

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

**Tuesday, September 9, 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. – Open Discussion

1 p.m. – Swope Pool Update - Waters Edge

1:30 p.m. – Major Street Plan Update – James Wang

1:50 p.m. – Line Creek Ice Rink and other KCP & R Efficiencies - Willdan

Board Meeting

Call to Order – President Beth Haden

Roll Call

Agenda

1. Considering Board approval for August 19, 2025 Board Minutes. **Attachment A**
2. **Resolution #32976** – Considering Board approval of Amendment #1 to the Cooperative Agreement with Cristo Rey of Kansas City Sisters of Charity of Leavenworth High School to add additional community centers sites to provide work/study programs. **Attachment B**
3. **Resolution #32977** – Considering Board approval of the Cooperative Agreement with Westside Neighborhood Association for a community grant subsidize swim lessons and/or camp registration fees in the amount of \$800. **Attachment C**
4. **Resolution #32978**– Considering Board approval of the Amendment to the Facility Use with Concession Agreement with the Quez Beasley 18th & Vine Art Festival for a partial fee waiver. **Attachment D**
5. **Resolution #32979** – Considering Board approval of the 9th & Van Brunt Athletic Fields with Street Soccer USA Grant A and approval of the use of \$196,225 for the project. **Attachment E**
6. **Resolution #32980** – Considering Board approval for the Rose Society to hire a preservation consultant to write a nomination to submit the Loose Park Rose Garden to the National Register of Historical Places. **Attachment F**
7. **Resolution #32981** – Considering Board approval of the use of a Liquor Selling/Eating and Drinking Establishment on 3951 Boardway (Warehouse on Broadway). **Attachment G**

8. **Resolution # 32982** – Considering Board approval of Amendment #3 to the Memorandum of Understanding with the Water Services Division to add six locations to the agreement which establishes maintenance responsibilities between departments for certain capital projects. **Attachment H**
9. **Resolution #32983** – Considering Board approval of the Cooperative Agreement with North Kansas City School District for Searcy Creek Greenway. **Attachment I**
10. **Resolution # 32984** - Considering Board approval of the Bid Award to Mega KC for Yvonne Starks Wilson Park in the amount of \$3,145,000. **Attachment J**
11. **Resolution #32985** - Considering Board approval of a Design Professional Agreement with Renaissance Infrastructure Consulting for the Blue River Trail Martha Truman Road to Old MO Pacific Trails and Pedestrian Bridge Project in the amount of \$339,504.51. **Attachment K**
12. **Resolution #32986** – Considering Board approval of a Design Professional Agreement with Landworks Studio for Swope Park Improvements Outdoor Recreation Legacy Program (ORLP) in the amount of \$642,790. **Attachment L**
13. **Resolution #32987** - Considering Board approval of Change Order #2 Dondlinger & Sons Construction Company, Inc. for the Tony Aguirre Outdoor Pool Design Build Project to extend the contract time to November 1, 2025. **Attachment M**
14. **Resolution #32988** – Considering Board approval of Amendment #1 with Confluence for Bruce R. Watkins Connector Project in the amount of \$558,479. **Attachment N**
15. Directors Update
16. 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.