



## 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**

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

June 20, 2019  
6:30 p.m.

## **MEETING MINUTES**

### **CALL TO ORDER/ROLL CALL**

The meeting was called to order by Mr. Baru, and roll call was taken as follows:

**Board Members Present:** Steve Baru, Bob Carlson, Steve Klika, Jeff Meyers, Leslee Rivarola, Heather Rubesch, George Schlagel,

**Board Members Absent:** Paul Snider

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

**Legal Counsel:** Fred 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

Jay Hinrichs, Development Director

Cliff Middleton, Planning & Development Manager

Ted Tartenaar, Information Technologies Services Mgr.

Bill Leek, Project Manager III

Devin Wetzel, Assistant Superintendent of Parks & Golf  
Courses

Shannon Sonnier, Assistant Superintendent of  
Recreation

Mary Eads, Administration Assistant

### **DISCUSSION & ACTION**

#### **A. CIP Project Prioritization**

Staff presented scenarios for modifications to the Capital Improvements Plan for 2020-2024 based on the top 10 responses to feedback provided by Board and CIP Committee members, separately and combined.

Plan A – Improvements to Mid-America Sports Complex (MASC), Mid-America West Sports Complex (MAWSC), and Heritage Soccer Park for synthetic turf infields and outfields as recommended by Clark Enerson Partners. Regarding Heritage Soccer Park, Mr. Klika stated that if improvements are moved too far in the future, it will effectively shut down tournament play at the facility.

Plan B – MASC & MAWSC would be converted to synthetic turf infields and maintain natural grass outfields. Heritage Soccer Park would maintain natural grass fields and no lighting.

Plan C – MASC and MAWSC would maintain grass infields and outfields, as would all fields at Heritage Soccer Park. Trails on the Blue River streamway would be added back into the plan.

Plan D – Same as Plan A with the addition of a 10-year debt issuance for synthetic sports fields at the facilities and other supporting materials, such as buildings, being issued as a 20-year obligation.

Following discussion, staff was directed to further consider the plans, particularly Plan A, for future presentation to the Board, preferably in August.

**OTHER BUSINESS**

No other business was discussed.

**ADJOURNMENT**

No other business was discussed. Mr. Baru adjourned the meeting at 8:12 pm.

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COMMITTEE OF THE WHOLE**

[Signature on file]

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**STEVE BARU, Board Chair**

*Prepared by: Jo Ann Courtney, Administration & HR Manager  
Approved July 24, 2019*