



Agenda

Parks and Recreation Board of Commissioners

Tuesday, June 7, 2022

1:00 PM

4600 East 63rd Traffic way

**1:00 O’CLOCK P.M.
Workshop**

**2:00 O’CLOCK P.M.
BOARD MEETING**

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

Tuesday, June 7, 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. – Parks and Recreation Water Use

Board Meeting
Call to Order – President Jack Holland

Agenda

1. Considering Board approval of the May 24, 2022, Board Meeting Minutes.
Attachment A
2. Resolution #31961 - Considering Board approval of the FY2022/23 list of Capital Improvement Projects to be funded in amount of \$6,319,907.98.
Attachment B
3. Resolution #31962 – Considering Board approval of a Cooperative Agreement with Black Archives of Mid-America in the amount of \$150,000.00, to pay for salaries and wages, expenses related to operations, programs and education activities, and collection’s care, contract term May 1, 2022 through April 30, 2023.
Attachment C
4. Resolution #31963 - Considering Board approval of an Agreement with Guadalupe

Centers, Inc. in the amount of \$40,000 for the Mayor's Nights/Night Kicks Youth Program at Central High School and Observation Park.

Attachment D

5. Resolution #31964– Considering Board approval of an Agreement with Events by Ivori, LLC in the amount of \$15,000 for the Mayor's Nights/Night Nets Summer Youth Program at Hillcrest Community Center. Attachment E

6. Resolution # 31965 - Considering Board approval of an Agreement with The Atkins Group LLC in the amount of \$29,900 for the Mayor's Night/Club KC Summer Youth Program at Southeast Community Center. Attachment F

7. Resolution # 31966 - Considering Board approval of an Agreement with Real Deal Sports LLC in the amount of \$20,000 for Mayor's Nights/Night Hoops Summer Youth Program at Southeast, Hillcrest and Gregg/Klice Community Centers.

Attachment G

8. Resolution #31967 - Considering Board approval of an Agreement with Guadalupe Centers, Inc. in the amount of \$24,679 for Mayor's Nights/Club KC Summer Youth Program at Tony Aguirre Community Center. Attachment H

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9. Resolution #31968 – Considering Board approval of an Agreement with Journey Enterprise Group LLC in the amount of \$30,000 for the Mayor's Nights/ Club KC Summer Youth Program at Gregg/Klice Community Center.

Attachment I

10. Resolution #31969 – Considering Board approval of Facility Use without Concessions Agreement with Westside Softball League for the use of Penn Valley Park, Diamonds #1 and #2 for the purpose of conducting adult softball games.

Attachment J

11. Resolution #31970 – Considering Board approval of Amendment 1 to the Facility Use without Concessions Agreement with Inhabitants of Praise Church International, extending the contract time to December 21, 2022 for the use of Southeast Community Center to conduct church services and Bible Study.

Attachment K

12. Resolution #31971 – Considering Board approval of Amendment #2 with SK Design Group, Inc. for the Trolley Connector Trail Segment 2-TAP 3301 (511) project in the amount of \$5,000 and extend the contract time to December 22, 2022.

Attachment L

13. Resolution #31972 – Considering Board approval of Design Professional Agreement with DRAW Architecture in the amount of \$54,950 for the Budd Park Shelter Masterplan project.
Attachment M

14. Resolution #31973 – Considering Board approval of Change Order #1 with J M Fahey Construction, in the amount of \$1,461,454.36, for a total contract amount of \$7,801,514.56 and extend the contract time to June 29, 2024 for the Red Bridge Complete Street Project.
Attachment N

15. Resolution #31974 – Considering Board approval of a Temporary License Agreement with Trademark Property Company for the use of Zona Rosa North Park to hold a Youth Sports Festival on August 6, 2022.
Attachment O

16. Resolution #31975 – Considering Board acceptance of gifts and contributions.
Attachment P

17. Director's Report

18. Public Hearing

19. 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.