



Kansas City

414 E. 12th Street
Kansas City, MO 64106

Agenda - Final

Parks and Recreation Board of Commissioners

Tuesday, September 28, 2021

1:00 PM

4600 East 63rd Trafficway

**BOARD OF PARKS AND RECREATION COMMISSIONERS
KANSAS CITY, MISSOURI
Tuesday, September 28, 2021
4600 East 63rd Trafficway**

1:00 O'CLOCK P.M.

WORKSHOP

1p.m. – Open Discussion

1:30p.m. – Quarter Finances and Budget Update – Julie Steenson

2:00 O'CLOCK P.M.

BOARD MEETING

Call to Order-Jack Holland, President of the Board

Agenda

1. Considering Board approval of the September 14, 2021, Board Minutes.
Attachment A

2. Presentation by Richard Baker, President/CEO Starlight Theatre Association - 2021 Broadway and Concert Season and to reiterate the continued partnership with the Board of Parks and Recreation Commissioners. Attachment B

3. Presentation - Community Services Summer 2021 – Jennifer Jutte No
Attachment

4. Resolution #31713 - - Considering Board approval of a Facility Use with Concession Agreement with Show Me Riders Horse Club for Old Man Perry Rock the Block Festival on the Great Lawn on October 9, 2021. Attachment C

5. Resolution #31714 – Considering Board approval of a Facility Use with Concession Agreement with Missouri National Interscholastic Cycling Association for Mountain Bike Race in Hodge Park on October 23, 2021. Attachment D

6. Resolution #31715 - Considering Board approval of a Facility Use with Concession Agreement with Midwest Health Initiative for the Soul Vegfest at the Swope Park Band Stand on October 9, 2021. Attachment E

7. Resolution #31716 – Considering Board approval of a Cooperative Agreement with Camp Fire Heartland to offer programming at Camp Lake of The Woods, October 2, 2021, through April 30, 2022. Attachment F

8. Resolution #31717 - Considering Board approval of a Cooperative Agreement with Community Capital Fund/The Nia Project for Black Women Get Fit at Southeast Community Center on October 2, 2021. Attachment G

9. Resolution #31718 – Considering Board approval of Change Order #2 (Final) with Mega KC for the Briarcliff Greenway Trail Design-Build project in the amount of \$10,462.82 and extending the contract time to October 29, 2021. Attachment H

10. Resolution #31719 – Considering Board approval of Change Order #2 (Final) with Gunter Construction for the Martin Luther King Jr. Square Playground project in the amount of \$92,537.03 and extending the completion date to October 20, 2021. Attachment I

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11. Resolution #31720 – Considering Board approval of a Design Professional Services Agreement with KCDC for the 2021-22 Vision Study Kessler Park Water Reservoir Study in the amount of \$40,000.

Attachment J

12. Capital Projects Update – Richard Allen

Attachment K

11. Public Comments

12. Director's Update

Adjourn

The Board may hold a closed session during the workshop or the meeting to discuss:
Legal matters, litigation, or privileged communications with attorneys, pursuant to Section §610.021(1), RS MO

Real estate, pursuant to Sec. 610.021(2), RS MO

Personnel, pursuant to §610.021(3) / (13); RS MO

Sealed Bids or proposals, pursuant to Section §610.021 (12), RS MO

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 person with disability desiring reasonable accommodation to participate in this meeting may contact the 311 Action Center at 311 or (816) 513-1313 for TTY 513-1889 or by email."

For further information, please call: 816.513.7503.