

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

**Tuesday, May 14, 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

4:30 p.m. – Jarboe Pool (Tony Aguirre Community Center) Improvements Conceptual Plan

**Board Meeting**

Call to Order – President Beth Haden

Roll Call

**Agenda**

1. Considering Board approval of the April 23, 2024, Board Minutes. **Attachment A**
2. **Resolution #32548** - Considering Board of a Facility Use without Concession Agreement with Heartland HEMA LLC Classes to be held at the Kansas City North Community Center. **Attachment B**
3. **Resolution #32549** – Considering Board approval of a Facility Use without Concession Agreement with Patel Family Volleyball for the use of Tony Aguirre Community Center. **Attachment C**
4. **Resolution #32550**– Considering Board approval of a Facility Use without Concession Agreement with Futbol Kansas City for the use of the 9<sup>th</sup> & Van Brunt Athletic Fields. **Attachment D**
5. **Resolution #32551** – Considering Board approval of a Cooperative Agreement with the Upper Room KC, Inc. to provide Summer Academic Programs at Garrison, Gregg-Klice and Marlborough Community Centers. **Attachment E**
6. **Resolution #32552** – Considering board approval of a Facility Use without Concession Agreement with Welcome Mat Judo Club for the use of Kansas City North Community Center. **Attachment F**
7. **Resolution #32553** – Considering Board approval of a Cooperative Agreement with Total Man CDC for the use of Southeast Community Center for the purpose of Celebration of Men and Fathers. **Attachment G**
8. **Resolution #32554** – Considering Board approval of a Facility Use without Concession Agreement with Freedom Hoops for the use of the Mary Williams-Neal Community Center for Youth Basketball Practice. **Attachment H**
9. **Resolution #32555** – Considering Board approval of a Cooperative Agreement with the Black Archives of Mid-America in the amount of \$450,000. **Attachment I**

10. **Resolution #32556** – Considering Board approval of an Agreement with Kansas City Northern Miniature Railroad Association for the expansion project at Frank Vaydik Park. **Attachment J**
11. **Resolution #32557** – Considering Board approval of for the use of the Special Gifts Fund for the Bruce R. Watkins Cultural Heritage Center, HVAC Replacement in the amount of \$660,000 to Lippert Mechanical. **Attachment K**
12. **Resolution #32558** - Considering Board approval of a Bid Award to D & D Custom Construction, Inc. for the Children’s Memorial at Hibbs Park in the amount of \$118,000. **Attachment L**
13. **Resolution #32559** – Considering Board approval of Change Order #1 with Mega KC Ashland Square Sprayground REBID Project in the amount of \$2,019.49 and extend the contract expiration date to December 18, 2024. **Attachment M**
14. **Resolution #32560** – Considering Board approval of Change Order #4 with Gunter Construction Company for the Southeast Community Center Pool Renovation Project in the amount of \$47,859.80 and extend the contract time to June 3, 2024. **Attachment N**
15. **Resolution #32561** – Considering Board approval of the Bid Award to Gunter Construction Company for the Brush Creek Cultural Heritage Trail Phase I project in the amount of \$227,920. **Attachment O**
16. **Resolution #32562**– Considering Board of the Jarboe Pool (Tony Aguirre Community Center) Improvements – Conceptual Plan Approval. **Attachment P**
17. Directors Update.
18. **Public Hearing – Public Testimony is Limited to 2 Minutes.**
19. 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.