

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. - Streets Design Guideline and Boulevards Standards and Major Street Plan update related to
Parkways and Boulevards Update

Board Meeting

Call to Order – President Beth Haden

Roll Call

Agenda

1. Considering Board approval of January 13, 2026 Board Minutes. **Attachment A**
2. **Resolution #33122** – Considering Board approval to accept 22 Land Bank lots in the area surrounding the Big Blue Battlefield Park. **Attachment B**
3. **Resolution #33123** – Considering Board approval of an Agreement with Wornall House Museums for non-exclusive permission to use parkland between Ward Parkway and State Line for the purpose of providing parking, overflow parking and access to the public to the museums. **Attachment C**
4. **Resolution #33124** – Considering Board approval of the Facility Use with Concession Agreement with Water Lantern Festival, for the use of Brush Creek, Brush Creek Amphitheater and Oak Street between Emanuel Cleaver Boulevard II and MLK Jr. Boulevard. **Attachment D**
5. **Resolution #33125** – Considering Board approval of a Facility Use with Concession Agreement with the Heart of America Shakespeare Festival, Inc. for the use of Southmoreland Park. **Attachment E**
6. **Resolution #33126** – Considering Board approval of the Facility Use without Concession Agreement with Whitefield Academy for the use of Blue River Athletic Field. **Attachment F**
7. **Resolution #33127** – Considering Board approval of a Facility Use without Concession Agreement with Pantera FC LLC for the use of 9th & Van Brunt Athletic Field. **Attachment G**
8. **Resolution #33128** - Considering Board approval of a Facility Use without Concession Agreement with E.D.O. Soccer Academy for the use of the 9th & Van Brunt Athletic Fields. **Attachment H**
9. **Resolution #33129** - Considering Board approval of the Facility Use without Concession Agreement with Kansas City Public Schools for the use of Minor Park Tennis Courts #4, 5, 6, 10, 11 and 12. **Attachment I**
10. **Resolution #33130** – Considering Board approval of a Facility Use without Concession Agreement with University Academy for the use of Holmes Park for youth softball activities. **Attachment J**

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11. **Resolution #33131** – Considering Board approval of a Facility Use without Concession Agreement with Guadalupe Center High School for the use of 9th & Van Brunt Athletic Fields. **Attachment K**
12. **Resolution #33132** – Considering Board approval of a Facility Use without Concession Agreement with Guadalupe Middle School for the use of Gage Park for youth football activities. **Attachment L**

13. **Resolution #33133** – Considering Board approval of a Facility Use without Concession Agreement with KC Crew for the use of Grove Park, Diamond #1 for adult kickball activities. **Attachment M**
14. **Resolution #33134** -. Considering Board approval of a Facility Use without Concession Agreement with Calvary University for the use of Satchel Paige Stadium. **Attachment N**
15. **Resolution #33135** - Considering Board approval of a Facility Use without Concession Agreement with Kansas City Junior Blues for the use of Blue River Athletic Field for rugby activities. **Attachment O**
16. **Resolution #33136**– Considering Board approval of Amendment #5 with American Lawn & Landscape, Inc. to the Tree Planting Contract in the amount of \$100,000. **Attachment P**
17. **Resolution #33137** - Considering Board approval of the Encroachment License Agreement with Netrality Data Centers for property at 1102 Grand Boulevard. **Attachment Q**
18. **Resolution #33138** - Considering Board approval of the Request from Culver’s to allow an additional drive-through lane at 7953 State Line Road. **Attachment R**
19. **Resolution #33139** - Considering Board approval of the Bid Award to Gunter Construction for the North Terrace Lake project in the amount of \$1,055,110. **Attachment S**
20. **Resolution #33140** – Considering Board approval of the Blue Valley Park Master Plan by Viero, LLC. **Attachment T**
21. **Resolution #33141** – Considering Board approval of the Design Professional Amendment #4 with QK VSM for Blue River Trail-Martha Truman Road Connector in the amount of \$14,040 and extend the contract time to May 29, 2026. **Attachment U**
22. **Resolution #33120 - (Held from January 13, 2026)** - Considering Board approval of the Streets Design Guideline Update – Parkways and Boulevards Standards. **Attachment V**
23. **Resolution #33121 - (Held from January 13, 2026)** - Considering Board approval of the Major Street Plan update related to Parkways and Boulevards. **Attachment W**
24. Directors Update
25. 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.