

BOARD OF PARKS AND RECREATION COMMISSIONERS KANSAS CITY, MISSOURI

Tuesday, August 19, 2025 4600 East 63rd Trafficway

3:30 O'CLOCK P.M. Workshop

5:00 O'CLOCK P.M. BOARD MEETING

Members of the Board may attend this meeting via video conference.

Workshop

4 p.m. – 4:20 p.m. – Jarboe Park Placemaking – John Fierro

4:30 – 4:50 - p.m. – Willdan for Line Creek

Community Center Ice Rink Renovations and Facility-Wide Energy Efficiency Improvements

Board MeetingCall to Order – President Beth Haden

Roll Call

Agenda

1. Considering Board approval of June 17, 2025 Board Minutes.

Attachment A

 Resolution #32939 – Considering Board approval of Amendment #10 to the Starlight Theatre Us and Concessions Agreement for the annual appropriation of PIAC Funds in the amount of \$400,000.

Attachment B

3. **Resolution #32940 –** Considering Board approval of Amendment #2 with Bridging the Gap-Heartland Tree Alliance-KC Wildlands for community tree planting and maintenance program in the amount of \$2,255,000 and extend the contract time to June 30, 2026.

Attachment C

4. **Resolution #329**41 – Considering Board approval of Amendment #1 with Kansas City Community Gardens Giving Grove for tree plantings in the amount of \$292,000 and extend the contract time to June 30, 2026.

Attachment D

- Resolution #32942 Considering Board approval of a Facility Use with Concession Agreement with the Quez Beasley 18th & Vine Art Festival for the use of Paseo Boulevard and Gregg Klice Community Center. Attachment E
- Resolution #32943 Considering Board approval of a Facility Use with Concession Agreement with Hyde Park Neighborhood Association (HPNA) for the use of Gillham Park.

Attachment F

 Resolution #32944 – Considering Board approval of a Facility Use with Concession Agreement with the Kansas City Rose Society for the use of the Laura Conyers Smith Municipal Rose Garden.

Attachment G

 Resolution #32945 – Considering Board approval of a Facility Use with Concession Agreement with Kansas City Community Gardens for the use of the Beanstalk Garden & Orchard in Swope Park.

Attachment H

9. **Resolution #32946 –** Considering Board approval of a Facility Use with Concession with Ciera Canady/Poize Salone for the use of Swope Park Bandstand.

Attachment I

 Resolution # 32947 – Considering Board approval of the Agreement with the Missouri Department of Conservation for the 2025-2026 Managed Deer Hunts.

Attachment J

11. **Resolution # 32948** - Considering Board approval of a Facility Use without Concession Agreement with Kansas City Public School for the use of Minor Park Tennis Courts #'s 4, 5, 6, 10, 11 & 12.

Attachment K

12. Resolution #32949 - Considering Board approval of a Facility Use without Concession Agreement with Notre Dame de Sion School of Kansas City for the use of Minor Court Tennis Courts #'s 4, 5, 6, 10, 11 & Attachment L

13. **Resolution #32950** – Considering Board approval of a Facility Use without Concession Agreement with Avila University for the use of Minor Park Tennis Courts #'s 1, 2, 3, 7, 8 & 9.

Attachment M

- 14. Resolution #32951 Considering Board approval of a Facility Use without Concession Agreement with Calvary University for the use of Satchel Paige Stadium to conduct adult baseball practices and games. Attachment N
- 15. Resolution #32952 Considering Board approval of a Facility Use without Concession DC Blazers for the use of Central Park Football Field.

Attachment O

16. Resolution #32953 – Considering Board approval of a Facility Use without Concession Agreement with Sporting Kansas City LLC for the use of Hodge Park fields.

Attachment P

17. **Resolution #32954** – Considering Board approval of a Facility Use without Concession Agreement with Christ Prep Academy for the use of Blue River Park Athletic Field #1.

Attachment Q

18. **Resolution #32955** – Considering Board approval of a Facility Use without Concession with North Suburban Youth Football and Cheer for the

use of Waterwell Athletic Complex and San Raphael Football Field. Attachment R

- 19. Resolution #32956 Considering Board approval of a Facility Use without Concession Agreement with Sagamore Hill Broadcasting of Kansas City/Telemundo Kansas City for the use of Tony Aguirre Community Center. Attachment S
- 20. Resolution #32957 Considering Board approval of Amendment #2 to the Cooperative Agreement with Truman Medical Centers Incorporated d/b/a University Health for the use of Gregg Klice Community Center. Attachment T
- 21. **Resolution #32958** Considering Board approval of a Facility Use without Concessions Agreement with Center for Innovative Training of Youth, Inc. d/b/a/ STEM NOLA ACTION for the use of Gregg Klice Community Center.

Attachment U

22. **Resolution #32959** – Considering Board approval of a Facility Use without Concession Agreement with the American Stroke Foundation for the use of the Kansas City North Community Center gymnasium.

Attachment V

23. **Resolution #32960** – Considering Board approval of a Cooperative Agreement with Cristo Rey Kansas City Sisters of Charity of Leavenworth High School for access to the Southeast Community Center for a Corporate Work Study Program.

Attachment W

24. **Resolutions # 32961 through 32966** – Considering Board approval of Facility Use Agreements with organizations for the use of the 9th & Van Brunt Athletic Fields as outlined below and in Attachment X. All Agreements require organizations to provide insurance and to comply with the Athletic Field Use Policy. Payments are due by the 20th of each month.

