

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

**Tuesday, October 21, 2025
4600 East 63rd Trafficway**

**3:00 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

1. 3-3:30 p.m. - 2026/27 Budget Discussion – Terrence Williams
2. 3:30 – 4 p.m. - Board Priority List Review
3. 4 p.m. – 4:30 p.m. - Willdan – Line Creek Ice Rink & other KCP & R Efficiencies – David Villines
4. 4:30 – 4:45 p.m. - Las Tarascas Statue Placement – West Pennway 17th Street – Nicolas Bosonetto - Public Works

Board Meeting

Call to Order – President Beth Haden

Roll Call

Agenda

1. Considering Board approval of September 9, 2025 Board Minutes. **Attachment A**
2. Introduction and Presentation by the Friends of Lakeside Nature Center Introduction. **Attachment B**
3. **Resolution #32989** - Considering Board approval and the Adoption of the policy “Naming Recognition Policy”, effectively immediately upon Board approval. **Attachment C**
4. **Resolution #32990** - Considering Board approval for the use of \$2,031,975 from the Park Sales Tax Reserve Fund. **Attachment D**
5. **Resolution #32991** - Considering Board approval of a Facility Use without Concession Agreement with Destiny Outreach Ministries for the use of Hillcrest Community Center. **Attachment E**
6. **Resolution #32992** - Considering Board approval of a Facility Use without Concession Agreement with Sporting Kansas City Academy for the use of Southeast Community Center. **Attachment F**
7. **Resolution #32993** - Considering Board approval of the Cooperative Agreement with Kansas City Municipal Veterans Court for the use of Community Centers. **Attachment G**
8. **Resolution #32994** – Considering Board approval of Amendment #1 to the Cooperative Agreement with The Greater Kansas City Golden Gloves Association, Inc. for the use of Garrison Community Center. **Attachment H**

9. **Resolution # 32995** – Considering Board approval of a Facility Use with Concession Agreement with Hogan Preparatory Academy for the use of Southeast and Mary William-Neal Community Centers. **Attachment I**
10. **Resolution #32996** – Considering Board approval of a Facility Use with Concession Agreement with Superfly for the use of Grand Boulevard for the 2025 Hallmark Christmas Experience **Attachment J**
11. **Resolution # 32997** - Considering Board approval of the Cooperative Agreement with the Kessler Park Conservancy. **Attachment K**
12. **Resolution #32998** - Considering Board approval of a Cooperative Agreement with Urban Trail Company for the Kessler Park Mountain Bike Project for \$100,000. **Attachment L**
13. **Resolution #32999** – Considering Board approval of a Lease Agreement with Curators of the University of Missouri – Kansas City for improvements at the northeast corner at the intersection of 25th Street & Gillham Road. **Attachment M**
14. **Resolution #33000** - Considering Board approval of an Encroachment License Agreement with The Riff Hotel & Speakeasy DBA Brass Money for property at 307 Admiral Boulevard for an accessible ramp and handrailing. **Attachment N**
15. **Resolution #33001** – Considering Board approval of Design Professional Agreement with Walter P. Moore and Associates, Inc. for the Gregory Boulevard Project in the amount of \$499,057.00 and extending the contract expiration date November 30, 2026. **Attachment O**
16. **Resolution #33002** – Considering Board approval of a Design Professional Agreement with Kimley-Horn for Swope Park Trail-Blue River Trail - 63rd Street to Swope Pool Area & Swope Park Trail 63rd Street to KC Pet Project in the amount of \$490,400.00 with a contract expiration date of December 31, 2026. **Attachment P**
17. **Resolution #33003** – Considering Board approval of Amendment #2 with STRATA Architecture for the Concourse Park Colonnade Repairs to extend the contract time for an additional 790 calendar days to July 30, 2026. **Attachment Q**
18. **Resolution #33004** – Considering Board approval of Change Order #3 to Dondlinger & Sons Construction Company, Inc. for the Tony Aguirre Outdoor Pool Design for \$6,521 and extend the contract expiration date to December 31, 2025. **Attachment R**
19. **Resolution #33005** – Considering Board approval of Change Order #3 with National Streetscape, Inc. for the Teresa Lynn Rynard Park (formerly Buckeye Greenway) Pedestrian Bridge project in the amount of \$5,920.00 and extend the contract expiration date to December 10, 2025. **Attachment S**

Page 3 of 3
Board Agenda October 21, 2025

20. **Resolution #33006** - Considering Board approval of Change Order #1 with CM Concrete Inc. for the Blue River Trail Martha Truman Connector Project, extending the contract expiration date to January 13, 2026.
Attachement T
21. **Resolution #33007** – Considering Board approval of Amendment #2 with VSM Engineering, LLC (now QUAD KNOPF INC DBA QK VSM A QK COMPANY) for the Blue River Trail-Martha Truman Road Connector project in the amount of \$19,055.00 and extend the contract expiration date to February 28, 2026.
Attachment U
22. **Resolution #33008** – Considering Board approval of Order #2 with Leath & Sons, Inc. for the Hodge Park Athletic Fields, Pickleball, Waterline and Platte Purchase Pickleball Courts in the amount of \$11,508.20 and extend the contract expiration date to December 30, 2025.
Attachment V
23. **Resolution #33009** – Considering Board approval of Change Order #1 with Gunter Construction Company for the 63rd Street and Zoo Drive Improvement Project in the amount of \$219,310.59 and extend the contract expiration date to January 25, 2026.
Attachment W
24. Directors Update
25. 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.
-