



Agenda

Parks and Recreation Board of Commissioners

Tuesday, June 21, 2022

2:00 PM

4600 E 63rd Trafficway

1:00 P.M. Workshop

BOARD OF PARKS AND RECREATION COMMISSIONERS
KANSAS CITY, MISSOURI

Tuesday, June 21, 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. – Overview of Community Services programs

Board Meeting
Call to Order – President Jack Holland

Agenda

1. Considering Board approval of the June 7, 2022 Board Meeting Minutes.
Attachment A

2. Resending Resolution #31968 – Considering Board approval to Resend Resolution #31968, Agreement with Journey Enterprise LLC and Amending the Management Services Agreement with The Atkins Group, LLC to manage and operate a second location for the 2022 Mayor's Nights/Club KC at Gregg Klice Community Center in the amount of \$30,000.
Attachment B

3. Resolution #31976 - Considering Board the Cooperative Agreement with Job Corps Center- Excelsior Springs for a work-based learning program to place students in seasonal maintenance worker or administrative positions based on the student's preferences.
Attachment C

4. Resolution #31977 – Considering Board approval of the Tree Maintenance Services FY23 Rebid Contract with Shawnee Mission Tree Services, Inc. dba Arbor Masters in the of \$1,000,000.00, to address tree maintenance pruning, limb and brush removal on public

properties and right of ways, contract term, May 31, 2023.

Attachment D

5. Director's Report
6. Public Hearing
7. 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.

Any person with a disability desiring reasonable accommodation to participate in this meeting may contact the 311 Action Center at 311, 816-513-1313, TTY 513-1889 or by email at actioncenter@kcmo.org.