

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

**Tuesday, November 18, 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

1 p.m. – Bruce R. Watkin Connector Community Park – Skate Park

Board Meeting

Call to Order – President Beth Haden

Roll Call

Agenda

1. Considering Board approval of October 21, 2025 Board Minutes. **Attachment A**
2. Retirement – Scott Overbay with 29 years and 7 months of service with Parks and Recreation. **Attachment B**
3. **Resolution #33011** – Considering Board approval of the 2026-2027 Parks and Recreation Budget. **Attachment C**
4. **Resolution #33012** – Considering Board approval of Parks and Recreation Fees and Charges for Community Centers, Aquatics, Athletics, Select Tournament Soccer and Shelter House fees. **Attachment D**
5. **Resolution #33013** – Considering Board approval of a Facility Use without Concessions Agreement with Steppin Stone for the use of Southeast Community Center. **Attachment E**
6. **Resolution #33014** - Considering Board approval of a Facility Use without Concessions Agreement with La Liga KC for the use of Hodge Park Athletic Field #1 for soccer programs. **Attachment F**
7. **Resolution #33015** - Considering Board approval of a Facility Use without Concessions Agreement with Lutheran High School of Kansas City for the use of Minor Park Tennis Complex, Courts #1, 3 & 5. **Attachment G**
8. **Resolution #33016** – Considering Board approval of a Cooperative Agreement with The Nia Project/Black Women Get Fit for the use of Southeast Community Center. **Attachment H**
9. **Resolution #33017** - Considering Board approval of a Cooperative Agreement with Truman Medical Center, Inc. d/b/a University Health for the use of Gregg Klice Community Center. **Attachment I**
10. **Resolution #33018** - Considering Board approval of a Facility Use without Concessions Agreement with The Wayne Foundation for the use of Mary Williams-Neal Community Center. **Attachment J**
11. **Resolution #33019** – Considering Board approval of A Cooperative Agreement with Coleman Highlands Neighborhood Association to maintain the plants on two small roundabout islands on Karnes Boulevard and to reimburse the association for \$350 for plants previously purchased. **Attachment K**
12. **Resolution #33020** – Considering Board approval of the Proposed 2026 Golf Course Rates. **Attachment L**

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13. **Resolution # 33021** – Considering Board approval of Change Order #2 with Mid-America Golf and Landscape, Inc. in the amount of \$305,045.66. **Attachment M**

14. **Resolution #33022** - Considering Board approval of Vasquez Construction Contract with Vasquez Construction for the Swope Memorial Golf Cart Storage Barn in the amount of \$631,626.26. **Attachment N**
15. **Resolution #33023** – Considering Board approval of Amendment #1 with USTA Mo Valley to manage the Plaza Tennis Center and extend the contract time to December 31, 2026. **Attachment O**
16. **Resolution #33024** - Considering Board approval of Board approval of the Equipment Lease and related debt service funding for Hodge Park and Shoal Creek Golf Courses. **Attachment P**
17. **Resolution #33025** – Considering Board approval for the denial of a request for a variance to allow an additional drive-through lane at 7953 State Line Road due to the proposed expansion would conflict with the requirements of the Development Code intended to preserve the visual character of Ward Parkway. **Attachment Q**
18. **Resolution #33026** – Considering Board approval Amendment #2 with DRAW Architecture SLBE Design Professional Services Agreement for Blues Park Outdoor Skating Rink in the amount of \$17,500 and extend the expiration date to June 30, 2026. **Attachment R**
19. **Resolution #33027** – Considering Board approval of Amendment #2 with Olsson Studio for the Celebration Cultural Trail project in the amount of \$102,300.00 and extend the contract time to March 30, 2026. **Attachment S**
20. **Resolution #33028 through 33034** - Considering Board approval of the following Sidewalk Café License Agreements. **Attachment T**
- **Resolution #33028** - Considering Board approval of a Sidewalk Café License Agreement with The Quaff, inc. located at 1010 Grand.
 - **Resolution #33029** - Considering Board approval of a Sidewalk Café License Agreement with Los Tules, LLC located at 1656 Broadway Blvd.
 - **Resolution #33030** - Considering Board approval of a Sidewalk Café License Agreement with KC Mary's, LLC for property located at 3700 Broadway.
 - **Resolution #33031** - Considering Board approval of a Sidewalk Café License Agreement with Broadway Café located at 4106 Broadway.
 - **Resolution #33032** - Considering Board approval of a Sidewalk Café License Agreement with Kona Grill located at 444 Ward Parkway.
 - **Resolution #33033** - Considering Board approval of a Sidewalk Café License Agreement with Fiorella's Jack Stack located at 4747 Wyandotte.
 - **Resolution #33034** - Considering Board approval of a Sidewalk Café License Agreement with Capital Grille.
21. **Resolution #33035 through Resolution #33045** – Considering Board approval of the following Encroachment License Agreements. **Attachment U**
- **Resolution #33035** – Considering Board approval of an Encroachment License Renewal Agreement with Ambassador Hotel for Canopy for property located at 1111 Grand Boulevard.

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- **Resolution #33036** - Considering Board approval of an Encroachment License Renewal Agreement with Ambassador Hotel for Valet Parking at 1111 Grand Boulevard.
- **Resolution #33037** - Considering Board approval of an Encroachment License Renewal Agreement with the Record Bar for an Entrance Awning at 1520 Grand Boulevard.
- **Resolution #33038**- Considering Board approval of an Encroachment License Renewal Agreement with Crossroads Hotel Group, LLC for an awning at property located at 1616 Grand Boulevard.

- **Resolution #33039** - Considering Board approval of an Encroachment License Renewal Agreement with Encroachment License Agreement with Savvy Bridal Boutique, LLC for a Sign Fixture for property located at 1812 Broadway.
- **Resolution #33040** - Considering Board approval of an Encroachment License Renewal Agreement with Crossroads Hotel, LLC for Valet Parking for Hotel Indigo at property located at 2020 Grand Boulevard.
- **Resolution #33041** - Considering Board approval of an Encroachment License Renewal Agreement with StorageMart for new a canopy and wall mounted for property located at 417 Grand Boulevard.
- **Resolution #33042** - Considering Board approval of an Encroachment License Renewal Agreement with FRC Balance, LLC for a sign fixture at property located at 4749 Pennsylvania Avenue.
- **Resolution #33043** - Considering Board approval of an Encroachment License Renewal Agreement with Capital Grille Holdings, Inc, for awnings at property located at 4760 Broadway Boulevard.
- **Resolution #33044** - Considering Board approval of an Encroachment License Renewal Agreement with The Monarch Bard for Fixtures and Valet Parking at property located at 4808 Roanoke Parkway.
- **Resolution #33045** - Considering Board approval of an Encroachment License Renewal Agreement with 906 Grand Boulevard Hospitality, LLC for Valet Parking.

22. Directors Update

23. 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.