

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

**Tuesday, October 8, 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. – Ward Parkway Between 55th Street & Brush Creek Roadway Safety Improvements

Board Meeting

Call to Order – President Beth Haden

Roll Call

Agenda

1. Considering Board approval of the September 10 2024 Board Minutes. **Attachment A**
2. **Resolution #32650** - Considering Board approval for the name update from the Kansas City Museum to the “The Museum of Kansas City”. **Attachment B**
3. **Resolution #32651** – Considering Board approval of a Facility Lease with Concession Agreement with USTA MO Valley for the Plaza Tennis Center. **Attachment C**
4. **Resolution #32652** – Considering Board approval of the 2025 Swope Memorial Golf Course Renovation financing plans in the amount of \$8,500,000.00. **Attachment D**
5. **Resolution #32653** – Considering Board approval of the Proposed 2025 Golf Rates. **Attachment E**
6. **Resolution #32654** – Considering Board approval of the Marlborough Park Master Plan. **Attachment F**
7. **Resolution #32655** - Considering Board approval of the Steering Committee recommendations to amend the Development Code. **Attachment G**
- 8.
9. **Resolution #32656** – Considering Board approval of the North Terrace Lake Improvements (in Kessler Park) Outdoor Recreation Missouri Department of Conservation Grant in the amount of \$300,000, with a local match of \$300,000. **Attachment H**
10. **Resolution #32657** – Considering Board approval of the Swope Park Blue River Trail – 63rd Street to Swope Pool Area Federal Transportation Alternatives Program Grant Award in the amount of \$750,000, with a local match of \$250,000. **Attachment I**
11. **Resolution #32658** – Considering Board approval of the Swope Park Trail – 63rd Street to KC Pet Project Federal Transportation Grant in the amount of \$750,000, with a local match of \$250,000. **Attachment J**

12. **Resolution #32659** – Considering Board approval of the SLBE Design Professional Services Agreement with Draw Architect for the Dr. Martin Luther King Jr. Park Master Plan in the amount of \$140,000. **Attachment K**
13. **Resolution #32660** – Considering Board approval of a Cooperative Agreement with the City of Fountains Foundation for Sculpture and Fountain Preservation for various fountains. **Attachment L**
14. **Resolution #32661** - Considering Board approval of the Construction Inspection Contract with Olsson, Inc. for the 9th & Van Brunt Soccer Renovation Design Build in the amount of \$14,005. **Attachment M**
15. **Resolution #32644 - (Held 9/10/2024 Board Meeting)** - Considering Board approval a Bid Award to Donlinger Construction for the Tony Aguirre Outdoor Pool Design Build Project in the amount of \$4,385,328. **Attachment N**
16. **Resolution #32647 - (Held 9/10/2024 Board Meeting)** - Considering Board approval of Change Order #2 with Primetime Contracting Corporation for the SLBE Columbus Square Playground Project in the amount of \$161,444.04 and extend the contract time to March 15, 2025. **Attachment O**
17. **Resolution #32662** – Considering Board approval of a Contract with Bridging the GAP-Heartland Tree Alliance-KC Wildland in the amount of \$585,225.00. **Attachment P**
18. Public Testimony - Recommendation for the request to rename Buckeye Greenway Park. **Attachment Q**
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.