

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

**Tuesday, September 12, 2023
4600 East 63rd Trafficway**

**1 p.m. WORKSHOP
2 p.m. BOARD MEETING**

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

Workshop

1 p.m. – Paseo Stairs Project Discussion

Board Meeting

Call to Order – President Jack Holland

Roll Call

Agenda

1. Considering Board approval of the August 29, 2023, Board Meeting Minutes. **Attachment A**
2. **Resolution #32319** – Considering Board approval of the Fine Friends “One Percent for Art” installation proposal for KC Pet Project located within Swope Park. **Attachment B**
3. **Resolution #32320** – Considering Board approval of the 9th & Van Brunt Soccer Complex Renovation funding request in the amount of 3 million dollars from the Parks fund balance. **Attachment C**
4. **Resolution #32321**– Considering Board approval of a Facility Use with Concession Agreement Kansas City Sports Commission to hold the Garmin Kansas City Marathon Finish Line event in Theis Park. **Attachment D**
5. **Resolution #32322** – Considering Board approval of a Facility Use with Concession Agreement with KC Oktoberfest, LLC/KC Bier Company for KC Oktoberfest. **Attachment E**
6. **Resolution #32323** – Considering Board approval of Facility Use with Concession Agreement with KC Health Initiative/Gigi Jones for Midwest Soul Vegfest. **Attachment F**
7. **Resolution #32324** – Considering Board approval of a Facility Use with Concession Agreement with the Pendleton Heights Neighborhood Association for the use of Independence Plaza Park for the 2023 Orchard Fest. **Attachment G**
8. **Resolution #32325** – Considering Board approval of a Facility Use without Concessions Agreement with New Dimensions of Praise Church for the use of Southeast Community Center for the purpose of conducting church services. **Attachment H**
9. **Resolution #32326** – Considering Board approval of a Facility Use with Concessions Agreement with Tri States Wrestling, LLC for the use of Kansas City North Community Center for a family friendly professional wrestling show. **Attachment I**
10. **Resolution #32327** – Considering Board approval of a Cooperative Agreement with University Health d/b/a/ New Frontiers for the use of Gregg Klice Community Center for the use of the weight room and pool. **Attachment J**
11. **Resolution #32328** – Considering Board approval of a Cooperative Agreement with the University of Missouri/Kansas City for the use of Gregg Klice Community Center and the Great Lawn to conduct health screening and health promotion activities. **Attachment K**

12. **Resolution #32329** – Considering Board approval of Amendment #1 with The Embassy of Doers International for the use of Southeast Community Center for the purpose of conducting church services. **Attachment L**
13. **Resolution #32330** – Considering Board approval of a Facility Use without Concession Agreement with Northland Static Volleyball Club for the use of the facilities at Kansas City North Community Center for volleyball training and instruction. **Attachment M**
14. **Resolution #32331** – Considering Board approval of an Agreement with The American Stroke Foundation (ASF) to offer the Next Step program, a post-rehabilitation experience for stroke survivors at Kansas City North Community Center. **Attachment N**
15. **Resolution #32332** – Considering Board approval of a Cooperative Agreement with Jerusalem Farm to utilize two acres of land in Kessler Park to test the use of goats in invasive honeysuckle management. **Attachment O**
16. **Resolution #32333**– Considering Board approval of an Agreement with Missouri Department of Conservation for managed deer hunts at Tiffany Springs, Riverfront, Swope, Jerry Smith, Pleasant Valley, Buckeye Greenway Parks, and an all women hunt at Hodge Park. **Attachment P**
17. **Resolution #32334** - Agreement with Cooperative Agreement with Oz Development Company, Public Works Department, and KCATA for HAWK Signal and Crosswalk Installation at MLK Blvd and Agnes Ave. **Attachment Q**
18. **Resolution #32335** - Considering Board approval of the Troost Lake Improvements- Land Conservation Partnership Grant Application in the amount of \$1,150,000 and a local match will be funded from Council District 3 In-District PIAC Funds. **Attachment R**
19. **Resolution #32336** - Considering Board approval of Change Order #1 with MegaKC for the Cooley Park Improvements project in the amount of \$4,611.48 and extending the contract time to October 30, 2023. **Attachment S**
20. **Resolution #32337** – Considering Board approval of Amendment #2 with George Butler Associates, Inc. for engineering design services for the 63rd Street and Zoo Drive project in the amount of \$90,000, extend the completion date to August 15, 2024. **Attachment T**
21. Directors Update
22. Public Hearing
23. 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.