



Agenda

Parks and Recreation Board of Commissioners

Tuesday, September 14, 2021

11:30 AM

4600 East 63rd Trafficway

BOARD OF PARKS AND RECREATION COMMISSIONERS
KANSAS CITY, MISSOURI

Tuesday, September 14, 2021
4600 East 63rd Trafficway

11:30a.m. Special Meeting

Call to Order-Jack Holland, President of the Board

Closed Session

The Board may hold a closed session during the workshop or the meeting to discuss:
Legal matters, litigation, or privileged communications with attorneys, pursuant to Section §610.021(1), RSMo
Real estate, pursuant to Sec. 610.021(2), RSMo
Personnel, pursuant to §610.021(3) / (13); RSMo
Sealed Bids or proposals, pursuant to Section §610.021 (12), RSMo

The Board may return to the conference room following the special meeting for discussion of items on the agenda of the Board's Workshop.

1:00 O'CLOCK P.M.
WORKSHOP

1p.m. – Update Houseless
2:00 O'CLOCK P.M.

BOARD MEETING

Call to Order-Jack Holland, President of the Board

Agenda

1. Considering Board approval of the August 24, 2021, Board Minutes.
Attachment A
2. Resolution #31699 - Considering Board approval of a Memorandum of Understanding with The Enshriners.
Attachment B
3. Resolution #31700 - Considering Board approval of a Facility Use with Concession Agreement with KC United for the 1st Annual KC United Love Fest in Budd Park, September 25 through 26, 2021.

Attachment C

4. Resolution #31701 - Considering Board approval of a Facility Use with Concession Agreement with Greater Kansas City Sports Commission for the Kansas City Marathon Finish Line Festival in Theis Park on October 16, 2021. Attachment D

5. Resolution #31702 - Considering Board approval of a Cooperative Agreement with Greenworks for use of Lakeside Nature Center Pavilion for a ECOS program. Attachment E

6. Resolution #31703 - Considering Board approval of a Facility Use Agreement with Fatman Rowdy Enterprises, LLC for the use of Line Creek Community Center, October 1, 2021, through September 30, 2022, for the limited purpose of conducting adult hockey games, practices, and tournaments. Attachment F

7. Resolution #31704 - Considering Board approval of a Facility Use Agreement with Kansas City Youth Hockey Association for the use of Line Creek Community Center, October 1, 2021, through September 30, 2022, for the limited purpose of conducting youth hockey camps or clinics and hockey games. Attachment G

8. Resolution #31705 -Considering Board approval of a Facility Use Agreement with Kansas City Curling Club for the use of Line Creek Community Center, October 1, 2021, through July 31, 2022, for the limited purpose of adult ice curling. Attachment H

9. Resolution #31706 - Considering Board approval of a Resolution to Accept Deed for Land at 3516 NE 33rd Terrace for park purpose that is contiguous to the Chouteau Parkway ROW. Attachment I

10. Resolution #31707 Considering Board approval of a Design-Build Contract with the Gunter Construction Company for the Playground Improvements for KC Parks 2021-22 Project in the amount of \$3,376,999.00. Attachment J

11. Resolution #31708 - Considering Board approval of a Design Professional Agreement with Water Resources for the Buckeye Greenway Pedestrian Bridge Project in the amount of \$114,295.00. Attachment K

12. Resolution #31709 - Considering Board approval of Amendment #2 with Renaissance Infrastructure Consulting for the Trail Design On-Call project in the amount of \$7,953 and extending the contract time to December 21, 2021. Attachment L

13. Resolution #31710 - Considering Board approval of Change Order #2 with Parish & Sons Construction LLC for the 117th Terrace Trail Project, extending the final completion date to November 1, 2021. Attachment M

14. Resolution #31711- Considering Board approval of Change Order #2 with Pyramid Excavation for Shoal Creek Golf Course Irrigation System Project in the amount of \$30,220.87. Attachment N

15. Resolution #31712 – Gifts and Contributions. Attachment O

16. Capital Projects Update – Richard Allen Attachment P

17. Director's Update

18. Public Comments

Adjourn

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Personnel, pursuant to §610.021(3) / (13); RSMo

Sealed Bids or proposals, pursuant to Section §610.021 (12), RSMo

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 person with disability desiring reasonable accommodation to participate in this meeting may contact the 311 Action Center at 311 or (816) 513-1313 for TTY 513-1889 or by email."