

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

**Tuesday, April 9, 2024  
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**

3 – 5 p.m. – Parks and Recreation Strategic Plan

**Board Meeting**

Call to Order – President Beth Haden

Roll Call

**Agenda**

1. Considering Board approval of the March 26, 2024, Board Minutes. **Attachment A**
2. **Resolution #32508** – Considering Board approval for Jack Holland to be appointed to the Kansas City Museum Foundation Board for a three-year term. **Attachment B**
3. **Resolution #32509**– Considering Board approval of a Facility Use with Concession Agreement with Kansas City Pride Community Alliance for KC Pridefest at Theis Park, June 7 through June 9, 2024. **Attachment C**
4. **Resolution #32510** – Considering Board approval of a Facility Use with Concession Agreement with Kansas City Hip Hop Week for the Kansas City Hip Hop Week Celebration in Sunnyside Park on June 8, 2024. **Attachment D**
5. **Resolution #32511** – Considering board approval of a Facility Use with Concession Agreement with Friends of Reggae International for the use of Washington Square Park, July 26 through July 28, 2024. **Attachment E**
6. **Resolution #32512** – Considering Board approval of a Facility Use with Concession Agreement with Art As Mentorship for The Celebrate Ameri'kana Festival in Concourse Park on July 27, 2024. **Attachment F**
7. **Resolution #32513** - Considering Board approval of a Facility Use without Concession Agreement with By Purpose Productions for the use of Swope Park Bandstand to hold a City Urban Core House-A-Palooza on July 20, 2024. **Attachment G**
8. **Resolution #32514**– Considering Board approval of a Facility Use with Concession Agreement with Mo-Kan Daylily Society for the use of Loose Park Garden Center. **Attachment H**
9. **Resolution #32515** - Considering Board approval of a Facility Use without Concessions Agreement with Kansas City Chiefs Flag Football Club for the use of Central Park for flag football. **Attachment I**

10. **Resolution #32516** – Considering Board approval of a Facility Use with Concession Agreement with Glory Bible Fellowship International Church for the use of Central Park to host a youth track and field meet on May 27, 2024.  
**Attachment J**
11. **Resolution #32517** – Considering Board approval of a Facility Use Without Concession Agreement with Crouse Entertainment LLC for the use of facilities at Line Creek Community Center to conduct two adult hockey tournaments.  
**Attachment K**
12. **Resolution #32518** – Considering Board approval of a Facility Use with Concession Agreement with KC Select for the use of Marlborough Community Center for basketball activities.  
**Attachment L**
13. **Resolution #32519** – Considering Board approval of a grant application submittal for a Mid-America Regional Council Surface Transportation Block Grant for the Tiffany Springs Parkway project  
**Attachment M**
14. **Resolution #32520** – Considering Board approval of a grant application submittal for a Mid-America Regional Council Surface Transportation Block Set-aside Grant for the Swope Park Blue River Trail project.  
**Attachment N**
15. **Resolution #32521** – Considering Board approval of Amendment #4 with Ambiance on the Water, extending the contract time to April 30, 2025 for the use of Brush Creek Waterway to provide recreational boating.  
**Attachment O**
16. **Resolution #32522 through Resolution #32526** - Considering Board approval of Bid Awards of Ground Maintenance Services on Boulevards and Parkways.  
**Attachment P**
17. **Resolution #32527** – Considering Board approval of a Bid Award to Bid Award to Eyeddeal Lawn Care Solutions for Ground Maintenance Services on Enhanced Parks (South District).  
**Attachment Q**
18. **Resolution #32528** - Considering Board approval of a Bid Award to Edydeal Lawn Care Solutions for Ground Maintenance Services on Right-of-Ways (North District)  
**Attachment R**
19. **Resolution #32529** - Considering Board approval of a Bid Award to Dupree Landscaping Lawn Care LLC for Ground Maintenance Services on Parks.  
**Attachment S**
20. Directors Update
21. **Public Hearing – Public Testimony is Limited to 2 Minutes.**
22. 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.