

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

**Tuesday, September 10, 2024
4600 East 63rd Trafficway**

**4:00 O’CLOCK P.M.
Workshop**

**5:00 O’CLOCK P.M.
BOARD MEETING**

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

Workshop

4 p.m. – Marlborough Park Master Plan – Lisa Treese

Board Meeting

Call to Order – President Beth Haden

Roll Call

Agenda

1. Considering Board approval of the August 27, 2024 Board Minutes. **Attachment A**
2. **Resolution #32633** - Considering Board approval of a Facility use with Concession Agreement with KC Health Initiative/GiGi Jones for the use of the Swope Park Band Stand. **Attachment B**
3. **Resolution #32634** – Considering Board approval of a Cooperative Agreement with AARP MO FitLot Fall for Fall Fitness Fun at Mary Williams-Neal Community Center. **Attachment C**
4. **Resolution #32635** – Considering Board approval of a Facility Use without Concession Agreement with the American Stroke Foundation for the Next Step Program at Kansas City North Community Center. **Attachment D**
5. **Resolution #32636** – Considering Board approval of Cooperative Agreement with Cristo Rey Kansas City Sisters of Charity of Leavenworth High School to establish a Corporate Work Study Program. **Attachment E**
6. **Resolution #32637** – Considering Board approval of an Agreement with Crossroads Preparatory Academy for the use of the Garrison Community Center gymnasium for youth volleyball and basketball practice. **Attachment F**
7. **Resolution #32638** – Considering Board approval of an Agreement with Blue Magic Volleyball Club for the use of Tony Aguirre Community Center. **Attachment G**
8. **Resolution #32639** – Considering Board approval of an Agreement with Destiny Outreach Ministries for the use of Hillcrest Community Center to conduct church services. **Attachment H**
9. **Resolution #32640** – Considering Board of an Agreement with Futbol Kansas City for the use of 9th & Van Brunt Athletic Fields. **Attachment I**

10. **Resolution #32641** – Considering Board approval of a Facility use without Concession Agreement with Notre Dame de Sion Schools of Kansas City for the use of Minor Park Tennis Courts for tennis practices and matches. **Attachment J**
11. **Resolution #32642** – Considering Board approval of a Cooperative Agreement with Kye Stone to paint a mural on the south, west and north sides of the Budd Park Pool Building. **Attachment K**
12. **Resolution #32643** – Considering Board approval of a Cooperative Agreement with Mattie Rhodes Center to paint a new mural on Gage Park staircase. **Attachment L**
13. **Resolution #32644** – Considering Board approval of a Bid Award to Donlinger Construction for the Tony Aguirre Outdoor Pool Design Build Project in the amount of \$4,385,328. **Attachment M**
14. **Resolution #32645** - Considering Board approval of Amendment # 1 to the Encroachment License Agreement – Property at 4111 Broadway Boulevard with Semref KC III, LLC dba Westly on Broadway. **Attachment N**
15. **Resolution #32646** – Considering Board approval of Change Order #3 with MegaKC Ashland Square Sprayground REBID Project in the amount of \$250,000 and extend the contract completion date to February 23, 2025. **Attachment O**
16. **Resolution #32647** – Considering Board approval of Change Order #2 with Primetime Contracting for Columbus Square Playground project in the amount of \$161,444.04 and extend the contract time to December 20, 2024. **Attachment P**
17. **Resolution #32648** – Considering Board approval of a Resolution to support the Missouri Department Conservation Grant Application for North Terrace Lake Outdoor Infrastructure Improvements. **Attachment Q**
18. Public Testimony - Recommendation for the request to rename Buckeye Greenway Park. **Attachment R**
19. Directors Update
20. **Public Hearing – Public Testimony is Limited to 2 Minutes.**
21. 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.