

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

**Tuesday, November 15, 2022
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. – 2023/24 – Budget Discussion

1:30p.m. – 51st Brookside Retaining Wall

Board Meeting

Call to Order – President Jack Holland

Agenda

1. Considering Board approval of the October 11, 2022 Board Minutes. **Attachment A**
2. Retirement - Jimmy Johnson, III – Maintenance Worker 18, plus years with the City of Kansas City, Missouri. **Attachment B**
3. **Resolution #32045** – Considering Board approval of a Facility Use with Concession Agreement with Troost Market Collective for the Big Balloon Build at Gregg Klice Community Center, November 27, 2022 through December 5, 2022. **Attachment C**
4. **Resolution #32046** – Considering Board approval of a Professional Services Contract with Arts Tech to provide instructors for fee-based art classes at Westport Roanoke and Kansas City North Community Centers in the amount of \$20,000. **Attachment D**
5. **Resolution #32047** – Considering Board approval of the Facility Use without Concessions Agreement with Kansas City Volleyball Club for the use of Kansas City North Community Center for practices. **Attachment E**
6. **Resolution #32048** - Considering Board approval of a Facility Use Without Concession Agreement with Kansas City Women’s Hockey League for the use of Line Creek Community Center for ice hockey practices. **Attachment F**
7. **Resolution #32049** - Considering Board approval of an Agreement with Ice Ports Consulting, LLC for the use of Line Creek Community Center for the purpose of youth and adult skating lessons, classes and associated activities. **Attachment G**
8. **Resolution #32050** – Considering Board approval of proposed prices increases for concessions at the Line Creek Community Center snack bar. **Attachment H**

9. **Resolution #32051** – Considering Board approval of the Renewal of a Lease Agreement with the Missouri Department of Transportation for Freeway Gardens. **Attachment I**
10. **Resolution #32052** – Considering Board approval of Change Order #2 with Gunter Construction Company for the Playground Improvements for KC Parks 2021-22 project in the amount of \$1,043.50 and extending the contract time to January 6, 2023. **Attachment J**
11. **Resolution #32053** – Considering Board approval of Change Order #1 with Hartline Construction Company for Platte Purchase Park Concession Building Project in the amount of \$110,244.57 and extending the contract time to January 12, 2023. **Attachment K**
12. **Resolution #32054** - Considering Board approval of Amendment #1 with Bridging the Gap – Heartland Tree Alliance in the amount of \$25,000, funds are from a grant award to Mayor Quinton Lucas from the U.S. Conference of Mayors Climate Challenge. **Attachment L**
13. **Resolution #32055** – Considering Board approval of Change Order #1 with National Streetscape, Inc. for the Indian Creek Trail Improvements project in the amount of \$20,116 and extending the contract time to December 15, 2022. **Attachment M**
14. **Resolution #32056** – Considering Board approval of a Bid Award to Primetime Contracting Corporation for SLBE Columbus Square Playground Project in the amount of \$143,855. **Attachment N**
15. Citywide Playground Construction Update by Chad Hollingsworth. **Attachment O**
16. Directors Update
17. Public Hearing
18. 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.