

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

**Tuesday, January 24, 2023
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

1p.m. – Presentation by the Willdan Group Inc. – Energy Performance Measures

1:30p.m. – Mini Pitch Central Park Discussion

Board Meeting

Call to Order – President Jack Holland

Roll Call

Agenda

1. Considering Board approval of the December 13, 2022 Board Minutes. **Attachment A**
2. **Resolution #32072** – Considering Board approval of a Professional Services Contract with Orion Management Solutions to manage Heart of America, Hodge Park, Minor Park, Shoal Creek and Swope Memorial Golf Courses for five years. **Attachment B**
3. **Resolution #32073**- Considering Board approval of Go Ape Swope Park, LLC pricing update for the Treetop Junior Adventure. **Attachment C**
4. **Resolution #32074** – Considering Board approval of the 2023 Parks and Recreation Department Fee Updates. **Attachment D**
5. **Resolution #32075** – Considering Board approval of a Facility Use without Concessions Agreement with Crouse Entertainment LLC for the use of Line Creek Community Center to conduct an adult hockey tournament. **Attachment E**
6. **Resolution #32076** – Considering Board approval of a Facility Use without Concessions Agreement with Islamic Center of Kansas City for the use of Kansas City North Community Center for youth basketball practice and games. **Attachment F**
7. **Resolution #32077** – Considering Board approval of a Facility Use without Concession Agreement with Catholic Challenge Sports for the use of Garrison Community Center to conduct dodgeball games. **Attachment G**
8. **Resolution #32078** – Considering Board approval of a Facility Use without Concessions Agreement with Starling Volleyball for the use of Garrison Community Center for volleyball games. **Attachment H**
9. **Resolution #32079** – Considering Board approval of a Facility Use without Concessions Agreement with KC Learn for the use of Garrison Community Center for home school activities. **Attachment I**
10. **Resolution #32080** – Considering Board approval of a Facility Use without Concessions Agreement with Light Christian Center of Kansas City, Inc. for the use of Southeast Community Center to conduct church services. **Attachment J**

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11. **Resolution #32081** – Considering Board approval of Fiscal Year 2023-2024 Park Maintenance Levy and Boulevard Front Foot Assessment. **Attachment K**
12. **Resolution #32082** - Considering Board approval to award the Tree Inventory Services FY23 contract to ArborPro Inc. in the amount of \$40,000, contract term April 30, 2023. **Attachment L**
13. **Resolution #32083** – Considering Board approval of Amendment #1 with Van Booven Lawn, Landscape & Tree Care in the amount of \$30,000 for the Jacob L. Loose Park Tree Maintenance Services. **Attachment M**
14. **Resolution #32084** – Considering Board approval of FY2023/24 GO Bond Park Project List Priorities for Year One. **Attachment N**
15. **Resolution #32085** - Considering Board approval of a Bid Award for the Sale of Property along Searcy Creek Parkway between HWY 210 and NE 36th Street to Star Development Corporation for the purchase price of \$144,000. **Attachment O**
16. **Resolution #32086** - Considering Board approval for the Director to issue a Request For Proposals (RFP’s) for proposed uses of the Old Lakeside Nature Center and Old Ranger Building located in Swope Park. **Attachment P**
17. **Resolution #32087** - Considering Board approval of a Design Professional Services Agreement with Shockey Consulting for a Parkland Dedication Study in the amount of \$75,000. **Attachment Q**
18. **Resolution #32088** - Considering Board approval of an Encroachment License Agreement with Capital Grille Holdings, Inc. for property located at 4760 Broadway Boulevard. **Attachment R**
19. **Resolution #32089** - Considering Board approval of an Encroachment License Agreement with The Record Bar for Canopy Entrance Awning for property located at 1520 Grand Boulevard. **Attachment S**
20. **Resolution #32090** - Considering Board approval of an Encroachment License Agreement with The Monarch Bar for Fixtures & Valet Parking for property located at 4808 Roanoke Parkway. **Attachment T**
21. **Resolution #32091** - Considering Board approval of an Encroachment License Agreement with FRC Balance, LLC for Sign Fixture for property located at 4749 Pennsylvania Avenue. **Attachment U**
22. **Resolution #32092** - Considering Board approval of an Encroachment License Agreement with 900 Broadway KC Development Company, LLC for Valet Parking at Hyatt House Hotel for property located at Property 900 Broadway Boulevard. **Attachment V**
23. **Resolution #32093** – Considering Board approval of an Encroachment License Agreement with Crossroads Hotel Group, LLC (Hotel Indigo) for the property located at 2020 Grand Boulevard. **Attachment W**
24. **Resolution #32094** – Considering Board approval of an Encroachment License Agreement with Ambassador Hotel Valet Parking for property at 1111 Grand Boulevard. **Attachment X**
25. **Resolution #32095** - Considering Board approval of an Encroachment License Agreement with Ambassador Hotel Canopy for property located at 1111 Grand Boulevard. **Attachment Y**

26. **Resolutions #32096 through #32102** – Considering Board approval of Amendments to the Ground Maintenance Services contracts on Parks and Recreation Right-of-Ways. **Attachment Z**
27. **Resolutions #32103 through #32111** – Considering Board approval of Amendments to the Grounds Maintenance Services contracts for Parks. **Attachment AA**
28. **Resolutions #32112 through #32116** - Considering Board approval of Amendments to the Ground Maintenance Services contracts for Enhanced Parks Services. **Attachment BB**
29. **Resolutions #32117 through #32124** – Considering Board approval of Amendments to the Ground Maintenance Services contracts on Boulevards and Parkways. **Attachment CC**
30. Directors Update
31. Public Hearing
32. 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.