



Meeting Agenda 4

Parks and Recreation Board of Commissioners

Monday, October 11, 2021

1:00 PM

BOARD OF PARKS AND RECREATION COMMISSIONERS

KANSAS CITY, MISSOURI

Monday, October 11, 2021

4600 East 63rd Trafficway

1:00 O'CLOCK P.M.

WORKSHOP

1p.m. – Clay County 587 Master Plan Presentation - Cody Peratt - The Olsson Studio

1:30p.m. – Budget Discussion- Julie Steenson

2:00 O'CLOCK P.M.

BOARD MEETING

Call to Order-Jack Holland, President of the Board

Agenda

1. Considering Board approval of the September 28, 2021, Board Minutes.
2. Considering Board approval of a Funding Agreement with Friends of the Zoo for ADA Compliance improvements at the Kansas City Zoo in the amount of \$2,791,000.
3. Considering Board approval of an Amendment to the Memorandum of Understanding with the Kansas City Public Schools for Repurposing Six Former School Sites.
4. Considering Board approval of a Facility Use Agreement without Concessions with Northland Static Volleyball Club for the use of the Kansas City North Community Center for volleyball training and instruction on Mondays, Tuesdays, and Thursdays from November 1, 2021, through April 30, 2022.
5. Public Comments
6. Interim -Director's Update

Closed Session - Pursuant to Section 610.021 subsections 3 and 13 of the Revised Statutes of Missouri to discuss personnel matters.

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.

Adjourn

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; or