

4600 East 63rd Trafficway

12:30 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**

- 12:30 p.m. – Open Discussion
- 1 p.m. – 3<sup>rd</sup> District Lake Study Conceptual Design - Confluence
- 2 p.m. – 3<sup>rd</sup> Street Grand Apartment – Grand Partners, LLC

**Board Meeting**

Call to Order – President Beth Haden

Roll Call

**Agenda**

1. Considering Board approval of March 10, 2026 Board Minutes. **Attachment A**
2. **Resolution #33165** – Considering Board approval of the Agreement with Elmwood Cemetery Society in the amount of \$60,000 for mowing and maintenance to the grounds at Elmwood Cemetery. **Attachment B**
3. **Resolution #33166** – Considering Board approval of the Facility Use with Concession Agreement with African Violet Club of Greater Kansas for the use of Loose Park Garden Center. **Attachment C**
4. **Resolution #33167** – Considering Board approval of Facility use with Concession Agreement with Sho-Me African Violet Club for the use of Loose Park Garden Center. **Attachment D**
5. **Resolution #33168** – Considering Board approval of the Facility Use with Concession Agreement with Heart of America Gesneriad for the use of Loose Park Garden Center. **Attachment E**
6. **Resolution #33169** – Considering Board approval of a Facility Use with Concession Agreement with Mo-Kan Daylily Society for the use of Loose Park Garden Center. **Attachment F**
7. **Resolution #33170** – Considering Board approval of a Facility Use with Concession Agreement with Black Vine Worldwide Media Group, LLC for the use of The Great Lawn and Paseo Boulevard to host the 18<sup>th</sup> & Vine Jazz District Live. **Attachment G**
8. **Resolution #33171** – Considering Board approval of a Facility Use with Concession Agreement with Hyde Park Neighborhood Association for the use of Gillham Park for the Hyde Park Pop-Up Farmers Market. **Attachment H**
9. **Resolution #33172** – Considering Board approval of a Facility Use with Concession Agreement with the KC Pride/Our Spot KC for the use of Theis Park and at north bound lanes of Oak Street for KC Pride Festival. **Attachment I**
10. **Resolution #33173** - Considering Board approval of a Facility Use with Concession Agreement with Celebrity Booking USA for the use of portions of the Paseo to host the Missouri Jazz & Wine Festival. **Attachment J**
11. **Resolution #33174** – Considering Board approval of a Facility Use with Concession Agreement with Juneteenth KC Parade and festival for the use of the Great Lawn, Gregg/Klice Community Center, portions of Dr. Martin Luther King Jr. Boulevard and Truman Road for Juneteenth events. **Attachment K**

