



## BOARD OF PARK AND RECREATION COMMISSIONERS

Steven Baru, Chair  
Leslee Rivarola, Vice Chair  
George J. Schlagel, Secretary  
Paul Snider, Treasurer  
Jeff Meyers, Assistant Secretary  
Heather Rubesch, Assistant Treasurer  
Robert J. Carlson, Board Member  
Steven C. Klika, Board Member

### **SPECIAL BOARD MEETING**

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

August 5, 2019  
5:45 pm

### **MEETING MINUTES**

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

The meeting was called to order by Board Chair Steve Baru, and roll call was taken as follows:

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

**Board Members Absent:** Steve Klika

**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, Asst. Supt. of Recreation  
Devin Wetzell, Asst. Supt. of Parks & Golf Courses  
Jennifer Assmann, Sr. Administrative Assistant  
Mary Eads, Administration Assistant

#### **DISCUSSION & ACTION**

##### **A. Resolution 2019-09 – Noelle Testa, Chief Financial Officer**

Ms. Testa requested Board consideration for adoption of Resolution 2019-09.

**MOTION:** Ms. Rubesch moved to adopt Resolution 2019-09, a resolution authorizing a levy of property taxes in support of the budget for the Johnson County Park and Recreation Taxing District for FY 2020 funded by property tax revenue exceeding that of FY 2019, adjusted by the 2018 Consumer Price Index (CPI) for all urban consumers and providing disclosure of the revenue and tax difference. Mr. Schlagel seconded. **UNANIMOUSLY CARRIED.**

##### **B. 2020 Budget – Noelle Testa, Chief Financial Officer**

Ms. Testa requested Board consideration for approval of JCPRD's 2020 budget. She noted no public comments were presented at the preceding Public Hearing on the 2020 Budget.

**MOTION:** Ms. Rubesch moved to approve JCPRD's 2020 budget as published and presented, pending approval by Johnson County Board of County Commissioners. Mr. Meyers seconded. **UNANIMOUSLY CARRIED.**

**OTHER BUSINESS**

No other business was discussed.

**ADJOURNMENT**

No further business was discussed. Mr. Baru adjourned the meeting at 5:48 pm.

**BOARD OF PARK AND RECREATION COMMISSIONERS**

[Signature on file]

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**STEVE BARU, Board Chair**

*ATTEST:*

[Signature on file]

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**GEORGE J. SCHLAGEL, Board Secretary**

*Prepared by: Jo Ann Courtney, Administration & HR Manager  
Approved August 21, 2019*