

3:30 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

3:30 p.m. – Open Discussion

4 p.m. – Children’s Mercy Project Update – Deputy Director Wang

4:30 p.m. – Parks and Recreation Quarterly Budget Report – Terrence Williams, Finance Manager

Board Meeting

Call to Order – President Beth Haden

Roll Call

Agenda

1. Considering Board approval of February 10, 2026 Board Minutes. **Attachment A**
2. Presentation – Gregg Klice Advisory Committee Annual Report by Wayne Snyder. **Attachment B**
3. **Resolution #33142** – Considering Board approval of the Cooperative Agreement with 2000 Vine Street LLC and artist for the East Bridge Abutment of the Paseo Bridge Mural Project. **Attachment C**
4. **Resolution #33143** – Considering Board approval of Amendment #2 to the Facility License Agreement with Jolt Lighting, LLC for Winter Magic. **Attachment D**
5. **Resolution #33144** – Considering Board approval of the Facility Use with Concession Agreement with Brookside Business Association/Brookside Community Improvement District for the 40th Brookside Art Annual. **Attachment E**
6. **Resolution #33145** – Considering Board approval of a Facility Use with Concession Agreement with Kansas City Folk Festival for their annual festival. **Attachment F**
7. **Resolution #33146** – Considering Board approval of an Encroachment License Agreement with TKG III Acquisition, LLC for use of adjacent boulevard right-of-way for; concrete entrance steps, a canopy overhang and a wall-mounted sign at 417 Grand Boulevard. **Attachment G**
8. **Resolution #33147** – Considering Board approval of Change Order #3 to Leath & Sons, Inc. in the amount of \$484,716, bringing the total contract amount to \$4,152,939.01 and extend the contract time to May 15, 2026. **Attachment H**
9. **Resolution #33148** – Considering Board approval of a Bid Award to Turf Boss for Grounds Maintenance Services on Right-of Ways. **Attachment I**
10. **Resolution #33149** - Considering Board approval of a Bid Award to Turf Boss for Ground Maintenance Services of Boulevards and Parkways. **Attachment J**

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11. **Resolution #33150 and Resolution #33151** – Considering Board approval of Resolution #3315- and Resolution #33151 for Bid Awards for Ground Maintenance Services on Parks. **Attachment K**
12. **Amend and Resend Resolution #333055** – Considering Board approval to Resend and Amend Resolution #33055 for an Facility Use Agreement without Concession Agreement with Life Recovery Church. **Attachment L**

13. **Resolution #33152** – Considering Board approval of Amendment to the Cooperative Agreement with the Department of Natural Resources for the Bruce R. Watkins Cultural Heritage Center and Museum. **Attachment M**
14. **Resolution #33153** – Considering Board acceptance of an donation from Phillip 66 Sponsor, sponsor of the NCAA Big 12 Conference to donate \$100,000 for Chelsea Park Basketball Court and allow for KC Parks Foundation to act as the fiscal pass-through entity. **Attachment N**
15. **Resolution #33154** -. Considering Board approval of a Facility Use Agreement with Ryogoku Soccer Academy for the use of the 9th & Van Brunt Soccer. **Attachment O**
16. **Resolution #33155** - Considering Board approval of a Cooperative Agreement with Total Man CDC for the use of Mary Williams-Neal Community Center for Celebrating Men and Fathers Event. **Attachment P**
17. **Resolution #33156**– Considering Board approval of a Cooperative Agreement with Midwest Adaptive Sports for the use of Pleasant Valley Road Athletic Complex. **Attachment Q**
18. **Resolution #33157** - Considering Board approval of a Facility Use without Concession Agreement with Sho-Lum-Te for the use of Kansas City North Community Center. **Attachment R**
19. **Resolution #33158** - Considering Board approval of a Facility Use without Concession Agreement with KC Sports and Social for the use of Swope Park Diamond #2 for kickball activities. **Attachment S**
20. **Resolution #33159** - Considering Board approval of a Facility Use without Concession Agreement with Kansas City School District for the use of Satchel Paige Stadium for youth baseball games. **Attachment T**
21. **Resolution #33160** – Considering approval of a Facility Use Agreement with North Kansas City Area Baseball League for the use of Platte Purchase Park for youth baseball activities. **Attachment U**
22. **Resolution #33161** – Considering Board approval of a Facility Use Agreement with Concession Agreement with Southern Platte County Athletic Association dba Northland Sports Alliance for the use of Tiffany Hills Sports Complex for youth baseball activities. **Attachment V**
23. **Resolution #33162** - Considering Board approval of a Facility Use without Concession Agreement with KC Legends Soccer for the use of Blue River Athletic Fields for soccer activities. **Attachment W**
24. **Resolution #33163** – Considering Board approval of a Temporary Access Agreement with Port Authority of Kansas City for work at the Riverfront Park Boat Ramp and surrounding area. **Attachment X**
25. **Resolution #33164** – Considering Board approval of the Bid Award and the Sale of Property to Ronald McDonald House Kansas City of approximately 3.42 acres of property and requiring approximately 1.5 acres of designated land to remain open and available to the public. **Attachment Y**

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26. Directors Update
27. Public Hearing – Public Testimony is Limited to 2 Minutes.

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.

