

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

**Tuesday, February 25, 2025
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

1 p.m. – Greater Kansas City Black Women’s Suffragist Project
1:30 p.m. – Northland Trailhead Study
Open Discussion

Board Meeting

Call to Order – President Beth Haden

Roll Call

Agenda

1. Considering Board approval of the January 28, 2025 Board Minutes. **Attachment A**
2. **Rescinding Resolution #32703** – Considering Board approval to **Rescinding and Amending Resolution #32703** for the Donation Agreement with KCHYA to purchase and install a new scoreboard at Line Creek Community Center. **Attachment B**
3. **Rescinding Resolution #32649** – Considering Board approval to **Rescinding and Amending Resolution #32649** and Award the Bid to Gunter Construction for the 63rd Street and Zoo Drive Intersection in the amount of \$3,137,226.20. **Attachment C**
4. **Resolution #32741** – Considering Board approval of a Facility Use with Concession Agreement with Shakespeare Festival for the 2025 Heart of America Shakespeare Festival for the use of Southmoreland Park. **Attachment D**
5. **Resolution #32742** – Considering Board of a Facility Use with Concession Agreement with Water Lantern Festival for the use of Brush Creek in Wheeler Amphitheater in Theis Park. **Attachment E**
6. **Resolution #32743** – Considering Board approval of Facility Use with Concession Agreement with the KC Pride/Our Spot KC for the use of Theis Park. **Attachment F**
7. **Resolution #32744** - Considering Board approval of a Facility Use with Concession Agreement with KC Health Initiative/GiGi Jones for the use of Swope Park Bandstand. **Attachment G**
8. **Resolution #32745** – Considering Board approval of Amendment #1 to the Facility Use with Concession Agreement Jolt Lighting, LLC for Winter Magic. **Attachment H**
9. **Resolution #32746** – Considering Board approval of a Facility Use without Concession Agreement with Southern Platte County Athletic Association dba Northland Sports Alliance for the use of Tiffany Hills Sports Complex. **Attachment I**

Page 2 of 3

Board Meeting Agenda – February 25, 2025

10. **Resolution #32747** - Considering Board approval of a Facility Use without Concession Agreement with KC Softball Club for the use of Penn Valley Park, Diamond #1. **Attachment J**

11. **Resolution #32748** – Considering Board approval of a Facility Use without Concession Agreement with La Liga Kansas City for the use of Hodge Park Athletic Field #1. **Attachment K**
12. **Resolution #32749** - Considering Board approval of a Facility Use without Concession Agreement with University Academy for the use of Holmes Park. **Attachment L**
13. **Resolution #32750**- - Considering Board a Facility Use without Concessions Agreement with Stonewall Sports Kansas City for the Use of Gillham Park. **Attachment M**
14. **Resolution #32751** – Considering Board approval a Facility Use without Concessions Agreement with KC Crew for the use of Penn Valley Park Diamonds #1 & 2. **Attachment N**
15. **Resolution #32752** - Considering Board approval of a Facility Use without Concessions Agreement with Kansas City Kickball, LLC for the use of Penn Valley Park, Diamond #2. **Attachment O**
16. **Resolution #32753** - Considering Board approval of a Facility Use without Concessions Agreement with Crown Villa FC for the use of Cooley Park. **Attachment P**
17. **Resolution #32754**– Considering Board approval of a Facility Use without Concessions Agreement with Northland Rugby Football Club for the use of Hode Park. **Attachment Q**
18. **Resolution #32755** - Considering Board approval of License Agreement with ePACT Network LTD to house all Out-of-School Program Documents. **Attachment R**
19. **Resolution #32756**- Considering Board approval of a Facility Use without Concession Agreement with Judah Family Workshop Center for the use of Southeast Community Center. **Attachment S**
20. **Resolution #32757** - Considering Board approval of a Cooperative Agreement with Kansas City Missouri Wellness Court for the use of exercise facilities and classes at all Parks and Recreation Community Centers. **Attachment T**
21. **Resolution #32758** - Considering Board approval of a Cooperative Agreement with the Upper Room KC Inc. **Attachment U**
22. **Resolution #32759** - Considering Board approval of License Agreement with CIVICPLUS to provide technology that automates processes, digitizes services and enhance civic experiences. **Attachment V**
23. **Resolution #32760** – Considering Board approval of the purchase of a Rain Bird Pump Station from Turfwerks, to purchase a Rain Biard Pump for Swope Memorial Golf Course in the amount of \$277,649. **Attachment W**
24. **Resolution #32761** – Considering Board approval of the Cooperative Agreement with Kansas City Disc Club, Inc. for the use of golf course facilities located at Bue Valley, Kessler, Swope, Hidden Valley and Waterworks Parks. **Attachment X**

Page 3 of 3

Board Meeting Agenda – February 25, 2025

25. **Resolution #32762** – Considering Board approval of a Cooperative Agreement with Roanoke Park Conservancy for a Bat Baffle Installation in Roanoke Park. **Attachment Y**
26. **Resolution #32763** – Considering Board approval of a Bid Award to MegaKC for Roanoke Park Design-Build Project for Roanoke Park in the amount of \$759,800. **Attachment Z**
27. **Resolution #32764** – Considering Board approval of Amendment #1 with VSM Engineering, LLC for the Blue River Trail-Martha Truman Road Connector project in the amount of \$101,040 and a time extension to December 30, 2025. **Attachment AA**

28. **Resolution #32765** - Amendment #4 with SK Design Group, Inc for the Trolley-Blue River Connector Trail Segment 2 project in the amount of \$33,426 and time extension to December 22, 2025. **Attachment BB**

29. **Public Hearing – Public Testimony is Limited to 2 Minutes.**

30. 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.