

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

**Tuesday, April 22, 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. – Port Authority – Riverfront Park
1 p.m. – Community Center Assessment
1:45 p.m. – Plaza Tennis Center

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 #32861** – Considering Board approval of the Agreement with Black Archives of Mid America in the amount of \$300,000. Carmaletta Williams, Director of BAMA will be attending Board meeting to give a overview of programming at BAMA. **Attachment B**
3. **Resolution #32862** - Considering Board approval of the Agreement with Elmwood Cemetery Society for City to aid in the cost for mowing and maintenance to the grounds and burials sites in the amount of \$60,000. **Attachment C**
4. **Resolution #32863** – Considering Board approval of the Grant Memorandum of Understanding with KC Park Foundation to receive a donation in the amount of \$100,000 for a basketball court renovation in Ashland Square Park. **Attachment D**
5. **Resolution #32864** - Considering Board approval of a Facility Use with Concession Agreement with Jazz District Renaissance Corporation to hold the American Jazz Walk on the Paseo Boulevard. **Attachment E**
6. **Resolution #32865** – Considering Board approval of a Facility Use with Concession Agreement with O'Neill Events/Boulevardia to hold the festival in Washington Square Park. **Attachment F**
7. **Resolution #32866** - Considering Board approval of a Facility Use with Concession Agreement with Kansas City Folk Festival to hold the festival in Washington Square Park. **Attachment G**

8. **Resolution #32867** - Considering Board approval of a Facility Use without Concession Agreement with Juneteenth KC Parade and Festival for the use of Dr. Martin Luther King Jr. Blvd., Truman Road and the Gregg Klice Community Center. **Attachment H**
9. **Resolution #32868** – Considering Board approval of a Facility Use without Concession Agreement with Black Women Making Friends KC for the use of Theis Park. **Attachment I**
10. **Resolution #32869** – Considering Board approval of a Facility Use with Concession Agreement with KC Rebels Youth for the use of Central Park to host a youth track meet. **Attachment J**
11. **Resolution #32870** – Considering Board approval of a Facility Use without Concessions Agreement with Facility Use with Concession Agreement with Glory Bible Fellowship International Church for the use of Central Park. **Attachment K**
12. **Resolution #32871** - Considering Board approval of a Professional Services Agreement with All Effort LLC for Mayor’s Night/Club KC Summer Youth Programs at Gregg/Klice and Southeast Community Centers in the amount of \$70,000. **Attachment L**
13. **Resolution #32872** - Considering Board approval of a Professional Services Agreement with All Effort LLC for Mayor’s Nights/Night Hoops Summer Youth Program at Southeast, Hillcrest, Garrison and Gregg/Klice Community Centers in the amount of \$110,000. **Attachment M**
14. **Resolution #32873** - Considering Board approval of a Professional Services Agreement with All Effort LLC- Mayor’s Nights/Night Nets Summer Youth Program at Hillcrest Community Center in the amount of \$20,000. **Attachment N**
15. **Resolution #32874** - Considering Board approval Facility Use without Concession Agreement with Brookside Soccer for the use of Frank Vaydik Park. **Attachment O**
16. **Resolution #32875**- Considering Board approval of a Facility Use without Concession Agreement with Northland Static Volleyball Club for the use of Kansas City North Community Center. **Attachment P**
17. **Resolution #32876** – Considering Board approval of a Facility Use without Concession Agreement Ryogoku Soccer Academy for the use of 9th and Van Brunt Athletic Fields. **Attachment Q**
18. **Resolution #32877** - Considering Board approval of a Facility Use without Concession Agreement with Kenneth Brink for the use of Kansas City North Community Center to offer judo instructions to youth, advanced youth and adults. **Attachment R**
19. **Resolution #32878** - Considering Board approval of a of Amendment #1 to the Facility Use without Concession Agreement with Come to Jesus Worship and Praise Church for the use of Gregg/Klice Community Services to conduct church services. **Attachment S**
20. **Resolution #32879** - Considering Board approval of a Facility Use without Concession Agreement with VLJ Kings for the use of Marlborough Community Center for youth basketball practice. **Attachment T**
21. **Resolution #32880** - Considering Board approval of the Northland Trailhead Study. **Attachment U**

22. **Resolution #32881** – Considering Board approval of Change Order #2 with National Streetscape, Inc. for the Teresa Lynn Rynard Park Pedestrian Bridge in the amount of \$5,700 and extend the contract time to September 11, 2025. **Attachment V**
23. **Resolution #32882** - Considering Board of a SLBE Design Professional Services Agreement for Budd Park Shelter and Loop Trail Design in the amount of \$159,125. **Attachment W**
24. **Resolution #32883** - Considering Board approval of a SLBE Design Services Agreement with Pendulum Studio, LLC for Satchel Paige Stadium Masterplan in the amount of \$70,000. **Attachment X**
25. **Resolution #32884** – Considering Board of Change Order #1 with Whitewater West Industries, LTD for Kiddie Play Structure for the Springs Aquatic Center in the amount of \$75,000. **Attachment Y**
26. **Directors Update**
27. **Public Hearing – Public Testimony is Limited to 2 Minutes.**
28. **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.