

**BOARD OF PARKS AND RECREATION COMMISSIONERS
KANSAS CITY, MISSOURI
Tuesday, January 13, 2026
4600 East 63rd Trafficway**

**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. – Board Project List Update – Board Project
4 p.m. - Martin Luther King Jr. Master Plan Update – Draw Architecture and Angela Eley
4:30 p.m. - Washington Square Park – No Parking – Chris Cotten
4:40 p.m. - Hibbs Park Renaming – Chris Cotten
4:50 p.m. - Battle of Westport Trails – Chris Cotten

Board Meeting

Call to Order – President Beth Haden

Roll Call

Agenda

1. Considering Board approval of December 9, 2025 Board Minutes. **Attachment A**
2. **Resolution #33104** - Resolution for the Board to accept the \$927,514.69 for exclusive use for the Kansas City Zoo and authorize the Director or designee to do the necessary paperwork for the immediate transfer of the \$927,514.69 from the Kansas City Zoo Trust Fund, to the Kansas City Zoo, as outlined in the “Pamela S. Ratliff Trust”. **Attachment B**
3. **Resolution #33105** – Considering Board approval for the appointment of John Rizzo, Sherry Mirador and Ava Amirahmadi to the Museum of Kansas City Board for a three-year term. **Attachment C**
4. **Resolution #33106** – Considering Board approval of Fiscal Year 2026-27 Park Maintenance Levy and Boulevards and Parkway Front Foot Assessment. **Attachment D**
5. **Resolution #33107** - Considering Board approval of the Facility Use with Concession Agreement with Complete Party for the use of Theis Park for Mimosas in the Park event. **Attachment E**
6. **Resolution #33108** – Considering Board approval of the Facility Use with Concession Agreement with Kids Community Growing Prosperity for the use of Swope Park Bandstand for the Kansas City Creek Picnic. **Attachment F**
7. **Resolution #33109** - Considering Board approval of the Facility Use with Concession Agreement with Kansas City St. Patrick’s Day Parade Committee, Inc. for the use of Broadway for Kansas City St. Patrick’s Day Parade. **Attachment G**
8. **Resolution #33110** - Considering Board approval of a Cooperative Agreement with Urban Community Connections/Mamma and Baby Fest for the use of Southeast Community Center. **Attachment H**

9. **Resolution #33111** – Considering Board approval of a Facility Use without Concession Agreement with Bear Tournaments for the use of Line Creek Community Center. **Attachment I**
10. **Resolution #33112** – Considering Board approval to Resend and Amend **Resolution #32912**, amending the Cooperative Agreement with Boys and Girls Club of Greater Kansas City for an additional 5 years. **Attachment J**
11. **Resolution #33113** - Considering Board for Swope Memorial Golf Course Parking Lot Resurfacing Improvements by Superior Bowen in the amount of \$317,625. **Attachment K**
12. **Resolution #33114** – Considering Board approval of a Bid Award to Shawnee Mission Tree Services, Inc. dba Arbor Masters Company for Tree Pruning, Removal and Stump Services in the amount of \$1,023,436. **Attachment L**
13. **Resolution #33115** - Considering Board approval of the Bid Award to MegaKC for the Dr. Martin Luther King Jr. Park Pedestrian Bridge Project in the amount of \$4,632,922.00. *(Lisa Treese presenting)* **Attachment M**
14. **Resolution #33116** - Considering Board approval for the Director or designee to apply for the Platte County Parks and Recreation Partnership Grant Program for Platte Purchase Park GO Bond Project. *(Lisa Treese presenting)* **Attachment N**
15. **Resolution #33117** – Considering Board approval Change Order #2 with CM Concrete Inc. for the Blue River Trail- Martha Truman Road Connector project in the amount of \$29,588.00 and extend the contract time to April 13, 2026. *(Lisa Treese presenting)* **Attachment O**
16. **Resolution #33118** – Considering Board approval of Change Order #1 with Mega KC for the Roanoke Park Design-Build project in the amount of \$11,265.82 and extend the contract time to July 31, 2026. *(Ricky Sanchez presenting)* **Attachment P**
17. **Resolution #33119** - Considering Board of the Design Professional Agreement with McClure Engineering Company for Line Creek Parkway from NW 62nd Street to NW 68th Street to extend the contract time to October 31, 2026. *(Ricky Sanchez presenting)* **Attachment Q**
18. **Resolution #33120** - Considering Board approval of the Streets Design Guideline Update – Parkways and Boulevards Standards. *(Ricky Sanchez presenting)* **Attachment R**
19. **Resolution #33121** - Considering Board approval of the Major Street Plan update related to Parkways and Boulevards. *(Ricky Sanchez presenting)* **Attachment S**
20. Directors Update
21. 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.

Pursuant to Section 610.021 subsection 12 of the Revised Statutes of Missouri to discuss sealed bids or proposals.