

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

**Tuesday, December 10, 2024  
4600 East 63rd Trafficway**

**4:00 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**

4 p.m. - Open Discussion

**Board Meeting**

Call to Order – President Beth Haden

Roll Call

**Closed Session**

**Agenda**

1. Considering Board approval of the November 19, 2024 Board Minutes. **Attachment A**
2. **Resolution #32691** – Considering Board approval and support of the Kansas City Museum Stage II Construction for Carriage House, Conservatory Lodge and Carpenters’ Shed. **Attachment B**
3. **Resolution #32692** – Considering Board approval a Resolution for the Removal of Park Property — Approximately 3.42 acres of Longfellow Park located between E. 25th Street and E. 26th Street, and between Gillham Road and Cherry Street from the park system. **Attachment C**
4. **Resolution #32693** – Considering Board approval of the Amended and Restated Agreement for Ground Lease with Children’s Mercy Hospital. **Attachment D**
5. **Resolution #32694** – Considering Board approval of Ground Maintenance Services Contract for Parks with Eyedeal Care Solutions. **Attachment E**
6. **Resolution #32695** - Considering Board approval of Ground Services Contract for Right-of-Ways with Eyedeal Care Solutions. **Attachment F**
7. **Resolutions #32696 through Resolution #32697** – Considering Board approval for Ground Maintenance Service for Contracts Parks. **Attachment G**
8. **Resolutions #32698 through Resolution #32702** - Considering Board approval of a Ground Maintenance Services Contracts for Right-of-Ways. **Attachment H**

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9. **Resolution #32703** - Considering Board approval of a Donation Agreement with the Kansas City Hockey Youth Association for purchase, installation and maintenance of a Scoreboard in Line Creek Community Center.

10. **Resolution #32704** - Considering Board approval of a Facility Use without Concessions Agreement with 24 Hour Faith Training Center for the use of Gregg Klice Community Center to hold church services. **Attachment J**
11. **Resolution #32705** - Considering Board approval of a Real Estate Sale Contract to Purchase Property at 5521 NE San Rafael Drive in the amount of \$165,000. **Attachment K**
12. **Resolution #32706** - Considering Board approval of an Agreement with Gracemore-Randolph Neighborhood Association for renovations to property located at 5521 NE San Rafael Drive. **Attachment L**
13. **Resolution #32707** - Considering Board approval of Amendment #4 with SK Design Group, Inc. for Trolley-Blue River Connector Trail Segment 2 Project in the amount of \$33,426 and extending the contract time to December 22, 2025. **Attachment M**
14. **Resolution #32708** - Considering Board approval of Change Order #1 with National Streetscape, Inc. for Buckeye Greenway Pedestrian Bridge in the amount of \$137,800 and extend the contract time to July 13, 2025. **Attachment N**
15. **Resolution #32709** - Considering Board approval for the acceptance of the National park Service Outdoor Recreation Legacy Program Grant Award for Swope Park Improvements. **Attachment O**
16. **Resolution #32710** - Considering Board approval of a KC Care Health Center for construction and maintenance of accessible ramp, stairway & landing for storefront property at 3535 Broadway Boulevard. **Attachment P**
17. **Resolution #32711** – Considering Board of an Encroachment License Agreement with 1111 Grand LLC, for property located at 1111 Grand Boulevard for a Hotel Canopy. **Attachment Q**
18. **Resolution #32712** – Considering Board approval of an Encroachment License Agreement with 1111 Grand LLC, for property located at 1111 Grand Boulevard for Valet Parking. **Attachment R**
19. **Resolution #32713** – Considering Board approval of an Encroachment License Agreement with Darden Restaurants Inc. and Capital Grille Holdings for property located at 4760 Broadway Boulevard. **Attachment S**
20. **Resolution #32714** – Considering Board approval of an Encroachment License Agreement with Crossroads Hotel, Group, LLC (Hotel Indigo) for property at 2020 Grand Boulevard for Valet Parking. **Attachment T**
21. **Resolution #32715** – Considering Board approval of an Encroachment License Agreement with The Record Bar for property at 1520 Grand Boulevard for Canopy Entrance Awning. **Attachment U**
22. **Resolution #32716** – Considering Board of an Encroachment License Agreement with Savvy Bridal Boutique LLC for property at 1812 Broadway Boulevard for Sign Fixture. **Attachment V**
23. **Resolution #32717** – Considering Board approval of an Encroachment License Agreement with The Monarch Bar LLC, for property at 4808 Roanoke Parkway for fixtures and valet parking. **Attachment W**

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24. **Resolution #32718** – Considering Board approval of an Encroachment License Agreement with 906 Grand Boulevard Hospitality, LLC for property at 906 Grand Boulevard for valet parking. **Attachment X**
25. **Resolution #32719** – Considering Board approval of an Encroachment License Agreement with FRC Balance, LLC for a sign fixture at property locate at 4749 Pennsylvania. **Attachment Y**

26. **Resolution #32679 (Held on November 19 2024)** – Considering Board approval of the Construction Contract with Mid-America Golf and Landscape, Inc in the amount of \$8,336,968.23. **Attachment Z**
27. **Resolution #32720** – Considering Board approval of the Sidewalk Café License Agreement with Broadway Café for property at 4106 Broadway. **Attachment AA**
28. **Resolution #32721** – Considering Board approval of the Sidewalk Café License Agreement with KC Mary’s LLC for property at 3700 Broadway to provide sidewalk café services. **Attachment BB**
29. **Resolution #32722** – Considering Board approval of the Sidewalk Café License Agreement with Capital Grille for property at 4760 Broadway to provide sidewalk café services. **Attachment CC**
30. **Resolution #32723** – Considering Board approval of the Sidewalk Café License Agreement with Fiorella’s Jack Stack for property at 4747 Wyandotte to provide sidewalk café services. **Attachment DD**
31. **Resolution #32724** – Considering Board approval of the Sidewalk Café License Agreement with Kona Grill for property at 444 Ward Parkway to provide sidewalk café services. **Attachment EE**
32. **Resolution #32725** – Considering Board approval of the Sidewalk Café License Agreement with Los Tules, LLC for property at 1656 Broadway to provide sidewalk café services. **Attachment FF**
33. **Resolution #32726** – Considering Board approval of the Sidewalk Café License Agreement with The Quaff, Inc. for property at 1010 Broadway to provide sidewalk café services. **Attachment GG**
34. Directors Update
35. **Public Hearing – Public Testimony is Limited to 2 Minutes.**
36. 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.