KNOWLEDGE OF THE COMMITTEE

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]

JEFF MEYERS, *Committee Chair*

*PREPARED BY Jane Lickteig, REC Sr. Administrative Assistant*

*Approved May 15, 2019*