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SAFETY & OUTDOOR EDUCATION (SOE) COMMITTEE

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MEETING MINUTES

JCPRD Administration Building Sunflower Room
7900 Renner Road, Shawnee Mission, KS 66219

January 7, 2019
6:03 pm

CALL TO ORDER/ROLL CALL

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

Committee Members Present: George Schlagel, Paul Snider, Mike Pirner

Committee Members Absent: Jeff Meyers

Guests Present: None

Staff Members Present:

Terry Anderson, Superintendent of Safety &
Outdoor Education / Park Police Chief
Kaylan Collins, SOE Sr. Administrative Assistant
Bill McGowan, Outdoor Education Manager

Jeff Stewart, Deputy Director
Bill Maasen, Superintendent of Parks & Golf Courses
Cindy Lawrence, PGC Sr. Administrative Assistant
Cliff Middleton, Planning & Development Manager

DISCUSSION & ACTION

A. Stand Up Paddle Boarding Vendor Agreement – Bill McGowan, Outdoor Education Manager

Mr. McGowan explained the vendor agreement with Positive Vibes SUP and Fit LLC. to operate stand up paddle boarding (SUP) programs at Shawnee Mission Park Lake between the dates of April 1 through October 31, 2019. Positive Vibes SUP and Fit LLC began providing SUP programs at Shawnee Mission Park Lake in 2018. Mr. McGowan explained the JCPRD funds gained from the SUP programs are applied to the Outdoor Education accounts in response to Mr. Schlagel's question.

SOE-1 It was the consensus of the committee to recommend Board consent approval of vendor agreement with Positive Vibes SUP and FIT LLC to operate stand up paddle board (SUP) programs at Shawnee Mission Park Lake between the dates of April 1 through October 31, 2019.

OTHER BUSINESS

No other business was discussed.

ADJOURNMENT

Mr. Schlager adjourned the meeting at 6:07 pm.

**BOARD OF PARK AND RECREATION COMMISSIONERS
SAFETY & OUTDOOR EDUCATION COMMITTEE**

[Signature on file]

GEORGE SCHLAGEL, *Committee Chair*

*PREPARED BY Kaylan Collins, SOE Sr. Administrative Assistant
Approved January 16, 2019*