

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

**Tuesday, April 23, 2024  
4600 East 63rd Trafficway**

**1:00 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. – Open Discussion

**Board Meeting**

Call to Order – President Beth Haden

Roll Call

**Agenda**

1. Considering Board approval of the April 9, 2024, Board Minutes. **Attachment A**
2. **Resolution #32530** – Considering Board approval of the Park Master Plan. **Attachment B**
3. **Resolution #32531** – Considering Board approval of the Resolution appropriating funds in the Parks and Recreation Gifts Fund in the amount of \$4,000,000. **Attachment C**
4. **Resolution #32532**– Considering Board approval of the Memorandum of Understanding with the Missouri Department of Natural Resources in the amount of \$150,000 to continue strategic planning and programming at the Bruce R. Watkins Cultural Heritage Center & Museum. **Attachment D**
5. **Resolution #32533** – Considering Board approval of a KC-Go Contract with Triggered Media to create video/social content to drive awareness and traffic to our website in the amount of \$4,8000. **Attachment E**
6. **Resolution #32534** – Considering board approval of a Facility Use with Concession Agreement with the Quez Beasley 18<sup>th</sup> & Vine Art Festival for the use of Gregg Klice Community Center and the Paseo for the 18<sup>th</sup> & Vine Art Festival, September 27 through 29, 2024. **Attachment F**
7. **Resolution #32535** – Considering Board approval of a Facility Use with Concession Agreement with the American Jazz Museum for the use of the Great Lawn to hold the In The Yard outdoor concert on August 31, 2024. **Attachment G**
8. **Resolution #32536** - Considering Board approval of a Facility Use with Concession Agreement with the Negro Leagues Baseball Museum for the use of the Great Lawn for the Heart of America Hot Dog Festival on August 3, 2024. **Attachment H**
9. **Resolution #32537** – Considering Board approval of a Facility Use with Concession Agreement LaLiga Kansas City for the use of facilities at Hodge Park Athletic Field to conduct youth soccer programming. **Attachment I**
10. **Resolution #32538** - Considering Board approval of Amendment #2 with Midwest Pool Management to manage outdoor aquatic facilities in the amount of \$197,060.00. **Attachment J**

11. **Resolution #32539** – Considering Board approval of a Cooperative Agreement with Restart, Inc. for the use of Gregg Klice Community Center for the Project Homeless Connect on May 20 through May 21, 2024. **Attachment K**
12. **Resolution #32540** – Considering Board approval of an Agreement with Real Deal Sports LLC for Mayor’s Nights/Nigh Hoops Summer Youth Program in the amount of \$110,000. **Attachment L**
13. **Resolution #32541** – Considering Board approval of an Agreement with Real Deal Sports LLC for Mayor’s Night/Club KC Summer Youth Program in the amount of \$60,000. **Attachment M**
14. **Resolution #32542** – Considering Board approval of an Agreement with Real Deal Sports, LLC for Mayor’s Night/Night Swim Summer Youth Program in the amount of \$30,000. **Attachment N**
15. **Resolution #32543** – Considering Board approval of an Agreement with Events by Ivori, LLC- Mayor’s Nights/Night Nets Summer Youth Program in the amount of \$15,000. **Attachment O**
16. **Resolution #32544**– Considering Board approval to rename Grand Boulevard from E 2<sup>nd</sup> Street to Heart of America Bridge to “Berkley Parkway”. **Attachment P**
17. **Resolution #32545** – Considering Board approval of Amendment #1 to the Agreement with Landworks Studio for the Northland Trailhead Study to extend the contract time to October 31, 2024. **Attachment Q**
18. **Resolution #32546** - Considering Board approval of a Bid Award to Shawnee Mission Tree Services, Inc. dba Arbor Masters Company in the amount of \$1,745,345. **Attachment R**
19. **Resolution #32547** - Considering Board approval of Amendment #3 with Shawnee Mission Tree Services dba Arbor Masters Company for Tree Maintenance Services in the amount of \$106,000 and extend the contract term to July 1, 2024. **Attachment S**
20. Park, Planning & Design Services, Project Status Updates. **Attachment T**
21. Directors Update.
22. **Public Hearing – Public Testimony is Limited to 2 Minutes.**
23. 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.