

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

**Tuesday, February 13, 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. – Waters Edge Aquatic Design – Jarboe, Swope & Arbor Villa Pools
1:30 p.m. – 9th & Van Brunt

Board Meeting

Call to Order – President Beth Haden

Roll Call

Agenda

1. Considering Board approval of the January 23, 2024, Board Minutes. **Attachment A**
2. **Resolution #32406** – Considering Board approval of an Agreement with Waters Edge Aquatic Design for Jarboe, Swope & Arbor Villas Pools Improvements in the amount of \$709,155. **Attachment B**
3. **Resolution #32413** - Considering Board approval of the Bruce R. Watkins Cultural Heritage Center Museum Organizational Assessment, Strategic and Business Plan. **Attachment C**
4. **Resolution #32414** - Considering Board approval of a Cooperative Funding Agreement with Liberty Memorial Association for a matching grant in the amount of \$500,000 to assist with the replacement of sidewalks from the memorial to the south gate on both sides of the u-drive and mall. **Attachment D**
5. **Resolution #32415** - Considering Board approval of a Facility Use with Concession Agreement with Kansas City Folk Festival for the use of Washington Square Park to hold the Kansas City Folk Festival on May 18, 2024. **Attachment E**
6. **Resolution #32416** – Considering Board approval of a Facility Use with Concession Agreement with Kansas City St. Patrick's Day Parade Committee for the use of Broadway Boulevard South from 31st and Broadway Boulevard to 43rd and Broadway Boulevard to hold their annual St. Patrick's Day Parade on March 17, 2024. **Attachment F**
7. **Resolution #32417** - Considering Board approval of a Facility Use with Concession Agreement with Black Palms Holdings for the use of Theis Park to hold the Mimosas in the Park event on August 31, 2024. **Attachment G**

8. **Resolution #32418** -Considering Board approval of a Facility Use with Concessions Agreement with Guadalupe Centers, Inc. for the use of Mulkey Square Park, for the purpose of conducting youth baseball games, practices, clinics, and associated activities. **Attachment H**
9. **Resolution #32419** - Considering Board approval of Facility Use with Concessions Agreement with Southern Platte County Athletic Association dba Northland Sports Alliance for the use of Tiffany Hills Sports Complex, for the purpose of conducting youth baseball and softball practices, leagues and clinics. **Attachment I**
10. **Resolution #32420** - Considering Board approval of a Cooperative Agreement with Kansas City Repertory Theatre (KC Rep) for the use of Southeast Community Center and Bruce R. Watkins Cultural Heritage Center to stage performances of Nina Simone: Four Women. **Attachment J**
11. **Resolution #32421** - Considering Board approval of an Agreement with CE Golf Design for the Swope Memorial Golf Course Renovation project in the amount of \$640,000.00. **Attachment K**
12. **Resolution #32422**– Considering Board approval of an Agreement with City of Fountains Foundations for Fountain Assessment project in the amount of \$60,000. **Attachment L**
13. **Resolution #32423** – Considering Board approval of a Design Professional Agreement with Confluence for the Bruce R. Watkins Community Connector Park project in the amount of \$349,165. **Attachment M**
14. **Resolution #32424**– Considering Board approval of a Design Professional Agreement with El Dorado Architects for the Troost Bridge Railing Replacement Study in the amount of \$50,000 **Attachment N**
15. **Resolution #32425**– Considering Board approval of Amendment #1 with Taliaferro & Browne Architects for the Paseo Gateway Intersection project in the amount of \$142,919 and extend the contract time to June 30, 2024. **Attachment O**
16. Directors Update
17. Public Hearing
18. 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.