

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

**Tuesday, May 23 2023
4600 East 63rd Trafficway**

**5p.m. O’CLOCK P.M.
BOARD MEETING**

Members of the Board may attend this meeting via video conference.

4p.m. - Board Workshop - Open Discussion

Board Meeting

Call to Order – President Jack Holland

Roll Call

Agenda

1. Considering Board approval of the May 9, 2023 Board Meeting Minutes. **Attachment A**
2. **Resolution #32252** – Considering Board approval of a Cooperative Agreement with Black Archives of Mid-American in the amount of \$150,000. **Attachment B**
3. **Resolution #32253** – Considering Board approval of a License and Concession Agreement with West Plaza Neighborhood Association for a Farmers Market in Westwood Park. **Attachment C**
4. **Resolution #32254** – Considering Board approval of a Facility Use Agreement without Concessions Agreement with Camp Fire Heartland for the use of Camp Lake of the Wood. **Attachment D**
5. **Resolution #32255** – Considering Board approval of a Bid Award to Shawnee Mission Tree Services dba Arbor Masters Tree & Landscape for EAB Ash Treatment Services in the amount of \$175,000. **Attachment E**
6. **Resolution #32256** – Considering Board approval of Contract Amendment #4 with Bridging The Gap – Heartland Tree Alliance for tree planting services and tree give-a-way events in the amount of \$540,000 and extending the contract time to May 31, 2024. **Attachment F**
7. **Resolution #32257** – Considering Board approval of Amendment #2 with American Lawn & Landscape, Inc. for tree planting services in the amount of \$1,010,000. **Attachment G**
8. **Resolution #32258** – Considering Board approval of an Encroachment License Agreement with 906 Grand Boulevard Hospitality, LLC for Fixtures on property at 906 Grand Boulevard. **Attachment H**
9. **Resolution #32259** – Considering Board approval of an Encroachment License Agreement with 906 Grand Boulevard Hospitality, LLC for Valet Parking - Property at 906 Grand Boulevard. **Attachment I**
10. Directors Update
11. Public Hearing
12. 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.