

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

**Tuesday, July 23, 2024
4600 East 63rd Trafficway**

**12:00 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

Noon – Lunch – Board standing rules / Roberts Rules of Order - Lana Torczon

12:15 p.m. – Naming/Renaming Policy & Request Recommendation for Teresa L. Rynard

12:45 p.m. – Park Conservancy – Richard Allen

1 p.m. – Ronald McDonald House Charities/Longfellow Park - Tami Greenberg

1:45 p.m. – Hyde Park Trolley Barn RFP

Board Meeting

Call to Order – President Beth Haden

Roll Call

Agenda

1. Considering Board approval of the May 14, 2024, Board Minutes. **Attachment A**
2. **Resolution #32587** – Considering Board approval of a Resolution requesting the City Council to pass an ordinance for 1.81 acres of land generally located along Cherry Street, within Longfellow Park be placed on a special election ballot to be held in 2024, for the purpose of submitting to the voters of Kansas City the question of removing property from the park system. **Attachment B**
3. **Resolution #32588** - Considering Board approval of the FY 2024/25 – 2027 GO Bond Citywide Park Project List of Priorities. **Attachment C**
4. **Resolution #32589** – Considering Board approval of Kessler Park Master Plan by Hoxie Collective/SWT Design/Biohabitats. **Attachment D**
5. **Resolution #32590** – Considering Board approval of the Agreement with the Missouri Department of Conservation Managed Archery Deer Hunts. **Attachment E**
6. **Resolution #32591** - Considering Board approval for the purchase of a Kiddie Play Structure at Tiffany Spring Aquatic Center in the amount of \$324,000. **Attachment F**
7. **Resolution #32592** – Considering Board approval of a Facility Use with Concession Agreement with Jolt Lighting, LLC for Winter Magic at Platte Purchase Park, located at 2400 NW 100th Street. **Attachment G**
8. **Resolution #32593** – Considering Board approval of a Facility Use with Concession Agreement with The Fount Church for the use of Ilus Davis Park to celebrate the Gospel of Jesus. **Attachment H**
9. **Resolution #32594** - Considering Board approval of a Facility Use with Concession Agreement with the Greater Kansas City Sports Commission for the use of Theis Park to hold the Garmin Kansas City Marathon Finish Line Festival. **Attachment I**
10. **Resolution #32595** – Considering Board approval of a Facility Use with Concession Agreement with Urban Neighborhood Initiative for the use of Theis Park to hold the Recess Jam Session. **Attachment J**

11. **Resolution #32596** – Considering Board approval of a Facility Use without Concession Agreement with La Liga Kansas City for the use of Hodge Park Athletic Facility for youth soccer programs. **Attachment K**
12. **Resolution #32597** – Considering Board approval of Facility Use without Concession Agreement with Sporting Kansas City LLC for the use of Pleasant Valley Road Athletic Complex for youth soccer programming. **Attachment L**
13. **Resolution #32598** – Considering Board approval of a Facility Use with Concession Agreement with South Suburban Junior Football Association for the use of Longview Tract Park Football Fields. **Attachment M**
14. **Resolution #32599** – Considering Board approval of a Design Professional Services Agreement with Populous for the Paseo Stairs Revitalization Project in the amount of \$142,800. **Attachment N**
15. **Resolution #32600** – Considering Board approval for the Director to execute the necessary documents with the Missouri Department of Transportation and the Federal Highway Administration for Swope Park-Blue River Trail – 63rd Street to Swope Pool Area project. **Attachment O**
16. **Resolution #32601** – Considering Board approval for the Director to execute the necessary documents with the Missouri Department of Transportation and the Federal Highway Administration for the Swope Park Trail – 63rd Street to KC Pet Project. **Attachment P**
17. **Resolution #32602** – Considering Board approval of a Construction and Donation Agreement with Cadence Homeowners Association and Hunt Midwest for Trail Improvements within Cadence subdivision, located at Platte Purchase Road and south of NW 108th Street. **Attachment Q**
18. **Resolution #32603** – Considering Board approval of a Change Order #5 (Final) with Gunter Construction Company for the Southeast Community Center Pool project in the amount of \$72,273.66 and extending the contract time to September 2, 2024. **Attachment R**
19. **Resolution #32604** – Considering Board approval of Change Order #1 with Gunter Construction Company for the Holmes Park Playground Design-Build Project in the amount of \$36,163. **Attachment S**
20. **Resolution #32605** – Considering Board approval of Change Order #2 with MegaKC for the Ashland Square Sprayground REBID Project in the amount of \$92,574.98 and extend the contract time to December 18, 2024. **Attachment T**
21. **Resolution #32606** – Considering Board approval for the use of funds in the amount of \$30,300 for the purpose of securing national music artists Regina Belle, R&B group Shai and vocalist Sunshine Anderson to perform for a fundraiser for the Bruce R. Watkins Cultural Heritage Center. **Attachment U**
22. **Resolution #32607** – Considering Board approval an Agreement with the Black Archives of Mid-American youth for the use of Gregg Klice Community Center for a youth basketball tournament. **Attachment V**
23. Directors Update.
24. **Public Hearing – Public Testimony is Limited to 2 Minutes.**
25. 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.