Attachment X

- Resolution #32961 Pantera FC, LLC youth soccer practice and games; Monday and Wednesday from 6:00 p.m. 8:00 p.m.; \$50.00/ hour for field rental and \$30.00; Total compensation of \$2,700.00: Term August 26, 2025, through October 23, 2025.
- Resolution #32962 Rygoku Soccer Academy youth soccer practice and games; Wednesday, and Thursday from 3:30 p.m. 5:30 p.m.;
 \$25.00/ for field rental and \$125.00/game; Total compensation of \$1,675.00; August 20, 2025 through November 13, 2025.
- Resolution # 32963 E.D.O. Soccer Academy youth soccer practice and games; Tuesday and Thursday from 6:00 p.m. 8:00 p.m.; \$50.00/ hour for field rental and \$30.00/hour for lights; Total compensation of \$2,820.00; Term August 21, 2025 through November 13, 2025.
- Resolution # 32964 KIPP Endeavor Academy youth soccer practice and games. Monday – Friday from 3:00 p.m. – 5:00 p.m.; \$50.00/field rental; Total compensation of \$4,200.00; Term of this Agreement August 20, 2025 through October 31, 2025
- Resolution #32965 Kansas Christian College youth soccer practice and games; Monday, Wednesday, and Thursday from 2:00 p.m. 3:00 p.m.; \$50.00/ for field rental; Total compensation of \$1,650.00; Term August 20, 2025 through October 30, 2025.

- Resolution #32966 Guadalupe Centers High School youth soccer practices and games; 4:00 p.m. 6:00 p.m. and games from 4:00 p.m. 8:00 p.m.; \$50.00/hour for practices, \$225.00 for games and \$30.00/hour for lights; Total estimated compensation \$6,625.00; Term August 20 through October 24, 2025.
- 25. Resolutions #32967 through 32971 Considering Board approval of Facility Use Agreements with the following organizations for the use of Line Creek Community Center as outlined below and in Attachment Y. All Agreements require organizations to provide insurance. Payments are due by the 20th of each month.
 Attachment Y
 - Resolution #32967 Ice Sports Consulting, LLC youth and adult skating lessons, classes, and associated activities; Tuesdays and Thursdays from 6:00 p.m. 7:00 p.m.; Rate of \$325.00/hour; Total compensation \$26,000; Term September 2, 2025 through August 27, 2026.
 - Resolution #32968 The Kansas City Youth Hockey Association youth hockey practices, youth hockey camps and clinics, youth hockey games, Try Hockey for Free Day(s), and one (1) Board meeting per month; Sundays 7:30 a.m.-1:30 p.m.; Mondays, 5:00 p.m.-8:50 p.m.; Tuesdays, 8:40 p.m. 9: 40 p.m.; Wednesdays 5:00 p.m.-9:20 p.m.; Thursdays 8:10 p.m.-9:00 p.m.; Fridays 5:30 p.m.-7:20 p.m.; and Saturdays 9:40 a.m.-1:30 p.m.; \$325 per hour, Total compensation \$151,001.20; Term October 1, 2025 through September 30, 2026.
 - Resolution #32969 Fatman Rowdy Enterprises, LLC adult hockey games; Sunday 5:30 p.m. 9:10 p.m., Monday 9:00 p.m. 11:10 p.m., Thursday 9:10 p.m. 11:20 p.m., Friday 7:30 p.m. 10:50 p.m.; \$325.00/hours; Total compensation of \$138,031.60; October 2, 2025, through September 28, 2026.

- Resolution #32970 Insomniacs Hockey Club LLC adult hockey games, practices, and associated activities; 9:50 p.m. -11:00 p.m. each Wednesday; \$325.00 per hour; Total compensation \$18,200.16.; Term September 3, 2025 through August 27, 2026.
- Resolution #32971 -Line Creek Figure Skating Club youth and adult ice-skating lessons, clinics, camps, test sessions, practices, and special events; Thursdays from 7:00 p.m. 8:00 p.m. and Saturdays from 6:30 a.m. 9:30 a.m.; \$325.00/hour; Total compensation \$42,250.00.
 September 4, 2025, through August 30, 2026.
- 26. Resolution #32972 Considering Board approval of a Memorandum of Understanding with the Kansas City Missouri Water Services Department for a Water Quality Monitoring Station in Gambril Tract.
 Attachment Z
- 27. **Resolution #32973** Considering Board approval of a Memorandum of Understanding with the Kansas City Public Works Department for Bike Maintenance facilities on Parks owned properties.

Attachment AA

28. **Resolution #32974** – Considering Board approval of a Bid Award to CM Concrete Inc. for the Indian Creek Trail Resurfacing Project for the base bid amount of \$415,206.

Attachment BB

- 29. **Resolution #32975 –** Considering Board approval of a Gifts and Contributions. **Attachment CC**
- 30. Directors Update

31. Public Hearing – Public Testimony is Limited to 2 Minutes.

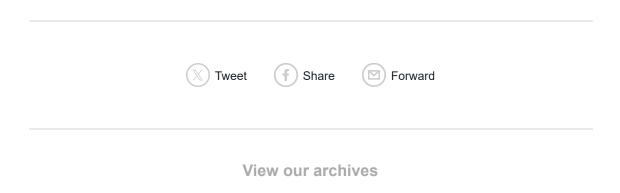
Adjourn

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 <u>subsection 1 of the Revised Statutes of Missouri to discuss legal matters, litigation, or privileged communications with attorneys.</u>

- 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.



Any person with a disability desiring reasonable accommodation to participate in this meeting may contact the 311 Action Center at 311, 816-513-1313, TTY 513-1889 or by email at actioncenter@kcmo.org.

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