

# LEAWOOD METROPOLITAN RECREATION AND PARK DISTRICT

## Special Meeting December 5, 2024

The Leawood Metropolitan Recreation and Park District Special Board meeting was called to order at 6:10 p.m.

Attendees: Judy Anderson (Treasurer); Amanda Halbert (BOD) Carole Gottlieb (BOD) Donna Snyder (Former Treasurer and resident) and Wade Hancey (former VP and resident)

**Location:** 6269 S. Fenton Court

**Approval of Agenda** –Judy Anderson moved that the agenda be approved. Amanda Halbert seconded, and the proposed agenda was approved without objection.

### **New Business:**

**Secretary position:** Judy Anderson proposed that the December 11, 2024 Board meeting agenda include a discussion on releasing Debby Baker as Secretary as we now have 5 Board members. Carole Gottlieb seconded, and motion was approved without objection.

**Park Management Succession Plan:** Judy Anderson proposed that the December 11, 2024 Board meeting agenda include a discussion that a committee be formed to research options for Park Management Succession plan. Amanda seconded and motion was approved without objection.

**Draft Budget 2025:** With the much-appreciated help of the Park's prior Treasurer, Donna Snyder, the attending Board members completed the year-to-date financial report and created a 2025 Draft Budget.

The Board also established a list of critical and non-critical open items.

2025 Draft Budget to be presented to all board members no later than Sunday December 8, 2024 noon in preparation for final approval at next regular Board meeting on December 11, 2024.

**Adjournment:** Meeting adjourned at 10:03 pm.

Carole Gottlieb  
BOD member serving as Secretary

**Future Meetings:** The next Board meeting will be **Wednesday, December 11, 2024, 6:00 p.m.** at Leawood Elementary.