

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

**Tuesday, May 9, 2023  
4600 East 63rd Trafficway**

**2p.m. O’CLOCK P.M.  
BOARD MEETING**

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

**1p.m. - Board Workshop - Open Discussion**

**Board Meeting**

Call to Order – President Jack Holland

Roll Call

**Agenda**

1. Considering Board approval of the April 20, 2023 Board Meeting Minutes. **Attachment A**
2. **Resolution #32225** – Cooperative Agreement with Boy Scouts of America/Frontier for the use of Swope Interpretive Center for programming. **Attachment B**
3. **Resolution #32226**– Considering Board approval of a Cooperative Agreement with Missouri Aquatics Training and Education Solutions for the use of the pool and classroom at Gregg/Klice Community to provide lifeguard training. **Attachment C**
4. **Resolution #32227** – Considering Board approval of a Cooperative Agreement with Total Man CDC, in partnership with St. Luke Memorial Church to provide meals during summer camps at Southeast, Hillcrest, Brush Creek, Tony Aguirre, Westport-Roanoke, Kansas City North and Line Creek Community Centers. **Attachment D**
5. **Resolution #32228** – Considering Board approval of a Cooperative Agreement with Total Man CDC for the use of facilities at Brush Creek Community Center for a Celebration of Men and Fathers event on June 10, 2023. **Attachment E**
6. **Resolution #32229 through #32232** – Considering Board approval of Cooperative Agreements with Oak Park, Blue Hills, Heart of the City and Blue Valley Neighborhood Associations for the Enjoy Program. **Attachment F**
7. **Resolution #32233** – Considering Board approval of a Facility Use with Concessions Agreement with Glory Bible Fellowship International for the use of Central Park to host a youth track and field meet. **Attachment G**
8. **Resolution #32234** – Considering Board approval of an Agreement with KCATA to allow KCATA employees and families access to all community centers and reimbursing the Parks and Recreation Department for the cost associated with these visits. **Attachment H**
9. **Resolution #32235** - Considering Board approval of a Facility Use without Concession Agreement with Word of Faith Church for the use of Southeast Community Center to conduct church services. **Attachment I**
10. **Resolution #32236** - Considering Board approval of an Cooperative Agreement with Youthworks for the use of Gregg/Klice and Tony Aguirre Community Centers. **Attachment J**
11. **Resolution #32237** - Considering Board approval of a Cooperative Agreement with Upper Room KC, Inc. to offer Summer Academic programming at Garrison, Gregg-Klice and Marlborough Community Centers. **Attachment K**

**Page 2 of 3 – Board Agenda**  
**May 9, 2023**

12. **Resolution #32238** - Considering Board approval of a Facility Use without Concessions Agreement with Eagle Youth Football for the use of Hodge Park Multiple Purpose Fields #1 and #2 and Rugby Field #1 for the purpose of conducting football clinics, practices, games and associated activities. **Attachment L**
13. **Resolution #32239** – Considering Board approval of a Facility Use without Concession Agreement with North Suburban Youth Football League, Inc. for the use of Waterwell Athletic Complex, San Raphael Football Field, Pleasant Valley Road Athletic Complex Football Field for the purpose of conducting football clinics, practices, games and associated activities. **Attachment M**
14. **Resolution #32240** – Considering Board approval of a Cooperative Agreement with Midwest Adaptive Sports for the use of Pleasant Valley Road Athletic Complex for wheelchair softball and football games. **Attachment N**
15. **Resolutions #32241** - Considering Board approval of a Facility Use with Concession Agreement with the Kansas City Pride Community Alliance for KC Pridefest in Theis Park. **Attachment O**
16. **Resolution #32242** – Considering Board approval of a Facility Use with Concession Agreement with Boulevardia for the 2023 Boulevardia event in Washington Square Park. **Attachment P**
17. **Resolution #32243** – Considering Board approval of a Facility Use with Concession Agreement with Unite KC to hold their finish line event on June 10, 2023 on the Great Lawn. **Attachment Q**
18. **Resolution #32244** – Considering Board approval of Amendment #1 with Shawnee Mission Tree Services, Inc. dba Masters Company for Ash Tree Removal Services in the amount of \$500,00 and extend the contract term to May 31, 2024. **Attachment R**
19. **Resolution #32245** - Considering Board approval of Amendment #2 with Shawnee Mission Tree Services, Inc. dba Masters Company for Tree Maintenance Services in the amount of \$1,000,000 and extend the contract term to May 31, 2024. **Attachment S**
20. **Resolution #32246** – Considering Board approval of an Encroachment License Agreement with 407 Grand LLC for property located at 407 Grand Boulevard. **Attachment T**
21. **Resolution #32247** – Considering Board approval of Amendment #1 with STRATA Architecture for the Concourse Park Colonade Repairs to extend the term of the contract to June 1, 2024. **Attachment U**
22. **Resolution #32248** – Considering Board approval of a Design Professional Services Agreement with Taliaferro & Brown for the Dr. Martin Luther King Jr. Park Pedestrian Bridge project in the amount of \$244,195. **Attachment V**
23. **Resolution #32249** – Considering Board approval of a Trolley-Blue River Connector Trail Segment 2 TAP 3301(511) – Renewal of Revocable License Agreement with United States General Services Administration. **Attachment W**
24. **Resolution #32250** – Considering Board approval of Change Order #3 (Final) with Gunter Construction for Playground Improvements decreasing the contract amount by -\$10,549 and extend the contract term to May 12, 2023. **Attachment X**

25. **Resolution #32251** – Considering Board approval of Amendment #2 with Waters Edge Aquatic Design for the Southeast Community Center Pool Renovation in the amount of \$86,400 and extend the contract time to April 30, 2024. **Attachment Y**
26. Directors Update
27. Public Hearing
28. 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.