



Agenda

Parks and Recreation Board of Commissioners

Tuesday, May 10, 2022

2:00 PM

4600 E 63rd Trafficway

BOARD OF PARKS AND RECREATION COMMISSIONER  
KANSAS CITY, MISSOURI

Tuesday, May 10, 2022  
4600 East 63rd Trafficway

1:00 O’CLOCK P.M.  
Workshop

2:00 O’CLOCK P.M.  
BOARD MEETING

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

Workshop  
1p.m. –Reservoir Project – Kessler Park

Board Meeting  
Call to Order – Commissioner Mary Williams-Neal

Agenda

- 1. Considering Board approval of the April 26, 2022, Board Meeting. Attachment A
- 2. Presentation – Annual Update by Friends of Bruce R. Watkins Cultural – Gayle Hill Attachment No
- 3. Presentation – Annual Update by Gregg Klice Advisory Board - Wayne Snyder Attachment No
- 4. Resolution #31934 - Considering Board approval of a Facility Use with Concession Agreement with Negro Leagues Baseball Museum for the Annual Heart of America Hot Dog Festival on the Great Lawn and 18th and The Paseo on July 30, 2022. Attachment B
- 5. Resolution #31935 - Considering Board approval of Amendment #1 to the Ground Lease Agreement with Children’s Mercy Hospital. Attachment C
- 6. Resolution #31936 – Considering Board approval of a Facility Use without Concessions Agreement with Suburban Junior Football Association for the use of Longview Tract Park,

football fields 1 & 2 for the limited purpose of conducting football clinics, practices, games and associated activities during the term of this agreement, July 25, 2022, through November 3, 2022. Attachment D

7. Resolution # 31937 - Considering Board approval of a Facility Use without Concessions Agreement with Sharks Youth Athletic Organization for the use of Robert Hodge Park Fields 1 & 2 for the limited purpose of conducting football clinics, practices, games and associated activities during the term of this agreement, July 25, 2022, through November 3, 2022. Attachment E

8. Resolution # 31938 - Considering Board approval of a Facility Use without Concessions Agreement with North Suburban Youth Football League for the use of Waterwell Athletic Complex, Fields 1 & 2, San Raphael Football Field and Pleasant Valley Road Athletic Complex Fields 1 & 2 for the limited purpose of conducting football clinics, practices, games and associated activities during the term of this agreement, July 1, 2022, through December 1, 2022. Attachment F

9. Resolution #31939 - Considering Board approval of a Cooperative Agreement with Kansas City Jazz Orchestra to offer 1-3 free performances at Parks and Recreation Summer Camps. Attachment G

10. Resolution #31940 – Considering Board approval of a Facility Use without Concessions Agreement with Camp Fire Heartland for the use of Camp Lake of the Woods for the limited purpose of offering summer youth camp, June 1, 2022, through August 1, 2022. Attachment H

11. Resolution #31941 – Considering Board approval of an Agreement with KCATA granting KCATA Employees access to Kansas City, Missouri, Parks and Recreation Community Centers, reimbursing the department for the cost associated with these visits. Attachment I

12. Resolution #31942 - Considering Board approval of a Facility Use without Concessions Agreement with Where God is Lord Evangelistic Ministry for the use of Gregg/Klice Community Center for the purpose of conducting church services, May 15, 2022, through April 3, 2023. Attachment J

13. Resolution #31943 – Considering Board approval of a Design Professional Services Agreement with Landworks Studio for the Ashland Square Park Sprayground project in the amount of \$86,520. Attachment K

14. Resolution #31944 – Considering Board approval of Amendment #1 with WRS, LLC for the Buckeye Greenway Pedestrian Improvement project in the amount of \$22,548. Attachment L

15. Resolution #31945 – Considering Board approval of Change Order #1 with Gunter Construction for the Independence Plaza Park project in the amount of \$87,132.12 and extend the contract time to July 30, 2022.

Attachment M

16. Resolution #31946 – Considering Board approval of a Bids for Ash Tree Removal Services FY23 contract to Arbor Masters company in the amount of \$500,000, term of contract May 31, 2023. Attachment N

17. Resolution #31947 – Considering Board approval of a Contract for Volunteer Program Services with Sara Becker in the amount of \$25 per hour, for an amount not to exceed \$5,000. Attachment O

18. Director's Report

19. Public Hearing

20. 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;