



Agenda

Parks and Recreation Board of Commissioners

Tuesday, November 9, 2021

2:00 PM

4600 East 63rd Trafficway

BOARD OF PARKS AND RECREATION COMMISSIONERS

KANSAS CITY, MISSOURI

Tuesday, November 9, 2021

4600 East 63rd Trafficway

1:00 O'CLOCK P.M.

WORKSHOP

1:00p.m. – 2022/23 Budget Discussion

1:30p.m. – Martin Luther King Jr. Advisory Board Discussion

2:00 O'CLOCK P.M.

BOARD MEETING

Call to Order-Jack Holland, President of the Board

Agenda

1. Considering Board approval of the October 26, 2021, Board Minutes. Attachment A
2. Resolution #31729 – Considering Board approval of the 2022-23 Parks and Recreation Budget Request Submittal. Attachment B
3. Resolution #31730 – Considering Board approval and the acceptance of a \$1,000,000 Grant from
the Ewing Marion Kauffman Foundation for the Dr. Martin Luther King Jr. Cultural Corridor –
Brush Creek Area Ewing project. Attachment C
4. Resolution #31731 – Considering Board approval of a Cooperative Agreement with the Kansas City Public Schools and Camp Fire Heartland for out of school programming at Garrison and Tony Aguirre Community Centers, November 22 - November 23, 2021.
Attachment D
5. Resolution #31732 - Considering Board approval of a Cooperative Agreement with Freedom Fire Ministries to host a Friday Fun Night at Garrison Community Center.

Attachment E

6. Resolution #31733 – Considering Board approval of the proposed 2022 Golf Rates, effective January 1, 2022. Attachment F

7. Resolution #31734 – Considering Board approval of a Bid Award to J M Fahey Construction for the Red Bridge Road Complete Streets project in the amount of \$6,340,060.20 and to encumber an additional \$300,000 for contingency. Attachment G

8. Resolution #31735 – Considering Board approval of a Design Professional Agreement with Obi Consultant Engineering, Inc. for the Martin Luther King, Jr. Square Parking Lot in the amount of \$74,792. Attachment H

9. Resolution #31736 – Considering Board approval of Amendment #5 with H.W. Lochner for the Red Bridge Road project in the amount of \$300,000.00. Attachment I

10. Resolution #31737 – Considering Board approval of the Encroachment License Agreement with Armour Troost, LLC for Property at 1108 East Armour Boulevard. Attachment J

11. Resolution #31738 – Considering Board approval of Gifts and Contributions. Attachment K

12. Public Comments

13. Interim -Director's Update

14. 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;