

**\*\*NOTICE: Agenda is subject to change prior to or during the course of the meeting.\*\***

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

**PARK SAFETY & INTERPRETATION COMMITTEE**

Nancy Wallerstein, Chair  
Steve Baru  
To be Announced

Anthony L. Adams, Ex-Officio Member  
(The Board Chair has ex-officio status on all Board committees.)

**AGENDA**

Shawnee Mission Park Adm. Bldg. Boardroom  
7904 Renner Rd, Shawnee Mission, KS 66219

Thursday, March 11, 2010  
Immediately following Parks & Golf Courses  
Committee Meeting at 9:00 a.m.

I. **CALL TO ORDER/ROLL CALL:** PSI Committee, Chair

II. **CONSIDER APPROVAL OF :**

PSI-1 – 2010 Johnson County Sailing Society Agreement (PSI 1003-03)

III. **DISCUSSION ITEMS:** None

IV. **OTHER BUSINESS:** None

V. **ADJOURNMENT:**

**JOHNSON COUNTY PARK AND RECREATION DISTRICT  
BOARD COMMITTEE BRIEFING SHEET**

**Originating Committee:** \_\_\_\_\_ PSI Division \_\_\_\_\_ **Date:** \_\_\_\_\_ March 9, 2009 \_\_\_\_\_

**Project Name/Identification:** \_\_\_\_\_ 2010 Johnson County Sailing Society Agreement (1003-03) \_\_\_\_\_

**Problem/Issue** (current policy if applicable to subject):

(PSI 1003-03)

Annual agreement with Johnson County Sailing Society for the Society's use of Shawnee Mission Park Lake and the Society's provision for instruction of District sponsored sailing classes for 2010.

**Discussion & Impact** (include short- and long-term financial and personnel impacts):

This is an arrangement that has worked well for over 30 years. Participant evaluations have consistently rated the Sailing Society's instruction as excellent to good and without their assistance we may not be able to continue this program.

The agreement maintains a long and good standing partnership.

The required events schedule (Exhibit "A") has been provided, reflecting compliance with the terms of this agreement.

The agreement is essentially the same as in previous years and provides instruction for three public sailing classes on Shawnee Mission Park Lake.

In 2009 the program served 78 participants generating revenue of \$4,337.00.

**Alternatives available:**

\*1) Approve as is.

\*2) Approve with modifications.

\*3) Do not approve and possibly lose a good source of instruction and a long standing relationship.

**Prepared by:** \_\_\_\_\_ Mike Ray, Superintendent of PSI \_\_\_\_\_ **Phone:** \_\_\_\_\_ 913-894-3385 \_\_\_\_\_