12. **Resolution #33175** – Considering Board approval of a Cooperative Agreement England FA for the use of Office Space in the Terry R. Dopson Parks and Recreation Administration Building. **Attachment L**
13. **Resolution #33176** - Considering Board approval for the acceptance of the final disbursement from the Pamela S. Ratliff Trust Fund in the amount of \$16,329.41 to be used for the Kansas City Zoo. **Attachment M**
14. **Resolution #33177** – Considering Board acceptance of Amendment #1 to the Cooperative Agreement with The Nia Project/Black Women Get Fit 2026 to change the date of the event to August 1, 2026. **Attachment N**
15. **Resolution #33178** -. Considering Board approval of a Cooperative Agreement with Restart, Inc./Project Homeless Connect for the use of Gregg/Klice Community Center. **Attachment O**
16. **Resolution #33179** - Considering Board approval of a Cooperative Agreement with Midwest Adaptive Sports for the use of Pleasant Valley Road Athletic Complex. **Attachment P**
17. **Resolution #33180** - Considering Board approval of a Facility Use without Concession Agreement with Kansas City Blues Football Club for the use of Blue River Park Athletic Field. **Attachment Q**
18. **Resolution #33181** - Considering Board approval of a Facility Use without Concession Agreement with Missouri Wolverines Youth Organization, Inc. for the use of Heim’s Park. **Attachment R**
19. **Resolution #33182** - Considering Board approval of Amendment #1 to the Facility Use without Concession Agreement with Pantera FC for the use of 9<sup>th</sup> & Van Brunt Park Athletic Fields. **Attachment S**
20. **Resolution #33183** – Considering approval of a Facility Use Agreement without Concession Agreement with Guadalupe Center for the use of Mulkey Square Park for baseball activities. **Attachment T**
21. **Resolution #33184** – Considering Board approval of a Facility Use Agreement without Concession Agreement with Heartland HEMA LLC for the use of Kansas City North Community Center offering an ancient form of Martial Arts. **Attachment U**
22. **Resolution #33185** - Considering Board approval of a Facility Use without Concession Agreement with KC Phoenix Softball LLC for the use of Pleasant Valley Athletic Field #1 and Tiffany Hills Sports Complex Field #1 for softball activities. **Attachment V**
23. **Resolution #33186** – Considering Board approval of a Facility Use without Concession Agreement with Kenneth Brink Judo for the use of Kansas City North Community Center to offer Judo Instructions. **Attachment W**
24. **Resolution #33187**– Considering Board approval of the Facility Use without Concession Agreement with OutLoud Sports LLC for the use of the Blue River Park Athletic Fields #1 for football practice and Englewood Park Diamonds #1 and #2 for kickball practice. **Attachment X**
25. **Resolution #33188** – Considering Board approval of a Facility Use without Concession Agreement with Perseverance Fastpitch or the use of Pleasant Valley Athletic Complex, Field #2 for softball activities. **Attachment Y**
26. **Resolution #33189** – Considering Board approval of a Professional Services Agreement with First Student, Inc. for summer transportation support and will be reimbursed \$60,000 for services. **Attachment Z**
27. **Resolution #33190** – Considering Board approval of Amendment #1 to the Agreement with Ambiance on the Water for recreational boating opportunities. **Attachment AA**
28. **Resolution #33191** – Considering Board approval of Amendment #2 with KC Pet Project to continue the management, maintenance, and operations of the Animal Campus in Swope Park, extending the contract to April 30, 2027. **Attachment BB**

30. **Resolution #33192** – Considering Board approval of Change Order #1 with CM Concrete for the Indian Creek Resurfacing Project in the amount of \$47,410.00 and extending the substantial completion date to August 18, 2026. **Attachment CC**
29. **Resolution #33193** – Considering Board approval of a Contract with Foundation Recovery Systems, Inc. for the Rose Garden Pergola Repairs project in the amount of \$16,035.89. **Attachment DD**
30. **Resolution #33194** – Considering Board approval of the Agreement with Terracon for the Rose Garden Pergola in the amount of \$3,460. **Attachment EE**
31. **Resolution #33195** – Considering Board approval of Amendment #2 to the Design Professional Agreement with Taliaferro & Browne, Inc. for the MLK Jr. Pedestrian Bridge Project in the amount of \$258,343.00, bringing the total contract amount to \$753,012.07 and extend the contract time to July 15, 2027. **Attachment FF**
32. **Resolution #33196** – Considering Board approval of the Encroachment License Agreement with Grand Partners, LLC for property at 33 E. 3<sup>rd</sup> Street for waiver of the Encroachment Fee in exchange for maintenance responsibilities with the boulevard right-of-way. **Attachment GG**
33. **Resolution #33197** – Considering Board approval of the Cooperative Agreement with the City of Fountains Foundation for Fountain and Sculpture Conservation work in the amount of \$80,000. **Attachment HH**
34. **Resending and Amending Resolution #33137** - Considering Board approval to Resend and Amend Resolution #33137 with new owners of building “1102 Grand LLC for property located at 1102 Grand. **Attachment II**
35. **Resolution #33198** – Considering Board approval of the Bid Award to Gunter Construction Company for Blues Park project in the amount of \$1,142,376. **Attachment JJ**
36. **Resolution #33199** – Considering Board approval of the Board of Parks and Recreation Commissioners Youth Community Center Membership Scholarships Program. **Attachment KK**
37. **Resolution #33200** – Considering Board approval of the Resolution authorizing the City Manager to execute a Lease Agreement with the Kansas City Royals for Washington Square Park. **Attachment LL**
38. Directors Update
39. Public Hearing – Public Testimony is Limited to 2 Minutes.

#### 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.