

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

**Tuesday, November 19, 2024
4600 East 63rd Trafficway**

**1:00 O’CLOCK P.M.
Workshop**

**2:00 O’CLOCK P.M.
BOARD MEETING**

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

Workshop

1 p.m. – 1:15 p.m. – Longfellow Park – Tami Greenberg
1:30 p.m. – 1:45 p.m. - 39th & Gillham Barn RFP Recommendation

Board Meeting

Call to Order – President Beth Haden

Roll Call

Agenda

1. Considering Board approval of the October 22, 2024 Board Minutes. **Attachment A**
2. **Resolution #32675** - Considering Board approval and support of the Kansas City Zoo – Giraffe Project. **Attachment B**
3. **Resolution #32676** – Considering Board approval for a Resolution for the Suspension by the Parks Board of taking any action on pending or future requests for the renaming of any parks assets under the 2018 Parks and Recreation Naming/Renaming policy. **Attachment C**
4. **Resolution #32677** – Considering Board approval for the Deed Acceptance for the addition of 3220 Indian to the 1991 Transfer. **Attachment D**
5. **Resolution #32678** – Considering Board approval of the Construction Contract with Mid-America Golf and Landscape, Inc. in the amount of \$8,336,968.23. **Attachment E**
6. **Resolution #32679** – Considering Board approval of Amendment #1 with American Lawn & Landscape Inc. for Tree Planting Services in the amount of \$550,000. **Attachment F**
7. **Resolution #32680** – Considering Board approval of Amendment #1 with Bridging the Gap-Heartland Tree Alliance – KC Wildlands for tree planting in the amount of \$550,000. **Attachment G**
8. **Resolution #32681**– Considering Board approval of Amendment #1 with ArborPro Inc. Inc. for Tree Inventory Services in the amount of \$193,200. **Attachment H**
9. **Resolution #32682** – Considering Board approval of Amendment #1 with Shawnee Mission Tree Services for Tree Maintenance Services in the amount of \$1,696,539.26. **Attachment I**

10. **Resolution #32683** – Considering Board approval of a Cooperative Agreement with the Kansas City Rose Society for the use and maintenance of the Loose Park Garden. **Attachment J**
11. **Resolution #32684** – Considering Board of the Parks and Recreation Department 2025 Fees and Charges. **Attachment K**
12. **Resolution #32685** – Considering Board of the Agreement with Midwest Pool Manager to manage outdoor aquatic facilities in the amount of \$197,060. **Attachment L**
13. **Resolution #32686** – Considering Board approval of a Facility Use Agreement without Concessions Agreement with Honeywell Federal Manufacturing and Technologies for the use of Hillcrest Community Center. **Attachment M**
14. **Resolution #32687** – Considering Board approval of a Facility Use without Concessions Agreement with E.D.O. Soccer Academy for the use of Garrison Center. **Attachment N**
15. **Resolution #32688** – Considering Board approval of a Facility Use without Concessions Agreement with The Village KC for the use of Southeast Community Center. **Attachment O**
16. **Resolution #32689** – Considering Board approval of a Facility Use without Concessions Agreement with Redemptorist Athletic Club Basketball League for the use of Tony Aguirre Community Center. **Attachment P**
17. **Resolution #32690** – Considering Board approval of an Encroachment License Agreement with The Melting Pot for 450 Ward Parkway. **Attachment Q**
18. Directors Update
19. **Public Hearing – Public Testimony is Limited to 2 Minutes.**
20. 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.