

**BOARD OF PARKS AND RECREATION COMMISSIONERS
KANSAS CITY, MISSOURI**

**Tuesday, November 14, 2023
4600 East 63rd Trafficway**

**3:00 O’CLOCK P.M.
Workshop**

**5:00 O’CLOCK P.M.
BOARD MEETING**

Members of the Board may attend this meeting via video conference.

Workshop

3 p.m. – Bruce R. Watkins Cultural Heritage Center Strategic Plan

4 p.m. – Kansas City Parks and Recreation Strategic Master Plan

Board Meeting

Call to Order – President Beth Haden

Roll Call

Agenda

1. Considering Board approval of the October 31, 2023, Board Minutes. **Attachment A**
2. **Resolution #32360** – Considering Board approval of the 2024 Golf Rates for the five Municipal Golf Course. **Attachment B**
3. **Resolution #32361**– Considering Board approval of the South Golf Course Equipment Lease and related debt service funding. **Attachment C**
4. **Resolution #32362** – Considering Board approval of the Bid Award to Mega KC for the Ashland Square Sprayground REBID Project in the amount of \$1,108,097. **Attachment D**
5. **Resolution #32363** – Considering Board approval of the Bid Award to National Streetscape, Inc. for the Buckeye Greenway Pedestrian Bridge Project in the amount of \$414,029.00. **Attachment E**
6. **Resolution #32364** – Considering Board approval of the Bid Award to Gunter Construction / Landworks Studio for the Holmes Park Playground Design-Build Project in the amount of \$404,750. **Attachment F**
7. **Resolution #32365** – Considering Board approval of the Design Professional Agreement with Confluence-North Terrace Lake Improvements (in Kessler Park) Project in the amount of \$286,900. **Attachment G**
8. **Resolution #32366** – Considering Board approval of Change Order #1 – Primetime Contracting Corporation for SLBE Columbus Square Playground in the amount of \$27,533.49 and extend the contract time to March 27, 2024. **Attachment H**

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9. **Resolution #32367** - Considering Board approval of the Ground Lease Agreement with Children’s Mercy Hospital. **Attachment I**
10. **Resolution #32368** – Considering Board approval of the Bid Award to BRONZARTS for the Richard & Annette Bloch Cancer Survivor’s Park project in the amount of \$27,950. **Attachment J**
11. **Resolution #32369** – Considering Board approval of the Facility Use Agreement without Concessions – Hogan Preparatory Academy for the use of Brush Creek and Southeast Community Centers. **Attachment K**
12. **Resolution #32370** – Considering Board approval of the Cooperative Agreement with Freedom Fire Ministries for the use of Garrison Community Center for Friday Fun Night. **Attachment L**
13. **Resolution #32371** – Considering Board approval of a Facility Use without Concession Agreement with Come to Jesus Worship and Praise Church for the use of Gregg Klice Community Center for the purpose of conducting church services. **Attachment M**
14. **Resolution #32372** – Considering Board approval of Amendment #1 with The ROZ Group, Inc. in the amount of \$5,161.33 and extend the contract term to February 29, 2024. **Attachment N**
15. Directors Update
16. Public Hearing
17. Adjourn

The Board may return to the conference room following the regular meeting for additional discussion of items on the agenda of the Board’s Workshop that were not completed prior to the regular meeting.

Any closed session may be held via teleconference.

Pursuant to Section 610.021 subsection 1 of the Revised Statutes of Missouri to discuss legal matters, litigation, or privileged communications with attorneys.

- Pursuant to Section 610.021 subsection 2 of the Revised Statutes of Missouri to discuss real estate;
- Pursuant to Section 610.021 subsections 3 and 13 of the Revised Statutes of Missouri to discuss personnel matters.
- Pursuant to Section 610.021 subsection 12 of the Revised Statutes of Missouri to discuss sealed bids or proposals.