kansas for consideration. At its April 17, 2019 Board meeting the JCPRD board approved the Agreement of the City of Roeland Park, Kansas and Johnson County Park & Recreation District to terminate Interlocal Cooperation Agreement (Lease Purchase and Operating Agreement for Roeland Park Aquatic Center.) This Kansas Special Warranty Deed will transfer, convey, and assign the aquatic center to the city on May 31, 2019, date of the lease expiration.

**REC-1 It was the consensus of the committee to recommend Board consent approval of the Kansas Special Warranty Deed between Johnson County Park and Recreation District and the City of Roeland Park, Kansas.**

**B. Letter of Understanding between JCPRD and the Cities of Fairway, Leawood, Prairie Village, Roeland Park and Mission – Rhonda Pollard, Superintendent of Recreation**

Ms. Pollard presented the Letter of Understanding between Johnson County Park and Recreation District and the Cities of Fairway, Leawood, Prairie Village, Roeland Park, and Mission for use of swimming pool facilities for swim or dive meets (Hosting Agencies Swim or Dive Meets) for consideration. This cooperative Letter of Understanding among the municipalities listed above provides better service to their annual pool members by allowing reciprocal entry into the other pools on dates when their pool is closed for Johnson County Swim & Dive Meets. This is a renewal of the previous year's agreement.

**REC-2 It was the consensus of the committee to recommend Board consent approval of Letter of Understanding between Johnson County Park and Recreation District and the Cities of Fairway, Leawood, Prairie Village, Roeland Park, and Mission for use of swimming pool facilities for swim or dive meets (Hosting Agencies Swim or Dive Meets).**

**C. City of Lenexa KC Blazers Swim Team Pool Use Agreement – Rhonda Pollard, Superintendent of Recreation**

Ms. Pollard presented the City of Lenexa Kansas City Blazers Pool Rental Agreement for consideration. JCPRD, on behalf of the Kansas City Blazers Swim Team, desires the use of the City of Lenexa's City pools for the 2019 swim season (May-August). With more than 300 youth from throughout the county participating on the Blazers Swim Team, additional practice facilities are required. This is the fifth year for this agreement. This agreement is a renewal of the previous year's agreement.

**REC-3 It was the consensus of the committee to recommend Board consent approval of the City of Lenexa Kansas City Blazers Pool Rental Agreement.**

**OTHER BUSINESS**

No other business was discussed.

**ADJOURNMENT**

Mr. Meyers adjourned the meeting at 5:38 pm.

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

[Signature on file]

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**JEFF MEYERS, *Committee Chair***

*PREPARED BY Jane Lickteig, REC Sr. Administrative Assistant  
Approved May 15, 2019*