# BOARD OF PARKS AND RECREATION COMMISSIONERS KANSAS CITY, MISSOURI

Tuesday, May 20, 2025 4600 East 63rd Trafficway

> 12:30 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

12:30 p.m. – Board Discussion 1 p.m. – 1:15 p.m. – Starlight Theatre Update \_ Lindsey Rood-Clifford 1:15 – 1:30 p.m. – Westside Place Making Plan – John Fierro 1:30 – 2 p.m. – Budget Update – Terrence Williams

### **Board Meeting**

Call to Order - President Beth Haden

Roll Call

#### Agenda

1. Considering Board approval of March 25, 2025 Board Minutes.

Attachment A

- 2. **Resolution #32889** Considering Board approval of CiCi Rojas as a Board Member to the Kansas City Museum Foundation. **Attachment B**
- 3. **Resolution #32890** Considering Board approval of the Liberty Memorial Trust Fund in the amount of \$1.5 million dollars.

  Attachment C
- Resolution #32891 Considering Board approval of the Community Center Needs Assessment Study & Findings prepared by SFS Architecture.

  Attachment D
- 5. **Resolution #32892** Considering Board approval of the Facility Use and Concession Agreement with Mattie Rhodes for the use of Jarboe Park to hold community events in the park on various dates. **Attachment E**
- 6. **Resolution #32893-** Considering Board approval of a Facility Use with Concession Agreement with Show Me Riders Horse Club for the use of Little Blue Valley Park for Pumpkin & Ponies event. **Attachment F**
- 7. **Resolution #32894** Considering Board approval of a Facility Use with Concession Agreement with JZ Entertainment for the use of Theis Park to hold the Southern Soul Festival in Theis Park. **Attachment G**
- 8. **Resolution #32895** Considering Board approval of a Facility Use with Concession Agreement with the Waldo Area Business Association for the use of Gregory Blvd. to hold their annual Waldo Festival. **Attachment H**
- 9. **Resolution #32896** Considering Board approval of a Cooperative Agreement with First Student, Inc. for Summer Camp Transportation Services in the amount of \$50,000. **Attachment I**
- 10. **Resolution #32897** Considering Board approval of a Facility Use without Concession Agreement with 24 Hour Faith Training Center for the use of Gregg Klice Community Center.

  Attachment J

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11. **Resolution #32898** – Considering Board approval of a Cooperative Agreement with Midwest Adaptive Sports for the use of Pleasant Valley Road Athletic Complex.

Attachment K

- 12. **Resolution #328** 99 Considering Board approval of a Cooperative Agreement with Total Man CDC/Celebrating Men and Fathers Event at Southeast Community Center.

  Attachment L
- 13. **Resolution #32900** Considering Board approval of Amendment #1 to the Facility use without Concession Agreement with E.D.O. for the use of the 9<sup>th</sup> & Van Brunt Soccer Complex.

  Attachment M
- 14. **Resolution #32901** Considering Board approval of a Cooperative Agreement with Park Hill School District for the use of the Barry Park Tennis Courts.

  Attachment N
- 15. **Resolution #32902-** Considering Board approval of a Facility Use without Concession Agreement with Omni Hockey, LLC for the use of Line Creek Community Center.

  Attachment O
- 16. **Resolution #32903** Considering Board approval of Amendment #3 to the Tree Planting Services FY25-29 Contract with American Lawn & Landscape, Inc., in the amount of \$1,605,000.00, and extend term to contract to June 30, 2026.

  Attachment P
- 17. **Resolution #32904-** Considering Board approval of an Amendment #2 with Shawnee Mission Tree Service dba Arbor Masters Tree & Landscape for Ash Tree Treatment services in the amount of \$175,000.00 and extend the contract term to June 30, 2026.

  Attachment Q
- 18. **Resolution #32905** Considering Board approval of Amendment #2 to the Tree Inventory Services FY25-29 contract with ArborPro, Inc., in the amount of \$593,200.00 and extend the contract term to June 30, 2026. **Attachment R**
- Resolution #32906 Considering Board approval of a Cooperative Agreement with Black Archives of Mid-America for the Greater Kansas City Black Women's Suffragist project.
   Attachment S
- 20. **Resolution #32907** Considering Board approval to Merge Swope Park Property.

**Attachment T** 

- 21. Directors Update
- 22. 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.