

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

**Tuesday, January 28, 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. – Community Assessment – SFS Architects

1:40 p.m. - Southeast Community Center – 1% for Art Project – James Martin

Board Meeting

Call to Order – President Beth Haden

Roll Call

Closed Session

Agenda

1. Considering Board approval of the December 10, 2024 Board Minutes. **Attachment A**
2. **Resolution #32727**– Considering Board approval of the Fiscal Year 2025-2026 Park Maintenance Levy and Boulevard and Parkway Front Foot Assessment Fees. **Attachment B**
3. **Resolution #32728** – Considering Board approval of a Memorandum of Understanding with the Mill Creek Association for the Maintenance and upkeep of Mill Creek Park. **Attachment C**
4. **Resolution #32729** – Considering Board of as Facility Use with Concessions Agreement with the Kansas City St. Patrick’s Day Parade. **Attachment D**
5. **Resolution #32730** – Considering Board approval of Facility Use with Concession Agreement with Negro Leagues Baseball Museum for the Heart of America Hot Dog Festival. **Attachment E**
6. **Resolution #32731** - Considering Board approval of an Facility Use with Concession Agreement with The Winners Circle Collective. **Attachment F**
7. **Resolution #32732** – Considering Board approval of a Facility Use without Concessions Agreement with Big Bear Tournaments for the use of Line Creek Community Center. **Attachment G**
8. **Resolution #32733** - Considering Board approval of a License Agreement with CIVICPLUS to provide technology services. **Attachment H**
9. **Resolution #32734** – Considering Board approval of a Facility Use without Concessions Agreement with the Patel Family Volleyball for the use of Tony Aguirre Community Center. **Attachment I**

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10. **Resolution #32735** - Considering Board approval of the PROTECT grant application titled 63rd Street Junction & Watershed Resiliency Improvements Project for the intersection of 63rd Street, The Paseo, and Meyer Boulevard. **Attachment J**
11. **Resolution #32736** - Considering Board approval of a Encroachment License Agreement with Branch Pattern for a sign fixture at 1508 Grand Boulevard. **Attachment K**
12. **Resolution #32737** - Considering Board approval of a Change Order #4 (Final Change Order) with Amino Brothers Co, in the amount of \$583,285.55 and extending the final completion date to January 30, 2025. **Attachment L**
13. **Resolution #32738** - Considering Board approval of a Covenant Agreement with North Kansas City Public Schools for maintenance of a public stormwater outfall system at Lakewood Greenway. **Attachment M**
14. **Resolution #32739** – Considering Board approval of a Bid Award to CM Concrete Inc. for the Blue River Trail Marth Trauma Connector Project in the amount of \$528,016. **Attachment N**
15. **Resolution #32740** - Considering Board approval of a Contract with Kansas City Community Gardens Giving Grove in the amount of \$52,000. **Attachment O**
16. **Resolution #32741** - Considering Board approval of Amendment #2 with American Lawn & Landscape, Inc. for Tree Planting Services in the amount of \$200,000, bringing the total contract amount to \$1,760,000. **Attachment P**
17. Directors Update
18. **Public Hearing – Public Testimony is Limited to 2 Minutes.**
19. 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.