



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

COMMITTEE OF THE WHOLE MEETING / RETREAT

Cedar Niles Park - Stoneridge
7900 Renner Road, Shawnee Mission, KS 66219

May 8, 2019
5:00 / 5:30 pm

RETREAT MINUTES

A tour of the Stoneridge house and other facilities was provided at 5:00 p.m.

CALL TO ORDER/ROLL CALL

The retreat was called to order in the Stoneridge house by Mr. Baru at 5:30 p.m., and roll call was taken as follows:

Board Members Present: Steve Baru, Bob Carlson, Steve Klika, Jeff Meyers, Heather Rubesch, George Schlagel, Paul Snider

Board Members Absent: Leslee Rivarola

County Manager's Office: Joe Waters, Assistant County Manager, was in attendance.

Legal Counsel: Andy Logan was in attendance.

Guests Present: None

Staff Members Present:

Jill Geller, Executive Director
Jeff Stewart, Deputy Director
Terry Anderson, Superintendent of Safety & Outdoor Education/Park Police Chief
Bill Maasen, Superintendent of Parks & Golf Courses
Susan Mong, Superintendent of Culture
Rhonda Pollard, Superintendent of Recreation
Jo Ann Courtney, Administration & HR Manager
David Grant, Human Resources Director

Jay Hinrichs, Development Director
Cliff Middleton, Planning & Development Manager
Richard Smalley, Marketing & Communications Mgr.
Ted Tartenaar, Information Technologies Services Mgr.
Noelle Testa, Chief Financial Officer
Shannon Sonnier, REC Assistant Superintendent
Devin Wetzel, PGC Assistant Superintendent
Monte Fiegel, NW Region Park Manager
Mary Eads, Administration Assistant

DISCUSSION ITEMS

Stoneridge

Discussion

- Acquisition and uses of Mildale Farm rental properties were provided as a case study.
- Stoneridge property and amenities were presented.
- Future potentials of Stoneridge were considered.

Outcome

- Due to other priorities and the significant financial investment that would be involved, no action or further consideration will be taken at this time.

Sports Fields / 2020 Budget

Discussion

- Discussion was limited to Mid-America and Mid-America West Sports Complexes and Heritage Soccer Park.
- Existing conditions of Mid-America and Mid-America West Sports Complexes and Heritage Soccer Park require immediate attention.
- There is a continuing trend of decreasing play and usage due to the conditions of the facilities.
- Several scenarios were presented for improvements ranging from no increase in mill levy to 0.6 mill increase.

Outcome

- Staff was directed to amend the preliminary 2020 Budget to add an additional 0.6 mill to immediately address improvements at Mid-America and Mid-America West Sports Complexes and Heritage Soccer Park, and further funding of the JCPRD Safety Plan.
- The amended budget will be considered for approval at the Regular Board Meeting on May 15.

Employee Engagement Survey Results

Due to time constraints, no discussion was held regarding the employee engagement survey result. Staff distributed hardcopies of the employee engagement survey results.

Community Survey Results

Discussion

- Survey results show strong community appreciation and support of JCPRD parks, facilities, and services.

OTHER BUSINESS

JCPRD has been selected as the provider of Olathe School District out of school time programs beginning in the fall of 2019.

ADJOURNMENT

No further business was discussed. Mr. Baru adjourned the meeting at 8:00 pm.

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

[Signature on file]

STEVE BARU, Board Chair

*Prepared by: Jo Ann Courtney, Administration & HR Manager
Approved May 15, 2019*