



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

PUBLIC HEARING

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

August 5, 2019
 5:30 pm

PROPOSED 2020 BUDGET

OPENING OF PUBLIC HEARING/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	Cliff Middleton, Planning & Development Manager
Jeff Stewart, Deputy Director	Richard Smalley, Marketing & Communications Mgr.
Terry Anderson, Superintendent of Safety & Outdoor Education/Park Police Chief	Ted Tartenaar, Information Technologies Services Mgr.
Bill Maasen, Superintendent of Parks & Golf Courses	Noelle Testa, Chief Financial Officer
Susan Mong, Superintendent of Culture	Shannon Sonnier, Asst. Supt. of Recreation
Rhonda Pollard, Superintendent of Recreation	Devin Wetzel, Asst. Supt. of Parks & Golf Courses
Jo Ann Courtney, Administration & HR Manager	Jennifer Assmann, Sr. Administrative Assistant
David Grant, Human Resources Director	Mary Eads, Administration Assistant
Jay Hinrichs, Development Director	Bill Leek, Project Manager III
	Michael Middlebush, Park Police Admin. Captain

OPENING STATEMENT – Noelle Testa, Chief Financial Officer

Ms. Testa presented a revised Budget for 2020 from what the Board approved in April due to the increased Out-of-School Time programming awarded to JCPRD by the Olathe School District. The inclusion adds 36 additional school sites, which is funded through the Enterprise Fund.

FUND	Proposed Budget Year for 2020		
	Budget Authority for Expenditures	Amount of 2019 Ad Valorem Tax	Estimate Tax Rate*
General	42,662,321	28,681,159	2.571
Debt Service	4,341	0	0.000
Employee Benefits	11,588,497	5,771,862	0.517
Enterprise	33,514,055	0	0.000
Totals	87,769,214	34,453,021	3.088
Less: Transfers			
Net Expenditures	87,769,214		
Total Tax Levied	xxxxxxxxxxxxxxxxxx		
Assessed Valuation	11,157,214,049		

PUBLIC COMMENTS ON PROPOSED 2020 BUDGET

No public comments were presented.

ADJOURNMENT

Mr. Baru closed the public hearing at 5:45 p.m.

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[Signature on file]

STEVE BARU, *Board Chair*

ATTEST:

[Signature on file]

GEORGE J. SCHLAGEL, *Board Secretary*

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